

January 3rd 2011
Reorganization Meeting

Salute to the Flag:

Roll Call: Raymond Guzic, Jr, Leslie Devett, Jaime Hartline and Thomas Swope.

Justin Eger, Tammy and Robert Crum also attended the meeting.

Nomination for a Temporary Chairperson:

Motion made by Leslie Devett second Jaime Hartline to *nominated Thomas Swope as temporary chairperson*. Roll Call, All in favor, Motion passed.

Nomination for **Chairperson**:

Motion made by Leslie Devett second by Jaime Hartline to *nominate Raymond Guzic, Jr. as Washington Township Chairperson*. Roll Call, All in favor, Motion passed.

Nomination for **Vice Chairperson**:

Motion made by Jaime Hartline second by Raymond Guzic, Jr. to *nominate Leslie Devett as Washington Township Vice-chairperson*. Roll Call, All in favor, Motion passed.

Nomination for **Roadmaster**:

Motion made by Jaime Hartline second by Leslie Devett to *nominate Raymond Guzic, Jr as Roadmaster for Washington Township*. Roll Call, All in favor, Motion passed.

Motion made by Jaime Hartline second by Leslie Devett to approve Roadmaster expenses at \$500.00, and not to exceed that amount, without the approval of another Supervisor. Roll Call, All in favor, Motion passed.

Nomination for Secretary/Treasurer/ Right –to- know Officer:

Motion made by Raymond Guzic, Jr., second by Jaime Hartline to *nominate Pamela Flis as Washington Township Secretary/Treasurer/ Right-to-know Officer*. Roll Call, All in favor, Motion passed.

Motion made by Raymond Guzic, Jr., second by Jaime Hartline to *retain Mr. Thomas Swope, from Neugebauer, Swope & Swope as Washington Township Solicitor*. Roll Call, All in favor, Motion passed.

Motion made by Leslie Devett, second by Jaime Hartline to *retain Mr. Rich Wray, from Hegemann and Wray Consulting Engineers as Washington Township Engineering Firm.* Roll Call, All in favor, Motion passed.

Motion made by Jaime Hartline, second by Leslie Devett to *retain Mr. William Claar to the Vacancy Board.* Roll Call, All in favor, Motion passed.

Motion made by Raymond Guzic, Jr., second by Jaime Hartline to *retain Mr. William Claar as the Emergency Management Director.* Roll Call, All in favor, Motion passed.

Motion made by Leslie Devett, second by Jaime Hartline to *retain Selective and EMC Insurance Companies as the insurance carriers for Washington Township.* Roll Call, All in favor, Motion passed.

Motion made by Jaime Hartline second by Leslie Devett to *retain the services of the First National Bank of Lilly as financial depository.* Roll Call, All in favor, Motion passed.

Motion made by Leslie Devett second by Jaime Hartline to *re-adopt all Ordinances and Fee Schedules which includes the Codification.* Roll Call, All in favor, Motion passed.

Motion made by Raymond Guzic, Jr second Jaime Hartline to *accept all taxes at the following: 7 mills for general purposes, .25 mill for fire protection, \$5.00 per capita and students 18-22 years of age attending school will be exonerated, with no changes in taxes as in 2010.* Roll Call, All in favor, Motion passed.

Motion made by Leslie Devett second Jaime Hartline to set the *annual sanitation fees at (\$40.00) forty dollars per quarter.* Roll Call, All in favor, Motion passed.

Motion made by Jaime Hartline Second Jaime Hartline to *continue using Cresson Township as the sanitation hauler for Washington Township.* Roll Call, All in favor, Motion passed.

Motion made by Raymond Guzic Jr., second by Jaime Hartline to *advertise in the Mainliner Newspapers and the Johnstown Tribune Democrat for general circulation.* Roll Call, All in favor, Motion passed.

January 3th, 2011 Re-Organization

Motion made by Leslie Devett second Jaime Hartline to set the *regular meeting dates as the first Wednesday of each month at 6 PM at the Washington Township Municipal Building*. Roll Call, All in favor, Motion passed.

Motion made by Leslie Devett second Jaime Hartline for *Supervisors and Secretary to receive fifty (\$50.00) for each Advertised Regular and each Advertised Special Meeting*. Roll Call, All in favor, Motion passed.

Motion made by Raymond Guzic second Jaime Hartline to set the *wage rates for laborers at \$8.24 (eight dollars twenty four cents) per hour; Operators at \$11.00(eleven dollars) per hour; and mechanic at \$14.42(fourteen dollars forty two cents) per hour*. Roll Call, All in favor, Motion passed.

Motion made by Raymond Guzic, Jr, second by Jaime Hartline *to purchase fuel and gas from Ray Oil & Gas, Wilkinson's, Leaheys', and Sheetz Convenience Stores* . Roll Call, All in favor, Motion passed.

Motion made by Jaime Hartline , second by Raymond Guzic, Jr. to have *all equipment repairs services at Cresson International Garage, Weakland's Mechanic Shop , Cresson Township Garage and Cresson Ridge Garage*. Roll Call, All in favor, Motion passed.

Open the floor for citizen's comments

Motion made by Jaime Hartline second Leslie Devett to adjourn the 2011 Re-Organization meeting at 6:09 PM.