WASHINGTON TOWNSHIP SUPERVISORS POBOX 56 93 JONES STREET LILLY, PA 15938

July 6th, 2022

Regular Monthly Meeting

Salute to the Flag: Regular meeting call to order:

Chairman-Jaime Hartline ,Vice-Chairman Raymond Guzic, Jr., Supervisor- Scott Guzic, Solicitor Thomas Swope, and EADS Engineer Thomas Kakabar

Elizabeth Wilt, Ronald and JoAnne Courtot, Father Scott Lill, Kristin Baudoux representing Mainline newspapers also attended the meeting.

Public Participation:

As Discussed:

- ➤ <u>Joanne and Ronald Courtot</u>-concerns of a right of way from the township for their properties, they are requesting a right of way in written form from Washington Township. Currently there is no legal access to Joanne's property. Washington Township will honor her request.
- Father Scott Lill-on behalf of himself and his neighbors- expressing concerns about the ATV traffic on Hilltop Road, speeding and loud noises at 1:30 AM. Request speed limit and quiet zone signage. Township to comply with request. Hill Top was property signed; the signs were then stolen. Also, Father Lill informed the township of the Our Lady of Mount Carmel, beginning Saturday July 16th, 2022, and thereafter the 3rd Saturday of each month, the church will distribute for families in need household products, personal hygiene products, all those necessities that are not covered by welfare care.
- ➤ <u>Elizabeth Wilt</u>-questions dealing with the proposed Dollar General Store, as to when it will be built.

Secretarial Report:

Motion made by Scott Guzic, Jr. 2nd Raymond Guzic, Jr., to accept the Regular Meeting Minutes dated June 1st, 2022, Treasurers Report, Unpaid Bills Detail and Additional Unpaid Bills Detail as presented in written form. Roll call, all in favor, Motion passed.

Motion made by Raymond Guzic, Jr., 2nd Scott Guzic 2nd to exonerate the 239 Farmers Turnpike, Lilly, PA from 3rd quarter sanitation charges only. Roll call, all in favor, Motion passed.

SAMs renewal has been completed- ARPA Funds

Correspondence:

- An invitation the Founders Day celebration sponsored by the Community Foundation of the Alleghenies .
- Resolution from the Cambria County Commissioners- PACE- A resolution establishing a property assessed clean energy programs in the County of Cambria and taking and authorizing other action in connection therewith.
- Cresson Borough invitation for meeting dealing with Regional Police Study, July 19th,2022
 6:30 pm KRF&R Cresson station.

Road Masters Report:

As Discussed:

- Preparing for Road paving.
- ➤ Deed of dedications and resolutions adopting township roads. Roads need to be adopted by Washington Township for the road system and to qualify for Liquid Fuels funding.
- Resolution 9-2022- acceptance of Guzic Lane and Donahue Lane.

Motion made by Jaime Hartline 2nd Scott Guzic to accept Resolution 9-2022 and adopt Guzic Lane and Donahue Lane.

Jaime- yes, Scott-yes, Raymond – abstained, Roll Call, Motion passed.

Resolution 10-2022- acceptance of Guzic Lane Extension

Motion made by Jaime Hartline 2nd Scott Guzic to accept Resolution 10-2022 and adopt Guzic Lane Extension. Jaime- yes, Scott- yes, Raymond- abstained. Roll Call, motion passed.

Resolution 11-2022- acceptance of Carmello Lane.

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to accept Resolution 11-2022 and adopt Carmello Lane. Roll call, all in favor, Motion passed.

Resolution 12-2022- acceptance of Valleyview Cal-De-Sac.

Motion made by Raymond Guzic, Jr., 2nd Scott Guzic to accept Resolution 12-2022 and adopt the Valley View Cal-De-Sac. Roll call, all in favor, Motion passed.

Resolution 13-2022- acceptance of the Ryan Street Cul-De-Sac.

Motion made by Raymond Guzic, Jr., 2nd Scott Guzic to accept Resolution 13-2022 and adopt the Ryan Street Cal-De-Sac. Roll call, all in favor, Motion passed.

Resolution 14-2022 – acceptance of Bear Rock Road

Motion made by Raymond Guzic, Jr., 2nd Scott Guzic to accept Resolution 14-2022 and adopt Bear Rock Road. Roll call, all in favor, Motion passed.

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- Deed of dedication Bear Rock Road- signatures need to be acquired from ECS Partnerships.
- **Motion** made by Raymond Guzic, Jr., 2nd Scott Guzic to execute and accept the Deed of Dedication for the Township. Roll call, all in favor, Motion passed.

Engineers Report:

As Discussed:

- Award pending on the Gaming applications-Several inquiries have been received from that grant funding department.
- ➤ Marnier East Grant expires 12/31/2022. Project to exhaust funds. Time extension may be requested.

Solicitor's Report:

As Discussed:

- ➤ Ordinance 2022-1-An ordinance increasing the indebtedness of the Township of Washington, Cambria County, Pennsylvania, by the issue of a general obligation note in the amount of \$250,000.00 for the sundry purpose, fixing the form, number, date ,interest, and maturity thereof; making a covenant for the payment of the debt service on the document; providing for the appointment of a sinking fund depository for the note: and authorizing execution, sale and deliver thereof.
- **Motion** made by Scott Guzic 2nd Raymond Guzic, Jr., to authorize and adopt ordinance 2022-1. Roll call, all in favor, Motion passed.
 - The pending loan agreement with Somerset Trust.
- **Motion** made by Scott Guzic 2nd Raymond Guzic, Jr., to authorize Chairman Jaime Hartline and Township Secretary to sign the necessary documents associated with the agreement with Somerset Trust for loan proceeds. Roll call, all in favor, Motion passed.
 - Advertising requirements for the Local Government Unit Debt Act.
- **Motion** made by Scott Guzic 2nd Raymond Guzic, Jr., to advertise the adoption Ordinance 2022-1. Roll call, all in favor, Motion passed.
- **Motion** made by Scott Guzic 2nd Raymond Guzic, Jr., to submit the require documentation to the DCED for Local Government Unit Debt Act. Roll call, all in favor, Motion passed.
- **Motion** made by Raymond Guzic Jr., 2nd Scott Guzic to authorize the township solicitor to record the resolution at the Cambria County Court House. Roll call, all in favor, Motion passed.
- **Motion** made by Scott Guzic 2nd Raymond Guzic, Jr., to authorize advertising the road paving project and bidding requirements. Roll call, all in favor, Motion passed.
- **Motion** made by Scott Guzic 2nd Raymond Guzic, Jr., to authorize for a special meeting to accept bids for the road paving project and any other business presented to the board. Roll call, all in favor, Motion passed.

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New Business: Covered under other agenda items.

Old Business: At this time none.

Regional Recreation: Covered under other agenda items.

Good of the Township Award: At this time none.

Additional Agenda Items: At this time none.

Adjournment:

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to adjourn the meeting at 6:42 PM. All in favor, Motion passed.

Chairman- Jaime Hartline

Vice Chairman Raymond Guzic, Jr.

Supervisor, Scott Guzic