

November 4th, 2009

WASHINGTON TOWNSHIP SUPERVISORS
P O BOX 56 93 JONES STREET
LILLY, PA 15938

November 4th, 2009 6 PM

Regular meeting call to order:

Chairman Raymond Guzic, Jr, Vice Chairman Leslie Devett, Supervisor Jaime Hartline, Engineer Richard Wray, Solicitor Thomas Swope and Secretary Pamela Flis.

Fran Risko, Scott Guzic and Justin Eger also attended the meeting.

Salute to the Flag:

Public Participation:

None at this time.

Police Report:

Office Turek presented the October Police Report to the board, 13 calls were answered in Washington Township.

As discussed the two properties that are nuisance violations, one property located at 461 Farmers Turnpike had burned down, and the rubble is being cleared from the property. The Scanlon Hill Property is to be investigated by the Cresson Township Police. The Scanlon Hill property has had in the past bee hives removed from the property as well as, ferrell cats, and one abandoned vehicle and numerous other nuisance violations. Cresson Township Police given a copy of the letter sent to property owner from Washington Township Supervisors.

As discussed the Fuchs fencing project along Farmers Turnpike, fencing is complete and 2 cars still need to be moved into the fenced area, the two vehicles reported earlier to be infested with bees. Cresson Township Police to make sure these cars are moved into the fenced area.

As discussed the boundary line issue between Washington Township and Portage Township, recently in this area a vehicle accident occurred, there was confusion as to which EMS to contact, due to a missing Washington Township boundary line sign. A meeting has been set up between Washington Township and Portage Township along with surveyor Fred Brown to solve the boundary line issue, 8 Am November 11th, 2009 at the Portage Township Office.

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Secretarial Report:

Motion made by Leslie Devett 2nd Jaime Hartline to accept the Minutes dated from October 7th, 2009, Treasures Report, Unpaid Bills and Additional Unpaid Bills as submitted in written form. Roll call, All in favor, Motion passed.

Correspondence:

Exoneration for Dorothy Higgins has not been received by Washington Township.
D. T Construction check deposited into the general fund.
As discussed the proposed 2010 budget and advertising dates for upcoming year.

Road Masters Report:

Snow fencing has been placed throughout the township; salt for winter season has been ordered and received.

Safety Committee:

Nothing at this time

Solicitors Report:

All items have been covered under other discussions.
Gamesa Savings can be transferred into the General Fund.
As discussed making the last payment of the 2006 road paving project to completely have this loan paid off before 2010.

Engineers Report:

As discussed the finalization of contracts with D. T construction, reviewed with the Cambria County Redevelopment Authority, Mr. Custer agreed that there was not pending issues, contracts are finalized.

As discussed stimulus funding that may be available for the Upper Dutchtown Water Authority and Washington Township perhaps to create a water authority, we would have to demonstrate a clear control of financing and both sides identify and agree to a point to which transfers occur.

New Business:

Barry Walters has contacted the township through the Roadmaster asking about the turnaround located on his private property. Washington Township no longer goes past the 1st turnaround located on Red Dog Lane; Mr. Walters's wishes to gate off/fence the property off. Solicitor suggests a copy of the most recent survey be given to the Washington Township Supervisors before any decisions are made. Tabled until December 2009 meeting.

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As discussed Steve Sewalk from the EADS Group and Debra M. Walter, Program Manager with the Johnstown Redevelopment Authority will meet Tuesday, November 10th, 2009 at the Washington Township office, to discuss the future development of the Regional Recreation Center through funding and grants, with an on-site visit.

James Brokenshire representing Duke Energy in conjunction with Sybil Cioffi about Washington Township's Land and Sub-Division Ordinance, Duke Energy asked if the township would incur the cost for the subdivision, since the land is being proposed for leasing. Phone messages were exchanged but no formal decisions have been made.

Motion made by Jaime Hartline 2nd Leslie Devett to authorize advertising for a Special Meeting for the purposes of establishing a lease with Duke Energy and any bidding that may be required, if necessary. Roll call, All in favor, Motion passed

Ryan Street-Lilly borough is establishing new water lines in this area, there are 3 or 4 homes located in this area whose water lines need to be replaced as well. Washington Township and Lilly Borough Water Company need to work together to complete this project and supply all home owners with water taps to the main line, instead of branching from house to house.

As discussed: Justin Eger being asked to author the quarterly Newsletter for the township.

Old Business:

Alarm Cards - Tabled

Codification- Almost completed few areas to completely review – Municipal Fee – Will need to be advertised and adopted at meeting-Tabled

Survey Washington Township Boundary Sign/Line – Covered previously.

Township has received phone call from D. A. Michaela informing the township that the trailer is being removed from Plane Bank Road, total tear down.

Regional Recreation Center:

Regional Recreation Center: Still awaiting results for grant application.

For The Good of the Township:

Motion made by Raymond Guzik, Jr 2nd Leslie Devett to award Oscar Glessner the November Good of the Township Award for his community involvement in picking up trash in the Township. Roll call, All in favor, Motion passed.

Additional Items:

Shared Services meeting to be held at McCauley Hall, November 19th, 6PM.

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Adjournment:

Motion made by Raymond Guzic, Jr. 2nd Jaime Hartline to adjourn the meeting at 6:50 PM.
All in favor, Motion passed.

Chairman- Raymond Guzic, Jr

Vice-Chairman, Leslie Devett

Supervisor, Jaime Hartline