

February 3rd, 2010

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

February 3rd, 2010 6:00PM

Regular meeting call to order:

Chairman-Road master Raymond Guzic, Jr, Vice Chairman Leslie Devett, Supervisor Jaime Hartline, Solicitor Thomas Swope, Engineer Richard Wray and Secretary Pamela Flis.

Justin Eger, Kathy Mellott, Francis Risko, Michelle Claar and James Salony also attended the meeting

Salute to the Flag:

Police Report:

Officer Honeshell presented the monthly call log to the township supervisors, 11 calls were answered in January, 2010. Police agreement between Washington Township and the Cresson Township Police is due at the March meeting. The current agreement has expired.

As discussed the shared services police study, all the surrounding municipalities have participated in the shared services police study.

Secretarial Report:

Motion made by Leslie Devett 2nd Jaime Hartline to accept the Minutes dated from January 4th, 2010 the re-organization and regular meeting, Treasurers Report, Unpaid Bills and Additional Unpaid Bills Detail as submitted in written form. Roll call all in favor, Motion passed.

Motion made by Leslie Devett 2nd Jaime Hartline to accept the sanitation exonerations from the following Washington Township residents. Roll call, All in favor Motion passed.

John Bucynski	1348 Level Road	Approved 2-3-2010
Michael Starchville	1062 Noels Creek Road	Approved 2-3-2010
Samuel Cafeo	164 Red Dog Lane	Approved 2-3-2010
Ivan Mielnik	1035 Cemetery Street	Approved 2-3-2010
Faber Conrad	315 Wood Street	Approved 2-3-2010

As discussed the sanitation customer who was not being billed for several years due to a change in township secretaries and miscommunications. Researching Washington Township minutes to see if any exoneration from sanitation billing is recorded and this resident has use the townships sanitation services for a number of years without payment.

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Motion made by Leslie Devett 2nd Jaime Hartline to bill this resident for all municipal fees and sanitation charges due to the township under the guidelines of the Washington Township Sanitation Ordinance from 2007, 2008, 2009 and 2010. Lump sum payment is not required payment plan will be accepted if financial burden exist and not late fees will be invoiced. Roll call all in favor, Motion passed.

As discussed the municipal authorization for Kevin Eckenrode, resident wants to start building on a parcel that is located in the floodplain zone. Under section 514 Part A 1 and section 514 B&D Part 3 of the Washington Township Land and Subdivision Ordinance, all guidelines have been met, the municipal authorization will be signed when the engineer and solicitor agree that the corrections have been made to this parcel with the removal of the railroad right-of-way.

Motion made by Leslie Devett 2nd Jaime Hartline to approve the municipal authorization pending road frontage has been transferred to the current property owner before proceeding with authorization of permits. Roll call all in favor, Motion passed.

Correspondence:

Bluearc/Duke energy

As discussed the annual payout amounts from both companies and the time frame for these payments to be received.

Comcast Agreement

As discussed internet, phone, fax services from Comcast and the yearly savings of \$873.00 per year for the township office.

Motion made by Leslie Devett 2nd Jaime Hartline to enter into the Comcast Agreement for internet, phone and fax services at \$143.95 per month. Roll call all in favor, Motion passed.

Public Participation:

James Salony representing the Lilly-Washington Historical Society is planning a Homecoming Weekend for July 1st, 2nd, 3rd in 2011. 2011 marks the 180th Anniversary of Washington Township, the 90th Anniversary of the Lilly American Legion and the 75th Anniversary of the Lilly Community Volunteer Fire Department. The Lilly-Washington Historical Society is requesting a donation from the township supervisors for \$1,400.00 to help incur cost of the gala event. The township supervisors agree that this is an important event for the community, and have pledged support and will budget monies in 2011 for the event.

Road Masters Report:

Co-stars contract for 2010-2011 Salt contract

Motion by Jaime Hartline 2nd Leslie Devett to ratify the actions of participating in the Co-stars agreement completed on line for 2010-2011. Roll call all in favor, Motion passed.

Safety Committee:

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None at this time.

Solicitors Report:

Cambria County Emergency Operations Plan Promulgation and how it relates to emergency services, the township must declare that they want to participate in the Emergency Operation Plan.

Motion made Leslie Devett 2nd Jaime Hartline to confirm participation of intent to be part of the plan, by accepting and signing the promulgation statement. Roll call all in favor, Motion passed.

Engineers Report:

Carmello Estate will be surveyed and pins set, weather permitting, after the frost has left the ground so that the pins stay in place. All landowners must sign a deed of dedication for the proposed cul-de-sac.

New Business:

Earthtec has started on the boney piles, dozers, loaders and screeners have been placed on site. Solicitor suggests that the excess maintenance agreement be reviewed to make sure it is still binding by date.

FEMA- As discussed the updating the Flood Plain Ordinance for Washington Township with the help from PSATS and the DCED, and the time frame for submittal.

Washington Township Chairman would like to thank Washington Township Supervisor Jaime Hartline for time spent on grant work for LVFD. The Lilly Community Volunteer Fire Department has received \$320,000.00 in grant monies in 2010.

Motion made by Jaime Hartline 2nd Leslie Devett to allot \$250.00 for a new monitor for the Washington Township office computer. Roll call all in favor, Motion passed.

Old Business:

Codification of Washington Townships Resolutions and Ordinances: meeting to be set up this month for completion of the process.

Scanlon Hill Property: Permission given to Roadmaster Raymond Guzic to contact George Pyo, Jr. about the abandoned Pyo residence.

Regional Recreation Center:

The DCNR grant was denied for the proposed Regional Recreation Center, the grant application has two concerns as to why the grant was denied:

1. Mineral Rights
2. Little League Property-leased property.

The grant will be re-submitted before the deadline in hopes that these two items of concern would be resolved. The Washington Township Supervisors will be consulting with community members and non-profit investors as a collective group to make decisions on how

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to proceed with the development of the proposed regional recreation center.

As discussed: Authority verses a Commission for the proposed Regional Recreation Center and the environmental study through the Cambria County Redevelopment Authority and the role of Brownfield Revitalization & Assessment Grant Program in that environmental study.

Motion made by Jaime Hartline 2nd Leslie Devett to allow chairman to move forward with the re-submission of the grant application through the DCNR for 2010. Roll call all in favor, Motion passed.

For The Good of the Township:

Motion made by Jaime Hartline 2nd Leslie Devett to award the Lilly War Memorial Park for their participation in the ice rink erected for winter community recreational ice skating. Roll call all in favor, Motion passed.

Additional Items:

Nothing at this time

Executive Session:

Begin: 7:31 End 7:57

Adjournment:

Motion made by Leslie Devett 2nd Jaime Hartline to adjourn the meeting at 7:58 PM. All in favor, Motion passed.

Chairman- Raymond Guzik, Jr

Vice-Chairman, Leslie Devett

Supervisor, Jaime Hartline