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

July 6th, 2011 6:00PM

Regular meeting call to order:

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

Justin Eger, Robert and Tammy Crum, Julie Hartline, Francis Risko, Kristen Wray, Robert Bulinsky and Shawn Smeltzer, representing ECS Partnerships also attended the meeting.

Salute to the Flag:

Public Participation:

As Discussed: Robert Bulinsky

- > Questions and mapping dealing with Apple Drive.
- Right-of-way and the ownership of the paved and unpaved portion of Apple Drive.
- ➤ Weight limit posted to the road and bonding requirements paved verses unpaved road surface.
- ➤ Washington Township has not maintained the unpaved portion of Apple Drive, therefore all public rights are lost
- ➤ Mr. Bulinsky needs to secure permission from adjoining property owners for access to the road, Mr. Bulinsky would like to access his property for core sample drilling.

: ECS Partnership

➤ Submitted to the Supervisors two (2) minor subdivisions for Mountain Road. Township Engineer and Solicitor reviewed the submitted plans.

Motion made by Jaime Hartline 2nd Leslie Devett to approve the minor sub-division plan as submitted between ECS Partnership and Robert and Tamara Crum, subject to change in the language in the description section, stating which lot the additional 40 acres would be joined. Roll Call, All in Favor, Motion Passed.

Motion made by Leslie Devett 2nd Jaime Hartline to approve the minor sub-division plan as submitted, between ECS Partnerships and Lilly Borough. Roll Call, All in Favor, Motion Passed.

Police Report:

Officer Sweet presented the Call Log to The Supervisors, 8 calls were answered in the township.

Motion made by Jaime Hartline 2nd Leslie Devett to accept the June Police report. Roll Call, All in Favor, Motion Passed.

As Discussed: The complete removal of an abandon house on Apple Drive

Motion made by Leslie Devett 2nd Jaime Hartline to ratify the decision to contract G & R Excavating the amount of \$3,850.00 to complete the demolition at 153 Apple Drive. Roll Call, All in Favor, Motion Passed.

Secretarial Report:

Motion made by Jaime Hartline 2nd Leslie Devett to accept the June 1st, 2011Minutes, Treasurers Report, Unpaid Bills and Additional Unpaid Bills Detail as submitted in written form. Roll Call, All in Favor, Motion Passed.

Motion made by Leslie Devett 2nd Jaime Hartline to exonerate the following property from Sanitation charges:

Mike Rimini 325 Scanlon Hill Road Lilly, PA 15938 OLMC 143 Sugar Road Lilly, PA 15938 Raymond Lundberg 1136 Main Street Lilly, PA 15938

Roll Call, All in Favor, Motion Passed.

Correspondence:

- Cambria Somerset Authority- repairs on Patrick road
- ➤ PSATS- Model Ordinance for Gas and Oil Drilling- model ordinance written for those townships with a zoning ordinance- Solicitor recommends amending Sub-Division and Land Ordinance for regulations on oil and gas development
- > CCATO- Fall Advertising –full page advertising
- > PMRS Retirement forms received to complete the enrollment

Motion made by Leslie Devett 2nd Jaime Hartline to have a full page ad in the CCATO fall convention booklet. Roll Call, All in Favor, Motion Passed.

All correspondence is on file at the Washington Township office.

Road Masters Report:

- > Cutting grass throughout the Township
- > Replacing of drainage pipe near Blueberry Road

Safety Committee:

Nothing to report at this time.

Solicitors Report:

As Discussed:

- ➤ Solicitor presented the final deed of dedication for Carmello Estates; Signatures from all landowners and document notarization is required.
- ➤ Letter of correspondence due to Lilly Borough concerning the Workmen's Compensation for Ambulance services.

Motion made by Leslie Devett 2nd Jaime Hartline to accept the Deed of Dedication and recognize Carmello Lane as a township road. Roll Call, All in Favor, Motion Passed.

Engineers Report:

As Discussed:

- ➤ The Public Utility Commission laying fiber optic cable in Washington Township
- ➤ No Action is required by the township.

New Business:

As Discussed:

- ➤ Official township letterhead with logo designed by Steve Barlick, separating Washington Township, Cambria County from the other twenty Washington Township's in Pennsylvania.
- → Graphic design for the logo for the township vehicles.
- → Pricing on the above mentioned items.

Motion made by Jaime Hartline 2nd Leslie Devett to accept this design concept as the official Washington Township logo. Roll Call, All in Favor, Motion Passed.

Old Business:

➤ Draft Flood Plan/ Inter-municipal Property Maintenance- Tabled

Regional Recreation Center:

As Discussed:

The continuing planning of the planned walking trails.

For The Good of the Township:

Steve Barlick was named as the Good of the Township recipient for July 2011, for designing the Washington Township logo. Roll Call, All in Favor, Motion Passed.

Adjournment:

| Motion made by Jaime Hartline 2 nd Leslie Devett to adjourn the meeting at 6:50PM | . All in |
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| favor, Motion passed. | |

| Chairman- Raymond Guzic, Jr |
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| Vice-Chairman, Leslie E. Devett |
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| Supervisor, Jaime Hartline |