

May 2nd, 2018

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

**May 2nd, 2018 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.

Ronald Muldoon and Joshua Beyers representing Mainline Newspapers also attended the meeting.

Public Participation:

As Discussed:

- Landscaping in the form of trees and shrubbery for the recreation center. The Supervisors are in favor of the idea.
- Proposed plan presented to the Supervisors. More decision need to be made-ongoing

Secretarial Report:

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to accept the Regular Meeting Minutes dated April 4th, 2018, as presented in written form, Treasurers Report, Unpaid Bills Detail and Additional Unpaid Bills Detail. Roll call, all in favor, Motion Passed.

Correspondence:

As Discussed:

- The requested Resolution from Central Mainline Sewer Authority requesting a stipend for the current board members.
- Raymond Guzic, Jr., is the Washington Township representative on the CMSA board.

Motion made by Scott Guzic 2nd Jaime Hartline to authorize Resolution 1-2018 for adoption. Jaime Hartline-yes, Scott Guzic-yes, Raymond Guzic, Jr.-abstained. Roll Call, Motion Passed.

- 2017 Financial Report has been approved by the DCED.

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Road Masters Report:

As Discussed:

- Working at the ball field, cutting grass, spring maintenance.
- Bollards installed to keep pedestrian and vehicle traffic in the correct areas.
- Preparation work for the 2018 road paving project.

Safety Committee: At this time none.

Solicitors Report: Covered under other agenda items

New Business:

As Discussed:

- The workshops held with Sunoco with concerns of the condition of Mountain Road, it is deteriorating faster than expected.
- Township Solicitor to create a supplemental agreement with Sunoco to ensure the road is maintained regularly.

Old Business:

As Discussed:

- Co-Stars Electrical Program-two of the townships electric bills will be placed in the Co-Stars Electrical Procurement Program for quotes. The office electric bill was not included due to contact with Direct Energy.
- FNB of PA online bill pay-ongoing.
- Mountain Technology Services- building web site- ongoing.

Regional Recreation:

As Discussed:

- The entrance into the Regional Recreation Center, landscaping designs by Joe Luther Landscaping. Energy Transfer- Christopher Koop- has graciously donated funds for this project in the amount of \$10,000.00. Dedication will be scheduled for Memorial Day 2018.
- Greenways, Trails and Recreation Grant will be resubmitted for the fall awards.

Motion made by Raymond Guzic, Jr. 2nd Scott Guzic to authorize the \$100.00 grant submission fee. Roll call, all in favor, Motion Passed.

- Funding opportunity through the DEP- created a new water quality project grant program with the \$12.6 million penalty assessed against the Mariner East 2 Pipeline.
- Grants will be awarded for projects that reduce or minimize pollution and protect clean water in the 85 municipalities along the length of the pipeline corridor; Washington Township is listed as one of the municipalities.

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Additional Agenda Item:

As Discussed:

- Municipal Authorization that deals with livestock fencing.- TABLED
- Police Protection throughout Washington Township.

Good of the Township: At this time none.

Adjournment:

Motion made by Raymond Guzik, Jr., 2nd Scott Guzik to adjourn the meeting at 6:26 PM. Roll Call, all in favor, Motion passed.

Chairman Jaime Hartline

Supervisor Scott Guzik

Vice-Chairman Raymond Guzik, Jr.