

April 3<sup>rd</sup>, 2020

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

April 1<sup>st</sup>, 2020  
Regular Monthly Meeting

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

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

Solicitor Thomas Swope, Kristen Baudoux representing Mainline Newspaper, Tom Kakabar and Steve Mitchell representing the EAD's Group also attended the meeting via conference call

**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 March 4<sup>th</sup>, 2020 Treasurers Report, Unpaid Bills Detail and Additional Unpaid Bills Detail as presented in written form. Roll call, all in favor, Motion Passed.

**Motion** made by Raymond Guzic, Jr. 2<sup>nd</sup> Scott Guzic to exonerate John Bucynski, 1348 Level Road, Lilly, PA., Washington Township from 2020 sanitation. Roll call, all in favor, Motion Passed.

- 2019 DCED report submitted by the Township Auditors.

**Correspondence:**

As Discussed:

- The Keystone Fire and Rescue Department and the 6<sup>th</sup> Annual 5K walk/run fundraiser, being held on Saturday, June 20<sup>th</sup>, 2020 and the traffic control on Memorial Drive and Park Road beginning at 9AM to 12:30 PM.

**Motion** made by Scott Guzic 2<sup>nd</sup> Raymond Guzic, Jr., to approve the road closure/ traffic control for the Keystone Fire and Rescue Department's annual 5K walk/ run on Saturday June 20<sup>th</sup>, 2020, between 9AM to 12:30 PM. Roll call, all in favor, Motion Passed.

**Road Masters Report:**

As Discussed:

- The new International Truck awaiting delivery, -J&J Trucking closed until further notice. Production has been halted.
- Garbage Truck-Pro Disposal- hoist has been ordered- has not been received.

April 3<sup>rd</sup>, 2020

- Sweeping roads and ditching along Valley View Road and Noels Creek Road.
- Snow fencing has been taken down throughout the township, some post still need to be removed, after the soil dries.
- Boss Snow Plow to be placed on Municibid Auction website.

**Motion** made by Raymond Guzik, Jr., 2<sup>nd</sup> Scott Guzik to place the Boss snow plow on the Municibid auction website and place a minimum bid at \$300.00, and to accept the highest bid, the township supervisors also reserve the right to accept or reject any or all bids. Roll call, all in favor, Motion Passed.

### **Engineers Report:**

As Discussed:

- Tim Storm Excavating Bid Proposal- next phase of the Mariner East Project, for placement of the Farmers Turnpike Waterline installation.
- The Developers Agreement with Central Mainline Sewer Authority.
- The construction of the waterline coincides with the construction of an 8 inch sanitary sewer main.
- Concerns with the contractor's price will hold for the future installation, due to the recent National and State Emergency declarations.

**Motion** made by Raymond Guzik, Jr., 2<sup>nd</sup> Scott Guzik to accepting the Tim Storm Excavating Bid Proposal for the Farmers Turnpike waterline placement; and a letter with the proposed changes made by Attorney Swope; and the letter no to be mailed until the Developers Agreement has been received by Central Mainline Sewer Authority. Roll Call, All in favor, Motion passed.

- Drawing for the salt bin and building extensions for the township building.

**Motion** made by Raymond Guzik, Jr., 2<sup>nd</sup> Scott Guzik to authorize the agreement with the EAD's Group in planning of the building extensions per the township solicitor's approval. Roll Call, All in favor, Motion passed.

- Engineer requested a copy of the March 4<sup>th</sup> minutes with motion of the Community Hall setback.

### **Solicitor's Report:**

As Discussed:

- The resolution authorizing small borrowing for capital purposes under Section 8109 of the local government unit debt act (LUGDA) for the new 2019 International Truck.

**Motion** made by Raymond Guzik, Jr., 2<sup>nd</sup> Scott Guzik to accept Resolution 1-2020 as presented in written form. Roll Call, All in favor, Motion passed.

- The disaster declaration forwarded to Washington Township by the Cambria County Emergency Manager- declaring a state of emergency for Washington Township Cambria County, and authoring the officials of the Township to as necessary meet with current exigencies of the emergency.

**Motion** made by Raymond Guzik, Jr., 2<sup>nd</sup> Scott Guzik to accept the Declaration of Disaster

April 3<sup>rd</sup>, 2020

Emergency as submitted in written form. Roll Call, All in favor, Motion passed.

**New Business:**

As Discussed:

- The requirement to appoint a Sewage Enforcement Officer for Washington Township, Laurel Municipal Inspection Agency- International Building Codes Ordinance, Stormwater enforcement through our Ordinance.

**Motion** made by Raymond Guzic, Jr. 2<sup>nd</sup> Scott Guzic to accept the Laurel Municipal Inspection Agency to be named the Sewage Enforcement for Washington Township, Cambria County and allow the Township Solicitor to review and amend the International Building Codes Ordinance. Roll Call, all in favor, Motion Passed.

**Old Business:** At this time none.

**Regional Recreation:**

As Discussed:

- Walking Trail bids have been postponed.
- The agreement for easements with Highland Water and Sewer Authority

**Motion** made by Scott Guzic 2<sup>nd</sup> Raymond Guzic, Jr., to accept the easement agreement between Washington Township and Highland Water and Sewer Authority for the phase II of the walking trail. Roll Call, all in favor, Motion Passed.

**Motion** made by Raymond Guzic, Jr., 2<sup>nd</sup> Scott Guzic to ratify the actions of signing and executing the agreement between Washington township and Highland Water and Sewer Authority. Roll Call, all in favor, Motion Passed.

- Walking trail lighting quotes received.

**Motion** made by Scott Guzic 2<sup>nd</sup> Raymond Guzic Jr., to authorize the purchase of five LED lights at \$226.00 per light and 5 tenon post at \$26.00 per tenon from with no shipping fees from The Bresnahan Agency representative Patrick Bresnahan. Roll Call, all in favor, Motion Passed.

**Good of the Township Award:** At this time none.

**Additional Items:**

As Discussed:

- The paving of Hill Top Road in 2020.
- Place the paving project out to bid, advertise in the Cresson-Gallitzin Mainline Newspapers on April 9<sup>th</sup>, 2020 and April 16<sup>th</sup>, 2020.

April 3<sup>rd</sup>, 2020

**Motion** made by Scott Guzic 2<sup>nd</sup> Raymond Guzic, Jr., to approve the advertising of the proposed paving project for Hilltop Road on April 9<sup>th</sup> and April 16<sup>th</sup>, 2020 in the Mainliner Newspapers. Roll Call, all in favor, Motion Passed.

- Sunoco/Energy Transfer and the base repairs to be completed on Mountain Road.
- Amerikol Mining and the exceeded road bond time period
- Mountain Road to the Lilly Borough boundary line needs to be addresses.
- The solicitor's drafted letter of junk car ordinance violations to township residents has been put on hold, due to the current national health crisis.

**Adjournment:**

**Motion** made by Scott Guzic 2<sup>nd</sup> Raymond Guzic, Jr., to adjourn the meeting at 6:48 PM. Roll Call, all in favor, Motion passed.

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Chairman Jaime Hartline

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Supervisor Scott Guzic

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Vice-Chairman Raymond Guzic, Jr.