

November 6th, 2013

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

November 6th, 2013 6PM

Salute to the Flag / Regular meeting call to order:

Chairman- Raymond Guzic Jr., Vice-Chairman- Jaime Hartline, Supervisor Scott Guzic and Secretary Pamela Flis.

Solicitor Thomas Swope's presence was not required.

Rachael Vasilko, representing Mainline Newspapers, David Myers, Leslie Devett, Francis Risko and Robert Crum attended the meeting.

Public Participation:

None at this time.

Police Report:

None at this time.

Secretarial Report:

Motion made by Jaime Hartline 2nd Scott Guzic, to accept the Regular Meeting Minutes dated October 2nd, 2013, as presented in written form, Treasurers Report, Unpaid Bills, and Additional Unpaid Bills as submitted in written form. Roll Call, All in Favor, Motion Passed.

As Discussed:

- Proposed General Funds 2014 Budget.

Motion made by Jaime Hartline 2nd Scott Guzic to advertise the proposed 2014 General Funds Budget for public inspection and adoption and next month's meeting. Roll Call, All in Favor, Motion Passed.

Correspondence:

As Discussed:

- Sanitation Exoneration- 286 Farmers Turnpike- vacant house-not generating garbage.

Motion made by Jaime Hartline 2nd Scott Guzic to accept the exoneration from 286 Farmers Turnpike, pending the Roadmaster's review. Roll Call, All in Favor, Motion Passed.

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- Invitation to Holiday Homecoming and Light-Up Night Celebration, to be held Saturday, November 30th, 2013, Lilly Borough and Washington Township are the sole supporters of the evening, a budgeted Culture/ Recreation Expense.

Motion made by Scott Guzic 2nd Jaime Hartline to send the budgeted \$100.00 donation to the Lilly Decorating Committee for the Holiday Home Coming and Light-up Night. Roll Call, All in Favor, Motion Passed.

- Invitation to the Cambria County Commissioners meeting on November 12th, 5:30 pm in Courtroom #1.

All correspondence is on file at the township office.

Road Masters Report:

As Discussed:

- Placements of snow fencing along Noels Creek Road after the farmers have cultivated their corn fields.
- Storm water maintenance being performed throughout the township by blowing leaves and cleaning of drainage ditches.
- Boom mower is working well and performing to the Roadmaster's expectations, cutting brush back nicely.

Safety Committee:

Nothing at this time.

Solicitors Report:

As Discussed

- Required invoice from Solicitor

New Business:

None at his time.

Old Business:

As Discussed:

- Expiring Police Agreement: Ending December 31st 2013, the board met with the Cresson Township Board Chairman concerning police coverage within Washington Township.

Motion made by Scott Guzic to accept a yearly Shared Services Agreement with Cresson Township for Police Protection. Roll Call, All in Favor, Motion Passed

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- The annual cost for police services with Cresson Township verses the cost of police protection from the Pennsylvania State Police and the cost savings.

Regional Recreation Center:

As Discussed:

- Greenways grant in the review process.

Additional Old Business:

As Discussed:

- Fuel Recovery and the continuation of boney pile removal along Memorial Drive, completion to be in the winter of 2013, before shifting to a smaller pile of boney.
- Verizon communication poles and lines that run through the active boney removal site; no representative representing Verizon has contacted the township supervisors concerning the communication pole placement.

For The Good of the Township:

Nothing at this time.

Adjournment:

Motion made by Jaime Hartline 2nd Scott Guzic, to adjourn the meeting at 6:12 PM. All in favor, Motion passed.

Chairman Raymond Guzic, Jr.

Vice-Chairman Jaime Hartline

Supervisor Scott Guzic