

June 2nd, 2010

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

June 2nd, 2010 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, Francis Risko, Patrick Shedlock and Steve Shuagis also attended the meeting.

Salute to the Flag:

Public Participation:

As discussed the storm drain located on Jefferson Street is littered with debris from the recent heavy rains, currently this section of Jefferson Street is one lane. Roadmaster to contact the property owner about bank stabilizing the to protect the storm drain from debris with stone owned by the property owner.

Mr. Shedlock request "Litter Control" signage for when he picks up litter throughout the township.

Steve Shuagis introduced himself to the Washington Township Supervisors, as a newly elected Munster Township Board member and a viable candidate to representative the 73rd District.

Secretarial Report:

Motion made by Jaime Hartline 2nd Leslie Devett to accept the Minutes dated from May 5th, 2010 and the Treasurers Report, Unpaid Bills and Additional Unpaid Bills Detail as submitted in written form. Roll Call, All in Favor, Motion Passed.

As discussed the application for County aid was submitted to the Cambria County Commissioners for their review.

As discussed the delinquent sanitation customer and how to resolved the unpaid invoicing either by property liens or pursue with the district magistrate. The supervisor all agreed to allow the Cresson Township Police to investigate these delinquent customers for theft of services.

Motion made by Jaime Hartline 2nd Leslie Devett to allow Cresson Township Police Department to investigate and follow their recommendations on how to pursue these delinquent customers. Roll Call, All in Favor Motion Passed.

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Correspondence:

As discussed: The annual Pennsylvania State Police Fines and Penalties disbursements received June 2nd, 2010.

As discussed: The Summer Youth Employment Program sponsored by the PA Career Link, meeting being held on Tuesday, June 8th 9-1.

Motion made by made by Jaime Hartline 2nd Leslie Devett to allow Washington Township Roadmaster to attend the meeting and gather information and execute this agreement, if the Roadmaster wants to participate in the Summer Youth Program. Roll Call, All in Favor Motion Passed.

As discussed: The Earthtech Air Quality Operating Permit Application and Cambria County Redevelopment Authority on the final payment for the Lilly Coal Water Association.

As discussed information from the Washington Township Web consultant needs to download all information to a new format that conforms to the Cambria County's system.

All correspondence is on file at the Washington Township office.

Road Masters Report:

As discussed: Repairs to the Case tractor, grass cutting season, washout on township roads due the heavy rains, and some additional berming that the Roadmaster would like to complete.

Safety Committee:

Nothing at this time.

Solicitors Report:

As discussed: 526 Memorial Drive –covered in Secretarial Report

As discussed: Washington Township has two choices to update our Flood Plain Ordinance.

- Amend Washington Township Flood Plain Ordinance
- Adopt the draft copy of the Pa Flood Plain Ordinance

As discussed: The PA State draft version on the Flood Plain Ordinance. Township Solicitor had reviewed the Ordinance and made changes that were in best interest to the township, Township Supervisors must decide on who is going to be named the Flood Plain Administrator in the Ordinance and also decide if they want the Cambria County Building Codes Enforcement Agency to be the Flood Plain Administrator for Washington Township

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and what Ordinances they would like CCBEA to enforce with adoption of the Property Maintenance Ordinance and the fees associated with that ordinance. Solicitor and Washington Township Supervisors to discussed the draft ordinance and return to PSATS for review.

As discussed: The Peach Lane property cannot be put on the Judicial Sale due to property taxes being paid.

Codification meeting scheduled for Tuesday, June 15th @ 1:30 PM at the Township office with Kenneth Rotz from Keystate Publishers.

Police Report:

Officer Thomas presented the monthly call log to the township supervisors, 10 calls were answered in May, 2010.

As discussed: The need for signatures on the Shared Police Services agreement from both Cresson Township Supervisors and Washington Township Supervisors, and the property located at 461 Farmers Turnpike and the need to complete the clean up after fire destroyed the building, filling in the foundation and removal of any other debris. CTPD to contact property owner to enforce the property clean up.

As discussed: The delinquent sanitation customers and the avenues to proceed with these customers.

Engineers Report:

As discussed: Carmello Estates survey completed by Hegemann and Wray Consulting Engineers, pins for the cul-de-sac has been set: the necessary documents to be forwarded, to the township solicitor from township engineer, to dedicate the cal-de-sac to the township. There are some reservations from a current property owner on Carmello Lane, township supervisors and engineer to do visual inspection with property owner to address their concerns. The Cal-de-sac is marked so that it meets Liquid Fuels requirements and the Land and Sub-division Ordinance.

As discussed: shared services community meeting being held on Thursday, June 17th, 2010 @ 6PM, at Mount Aloysius College Main Building Faculty Conference Room.

Pat Shedlock inquired about the proposed alley between Blueberry and Ryan, Roadmaster to cut the alley time permitting.

New Business:

None at this time.

Old Business:

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All covered during meeting.

Regional Recreation Center:

Currently a section of the parcel, between Park Road and the existing Lilly-Washington War Memorial Park, is being leveled and large tree stumps are being removed. Township supervisor approached organizations which donated monies for the proposed Regional Recreation Center to ask which direction to proceed, with permission granted work will resume. While excavating the Roadmaster noted a large amount of water streaming from the boney pile, with a large volume of water uncovered, this became an emergency situation that need to be addressed immediately, a drainage pipe was installed to divert the water flow to its proper channel, away from homes and the Lilly-Washington War Memorial Park.

Executive Session:

Supervisors begin executive session for personnel matters at 7:05PM
Supervisors end executive session at 7:15PM

For The Good of the Township:

Motion made by Jaime Hartline 2nd Leslie Devett to award Francis Risko and Louis Davies the Good of the Township award for all their efforts in maintaining the Lilly-Washington War Memorial baseball field. .Roll Call, All in Favor, Motion Passed.

Adjournment:

Motion made by Leslie Devett 2nd Jaime Hartline to adjourn the meeting at 7:16 PM. All in favor, Motion passed.

Chairman- Raymond Guzic, Jr

Vice-Chairman, Leslie E. Devett

Supervisor, Jaime Hartline