

October 7th, 2020

WASHINGTON TOWNSHIP SUPERVISORS

P O BOX 56 93 JONES STREET

LILLY, PA 15938

October 7th, 2020

Regular Monthly Meeting

Salute to the Flag / Regular meeting call to order:

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

Ron Portash representing Mainline Newspapers, Tom Kakabar representing the EAD's Group, John Hurley representing the Lilly Washington War Memorial, Neal Hammond and Dave Fulton representing the Keystone Regional Fire Rescue Department and Paul and Brandon Farabaugh.

Public Participation:

As Discussed:

- Neal Hammond, Secretary and Dave Fulton, President of The Keystone Regional Fire Rescue Department. Mergers completed, thanked the township for continued support.
- The disaster relocation point, Supervisors pledged funds for the upgrades to the relocation point.
- KRFRD recipient of a \$20,000.00 grant, some funds to be used to purchase an auto generator for the Lilly Station of the KRFRD, at this time past pledged funds are not necessary. Township Supervisors thanked the fire services for activity perusing grant funds.
- John Hurley representing the Lilly Washington War Memorial- presented the Township Supervisors a cost break down of bonding, property, general liability, accident for baseball and softball, football and cheerleading insurance premiums, totaling \$5,214.49.

Motion made by Raymond Guzic., Jr 2nd Scott Guzic to authorize participation in paying a shared cost of the insurance premium for the Lilly Washington War Memorial Field, not to exceed \$2,700.00, provided that Lilly Borough contributes the other half of the total premium. Roll call, all in favor, Motion Passed.

- Paul and Brandon Farabaugh- inquired upon the township for assistance in completing the Boy Scouts Troop # 2059, Gallitzin, PA walking bridge project located in Washington Township, Walking Trail Phase II- Trail extension. Is a permit required for the Boy Scouts to build and install walking bridge? The need for fill/stone went setting the bridge. Tabled until more details can be attained. Additional cost may be covered under grant funds

Secretarial Report:

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to accept the Regular Meeting Minutes dated September 2nd, 2020 Treasurers Report, Unpaid Bills Detail and Additional Unpaid Bills Detail as presented in written form. Roll call, all in favor, Motion Passed.

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- General Funds and Regional Recreation proposed 2021 budget- updated and presented for the supervisors' review for authorized advertising in November 2020 and adoption for December meeting.
- Sanitation exonerations for 177 Farmers Turnpike and 129 Oak Street, Lilly, Pa Washington Township.

Motion made by Raymond Guzic, Jr. 2nd Scott Guzic to accept the sanitation exonerations for 177 Farmers Turnpike and 129 Oak Street, Lilly, PA., Washington Township. Roll call, all in favor, Motion Passed.

Correspondence:

As Discussed:

- The Cambria County Planning Commission and the NDPES Permit- accepted. Begin process of accepting local clean fill to level the multi-purpose sports field. Permit expires 12/7/2024.
- Halloween parade has been cancelled for 2020.

Road Masters Report:

As Discussed:

- On-going trail construction –Phase II is being constructed, approximately 60% of the trail has been completed.
- Sunoco Agreement –Mountain Road- Stone being delivered. Solicitors concern(s) with the expired Excessive Maintenance Agreement- end date is October 2021- no limits to heavy traffic.
- Amerikol Mining and the expired road bond under Sunoco. Amerikol Mining should have its own road bond for Mountain Road. A committed agreement with a contractor for paving repairs on Mountain Road.

Motion made by Raymond Guzic, Jr., 2nd Scott Guzic to secure Amerikol Mining into a committed paving contract for Mountain Road repairs before Friday, October 9th, 2020 and secure a Excessive Maintenance Agreement with Amerikol Mining by Friday, October 16th, 2020. Roll call, all in favor, Motion Passed.

Engineers Report: Covered under other agenda items.

Solicitor's Report:

As Discussed:

- Ordinance 2020-2- Pennsylvania Municipal Retirement Systems and Internal Revenue Service regulations.

Motion made by Scott Guzic 2nd Jaime Hartline to approve Ordinance 2020-2. Roll call, Jaime- yes, Scott- yes, Ray –abstained. Motion Passed.

- The Plot of Subdivision N/F Przybys Property- complies with the Township subdivision and Land development Ordinance.

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to accept the Plot of Subdivision of N/F Przybys pending the completeness of the property owners name and pending the approval of the Cambria County Planning Commission. Roll call, all in favor, Motion Passed.

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- The Adjoining Lot Merger for Kenneth Leap- additional lot to current parcel, 0.145 of an acre. Plan complies with the townships Subdivision and Land Development Ordinance.

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to approve the Adjoining Lot Merger for Kenneth Leap. Roll call, all in favor, Motion Passed.

- Prepared deed presented to the Township Supervisors for Mark Yagoda land purchase from Washington Township.

Motion made by Raymond Guzic, Jr., 2nd Scott Guzic to authorize the Township Chairman to sign the Deed. Roll call, all in favor, Motion Passed.

- The Addendum to the Grant of Easement between Lilly Borough and Washington Township prepared by the solicitors for each entity.

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to accept the addendum, to the Grant of Easement, between Washington Township and Lilly Borough. Roll call, all in favor, Motion Passed.

New Business:

As Discussed:

- Shared Secretarial Services with CMSA- employee hourly wage increase.

Old Business: At this time none.

Regional Recreation:

As Discussed:

- Solar lighting and the walking trail – spacing between light and trees will be determined soon. Tree delivery schedule and the down payment made.
- The fencing around the Lilly Borough Water Reservoir

Good of the Township Award: At this time none.

Adjournment:

Motion made by Scott Guzic 2nd Raymond Guzic Jr., to adjourn the meeting at 7:06 PM. Roll Call, all in favor, Motion passed.

Chairman Jaime Hartline

Vice Chairman Raymond Guzic, Jr.

Supervisor Scott Guzic