

January 5<sup>th</sup>, 2015

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

**January 5<sup>th</sup>, 2015 6:09PM  
Regular Monthly Meeting**

**Salute to the Flag / Regular meeting call to order:**

Completed at the re-organization meeting.

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

Shawn Smeltzer, Rick and Josh Koval were also in attendance.

**Police Report:**

At this time none.

**Public Participation:**

At this time none.

**Secretarial Report:**

**Motion** made by Scott Guzic 2<sup>nd</sup> Raymond Guzic, Jr., to accept the Regular Meeting Minutes dated December 3<sup>rd</sup>, 2014 as presented in written form, Treasurers Report, Unpaid Bills Detail, Additional Unpaid Bills Detail as submitted in written form. Roll Call, All in Favor, Motion Passed.

As Discussed:

- First quarter sanitation billing to be mailed.

**Correspondence:**

As discussed:

- Act 164-State of Pennsylvania's requirement for a deputy tax collector to be named for Washington Township, in case the current tax collector could not perform their duties.

**Motion** made by Raymond Guzic, Jr. 2<sup>nd</sup> Jaime Hartline to approve the appointment of Angela Glenn as the Washington Township deputy tax collector. Roll Call, All in Favor, Motion Passed.

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- Earthtech's request for land usage form, in order to revise the land use of the surface mine permit with the department. As per DEP mining, Fuel Recovery, Inc. is required to revise the post-mining land use to recreation in order to obtain bond release.
- Washington Township being the owners of land designated as TM # 64-005.114.012, a 12 acre parcel that was surfaced mined by Fuel Recovery, Inc. and planted in permanent grasses in August 2012, do hereby request that the land use of this parcel be changed to Recreational Use for the development of the recreation park.

**Motion** made by Raymond Guzic, Jr., 2<sup>nd</sup> Scott Guzic to execute the Land Change Request Form for Fuel Recovery, Inc. Roll Call, All in Favor, Motion Passed.

**Road Masters Report:**

At this time none.

**Safety Committee:**

At this time none.

**Solicitors Report**

As Discussed:

- The Hughes Trust Acquisition-finalizing title examination of the property, no encumbrances affecting the property. The appraisals exceed the purchase price of the parcel.
- Planned closing –Friday, January 9<sup>th</sup>, 2015: Supervisors signature required.
- Certified check required for closing.

**Motion** made by Scott Guzic, Jr. 2<sup>nd</sup> Jaime Hartline to authorize Vice –Chairman Raymond Guzic Jr., to sign the real estate closing documents on behalf of the Washington Township Supervisors. Roll Call, All in Favor, Motion Passed.

**New Business:**

At this time none.

**Old Business:**

As discussed:

- Blueberry Water Tap-In: Chairman Jaime Hartline has contacted the current property owners and discussed the requirement of tapping into the water main. Chairman also contacted the Lilly Borough Water Authority with update.
- The George/Crane Parcels: Township solicitor has a chance to review the deed descriptions for the parcels, Recorded as side lot addition, Washington Township did not sign the plan, due to being conveyed before the adoption of the 2006 Subdivision

and Land Development Ordinance. The property may be conveyed as a separate lot without township involvement. Currently, there is no need for the township to act on the matter, if further construction is planned, the structure(s) would have to comply with the CCBCEA dba Laurel Municipal Inspection Agency.

- **ECS Partnerships, Ltd.-Bear Rock Subdivision Plan:** Presented to the Supervisors a plan of the proposed subdivision along Hilltop and Mountain Roads and Memorial Drive. Solicitor reviewed the document and concerns were discussed.
  1. To be in compliance of the Subdivision and Land Development Ordinance- a right of way easement with Lilly Borough needs to be shown, for access to water wells.
  2. Depiction of a cal-de-sac for turnaround purposed.
  3. Definition of parcels lot lines and set back areas, indication of access point for access. Qualifying the proposed roads for liquid fuels allocations.
  4. Right of way clarifications.
  5. On lot storm water management description shown on the narrative section of the plan, in compliance with Washington Township Stormwater Management Ordinance.
  6. Moving of parcel lot lines to accompany easements.
  7. Declarations' of lot restrictions.

Additional concerns Department of Environmental Protection pending approval, the plan's submission to the Cambria County Planning Commission.

Future references to the new roads being proposed may be dirt and gravel; agreement for certain areas that will become township roads.

Solicitor will further review the subdivision plan and cover all questions/concerns that may arise.

### **Regional Recreation Center:**

As Discussed:

- Solicitor review the land appraisals for the three lots being acquired by the township. All appraisals exceeded the purchase price. The parcels have met code requirements for land purchase.
- Soil from Forest Hills School District being delivered to the recreation area, approximately 50 loads. Cost associated with hauling services.

### **For The Good of the Township:**

As discussed:

- The Michael and Alice Mazur donation of five all-terrain wheelchairs for wounded warriors.

**Motion** made by Raymond Guzic, Jr. 2<sup>nd</sup> Scott Guzic to award Michael and Alice Mazur the Good of the Township Award for January 2015. Roll Call, All in Favor, Motion passed.

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- The attendance of young Josh Koval and his interest in local government.

**Motion** made by Jaime Hartline 2<sup>nd</sup> Scott Guzic to award Josh Koval the Good of the Township Award for January 2015. Roll Call, All in Favor, Motion passed.

**Adjournment:**

**Motion** made by Jaime Hartline 2<sup>nd</sup> Scott Guzic, to adjourn the meeting at 6:47 PM. All in favor, Motion passed.

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Chairman Jaime Hartline

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Vice-Chairman Raymond Guzic, Jr.

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Supervisor Scott Guzic