

October 5th, 2016

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

**October 5th, 2016 6PM
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 Secretary Pamela Flis.

Leslie Devett, David Myers, Tony Zummer and Joshua Beyers representing Mainline Newspaper were also in attendance.

Public Participation: At this time none, to be covered under other agenda items.

Secretarial Report:

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to accept the Regular Meeting Minutes dated September 7th , 2016 as presented in written form, Treasurers Report, Unpaid Bills Detail and Additional Bills as presented in written form. Roll call, all in Favor, Motion passed.

- The Proposed 2017 budget

Motion made by Raymond Guzic, Jr. 2nd Scott Guzic to accept the 2017 proposed budget. Roll call, All in Favor, Motion Passed.

- Acceptance of new sanitation application for a customer located at 212 Hilltop Road, Lilly, PA 15938.

Correspondence:

As Discussed:

- Halloween parade for the borough and township is scheduled for Sunday, October 30th, 3:30 pm, treating to begin 4pm-6pm.-
- Resolution 3-2016-Cambria County Mitigation Plan

Motion made by Raymond Guzic, Jr. 2nd Scott Guzic to adopted Resolution 3-2016, approving the Cambria County Mitigation Plan. Roll call

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Road Masters Report:

As Discussed:

- Three quotes for overlay paving on Memorial Drive.
 - NES&L, Grannas Brothers, and Knopp and Klatt- All 2016 pricing.
- Forwarded to Fuel Recovery for their review, not sure that the project would be completed until 2017.
- Washington Township Supervisors all agree that an additional bond needs to be place for Memorial Drive, due to road base disturbance and the Township Solicitor should send a letter of correspondence to Fuel Recovery
 - Primary letter- requesting monies are paid in so many days.
 - Secondary letter-if monies not paid to township- Fuel Recovery- shut down.
- Damages done by Fuel Recovery during boney pile removal, cracks and bellies on Memorial Drive.

Motion made by Raymond Guzic, Jr. 2nd Scott Guzic to authorize Township Solicitor to send a letter to Fuel Recovery. Roll call, all in favor, Motion passed.

- Tony Zummer reported on the clean-up on Memorial Drive, seems to have come to a halt on debris removal.
- Status requested a “Watch Children Sign”
- ATV’s speeding on Memorial Drive.
- Easements for the borough and township, Roadmaster met with Ed Englehart, Highland Water and Sewer and Surveyor Fred Brown, easements to be completed for an access road to the PA State Game Lands.
- Benscreek Rod and Gun Club proposed subdivision plan- concerns of sewage and water service.
- Proposed Cal-de-sac on Valley View Lane.
- Mountain Road bonding request by Mountain Road resident, for timbering – a section of Mountain Road is currently under bond by Sunoco Logistics.

Safety Committee: At this time none.

Solicitors Report:

As Discussed:

- The filing of delinquent sanitation charges against some township garbage customers with the local magistrate’s office, in the near future.
- The selling of Real Estate owned by Washington Township-new developments in the Corporate Powers section of the Commonwealth of PA Second Class Township Code.

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New Business: At this time none.

Old Business:

As Discussed:

- Peoples Natural Gas –changes requested on Road Bond.
- Molinard-Behe- TABLED

Regional Recreation:

As Discussed:

- Pending grant application still in review process.
- 84 Lumber insulated the Community Hall Building- Donation
- Gate fund for the War Memorial – Water, Sewage services were completed. Drainage boxes were installed.

The Good of the Township: At this time none.

Adjournment:

Motion made by Scott Guzic, 2nd Raymond Guzic, Jr., to adjourn the meeting at 7:39 PM. All in favor, Motion passed.

Chairman Jaime Hartline

Vice-Chairman Raymond Guzic, Jr.

Supervisor Scott Guzic