

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

Re-organization Meeting
January 6th, 2014

Regular meeting call to order:

Chairman-Road master Raymond Guzic, Jr, Supervisors Jaime Hartline and Scott Guzic, and Secretary Pamela Flis.

Solicitor Thomas Swope was unable to attend, due to schedule conflict.

Rachael Vasilko also attended the meeting.

Salute to the Flag:

Motion made by Jaime Hartline 2nd Scott Guzic to nominate Raymond Guzic, Jr. as the Temporary Chairman for the 2014 re-organization meeting. Roll call of votes, All in Favor Motion passed.

Motion made by Scott Guzic 2nd Jaime Hartline to nominate Pamela Flis as Temporary Recording Secretary for the re-organization meeting. Roll call of votes, All in Favor Motion passed.

Motion made by Jaime Hartline 2nd Scott Guzic to nominate Raymond Guzic, Jr. as the Chairman for 2014. Roll Call, All in Favor, Motion Passed.

Motion made by Scott Guzic 2nd Raymond Guzic, Jr. to nominate Jaime Hartline as the Vice-Chairman for 2014. Roll Call, All in Favor, Motion Passed.

Motion made by Jaime Hartline 2nd Scott Guzic to nominate Raymond Guzic, Jr. as the Road master for 2014. Roll Call, All in Favor, Motion Passed.

Motion made by Jaime Hartline 2nd Scott Guzic to approve Road master expenses at \$500.00 *and not exceed that amount, without the approval of another Supervisor.* Roll Call, All in Favor, Motion Passed.

Motion made by Jaime Hartline 2nd Scott Guzic to nominate Pamela Flis as the Township Secretary, Recording Secretary, Treasurer and Right-to-know Officer for 2014. Roll Call, All in Favor, Motion Passed.

Motion made by Jaime Hartline 2nd Scott Guzic to retain Mr. Thomas Swope with Neugebauer, Swope & Swope, as Township Solicitor for 2014. Roll Call, All in Favor, Motion Passed.

Motion made by Jaime Hartline 2nd Scott Guzic by to appoint the EADS Group as Township Engineer for 2014. Roll Call, All in Favor, Motion Passed.

Motion made by Jaime Hartline 2nd Scott Guzic to appoint Matthew Myers to the Vacancy Board for 2014. Roll Call, All in Favor, Motion Passed.

Motion made by Jaime Hartline 2nd Scott Guzic by to retain William Claar Sr. as the Emergency Management Director for 2014. Roll Call, All in Favor, Motion Passed.

Motion made by Jaime Hartline 2nd Scott Guzic to retain Ebensburg Insurance Agency as Washington Township Insurance Carrier for 2014. Roll Call, All in Favor, Motion Passed.

Motion made by Jaime Hartline 2nd Scott Guzic to retain the services of the First National bank of Lilly as Financial Depository for 2014. Roll Call, All in Favor, Motion Passed.

Motion made by Jaime Hartline 2nd Scott Guzic to re-adopt all ordinances, resolutions and current fee schedules for 2014. Roll Call, All in Favor, Motion Passed.

Motion made by Jaime Hartline 2nd Scott Guzic to accept all taxes at the following 7.25 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 for 2014. Roll Call, All in Favor, Motion Passed.

Motion made by Jaime Hartline 2nd Scott Guzic to accept the annual quarterly sanitation fees at \$41.00 per quarter for 2014. Roll Call, All in Favor, Motion Passed.

Motion made by Jaime Hartline 2nd Scott Guzic to retain Cresson Township as the sanitation hauler for 2014. Roll Call, All in Favor, Motion Passed.

Motion made by Jaime Hartline 2nd Scott Guzic to Advertise in the Mainliner, Johnstown Tribune Democrat and Altoona Mirror for general circulation for 2014. Roll Call, All in Favor, Motion Passed.

Motion made by Jaime Hartline 2nd Scott Guzic to set regular meeting dates as the First Wednesday of each month at 6 PM , and office hours M-F 8AM-4PM at the Washington Township Building. Roll Call, All in Favor, Motion Passed.

Motion made by Jaime Hartline 2nd Scott Guzic for Supervisors and Secretary to receive \$50.00 for 2014 Advertised Regular and Advertised Special Meetings. Roll Call, All in

Favor, Motion Passed.

Motion made by Jaime Hartline 2nd Scott Guzic to set the labor rates as set by the Auditor's Resolution of 1-2010 for 2014. Roll Call, All in Favor, Motion Passed.

Motion made by Jaime Hartline 2nd Scott Guzic to name Township Secretary, Pamela Flis as the confidential contact with Berkheimer Tax Administrator for 2014. Roll Call, All in Favor, Motion Passed.

Motion made by Jaime Hartline 2nd Scott Guzic to purchase fuel and gasoline from Ray Oil & Gas, Wilkinson's, Leahey's, Sheetz for 2014. Roll Call, All in Favor, Motion Passed.

Motion made by Jaime Hartline 2nd Scott Guzic to have all equipment repairs services at Cresson International Garage, Vinglas Brothers, Ed's Williams Garage, Kicks, Cresson Township and Weaklands Mechanic Shop for 2014. Roll Call, Scott Guzic - yes, Jaime Hartline - yes, Raymond Guzic, Jr., - abstained. Motion Passed.

Motion made by Jaime Hartline 2nd Scott Guzic to exonerate Allegheny Ridge Wind Farm from assessment taxes in Washington Township for the length of the agreement (30 years). Roll call, All in Favor, Motion Passed.

Public Participation:

None at this time:

Adjournment:

Motion made by Scott Guzic 2nd Jaime Hartline to adjourn the reorganization meeting at 6:09 PM. Roll Call, All in Favor, Motion Passed.