

December 3rd, 2014

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

**December 3rd, 2014, 6PM
Regular Monthly Meeting**

Salute to the Flag / Regular meeting call to order:

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

Brian Fronk representing Mainline Newspapers and Leslie Devett were also in attendance.

Police Report:

At this time none.

Public Participation:

At this time none.

Secretarial Report:

Motion made by Jaime Hartline 2nd Scott Guzic., to accept the Regular Meeting Minutes dated November 5th, 2014 as presented in written form, Treasurers Report, Unpaid Bills Detail, Additional Unpaid Bills Detail as submitted in written form. Roll Call, All in Favor, Motion passed.

Motion made by Jaime Hartline 2nd Scott Guzic to accept the 2015 general funds budget. Roll Call, All in Favor, Motion passed.

Motion made by Scott Guzic 2nd to accept the Kotzan CPA and Associates Engagement Letter for the auditing of the township's 2014 financial records, in the amount of \$4,750.00. Roll Call, All in Favor, Motion passed.

As Discussed:

- State Police Fines and Penalties- payment received.
- Delinquent Sanitation customers.
- First Quarter Newsletter and the first quarter sanitation and municipal fee invoicing.
- Re-organization meeting January 5th, 2015, followed by regular monthly meeting.
- Auditors' meeting held January 6th, 2015, 7 PM.

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Correspondence:

As discussed:

- International Organization for Standardization (ISO) – Public Protection Classification Program (PPC) - has completed its analysis of the structural fire suppression delivery system proved in Washington Township and Lilly Borough. The ISO's PPC program plays an important role in underwriting process at insurance companies. With the changes in alarm cards, the water delivery system, fire fighting training Washington Township was classified as a 6 and now has been lowered to a 03/3X., effective February 01, 2015.
- CCTCC- Cambria County Tax Collection Committee- Act 32 – Meeting Notice.

Road Masters Report:

As Discussed:

- Snow fencing placement.

Safety Committee:

At this time none.

Solicitors Report:

Covered under other agenda items.

New Business:

As Discussed:

- Craine/George Parcels.
- Supervisors review a plan from Mr. George with expectations of conveying land to Mr. Craine, for new home construction.
- Plan presented to the Township Supervisors, in all probability was not approved by the township, due to the fact the plan was completed prior to 2006, before the adoption of the Sub-Division and Land Development Ordinance.
- Question as to whether each parcel of land has its own legal description. Lot is currently described as a non-building side lot addition.
- Creation of new boundary lines.
- Solicitor request that he been able to review the language in the deed, for the parcel(s) description.
- TABLED item until more information is acquired.

Old Business:

As discussed:

- Blueberry Water Tap-In: -No new action has taken place to tap-in the final property into the Blueberry Water Line, when the home was purchased the prospective new homeowners were aware that the residential dwelling would need to connect. Township Supervisors to pursue the homeowners to tap-in for Ordinance compliance.
- John Williams ET UK Minor Subdivision Plan: Solicitor has reviewed the changes completed to the plan and finds it meets the requirements set forth at the November meeting and can be approved.

Motion made by Jaime Hartline 2nd Scott Guzic to accept John Williams ET UX Minor Subdivision Plan that has been reviewed by Attorney Swope. Roll Call, All in Favor, Motion passed.

Regional Recreation Center:

As Discussed

- After the November meeting, Board Chairman attended the Lutheran Church meeting to discuss the probability of pavilion placement on the Lutheran Church property.
- C. A. Hughes Trust % Robert Anslinger, Supervisor's are interested in purchasing three parcels of property for recreational use predominantly in phase two of recreation planning.
 - Parcel 1 approximately 145'X 151'.
 - Parcel 2 approximately 110' X 84'.
 - Parcel 3 approximately 63 acres.
- The cost of the parcels to the township would be \$50,000.00. In accordance to 2nd Class Township Code the properties would need to be appraised, title search completed so the land is free and clear of all encumbrances' and the appraisal would need to equal or exceed the purchase price.
 - The requirement of a sales agreement for purchase of the property, contingent to the land appraisal of properties involved.
 - Financing would be done through the use of a line of credit and general funds. Budget is financially stable, real estate taxes will not be affected, a great opportunity for the township.
 - The overwhelming positive feedback from the community with the completion of the walking trail.

Motion made by Jaime Hartline 2nd Scott Guzic to confirm interest and present an offer to Mr. Robert Anslinger, Trustee of C. A. Hughes Trust for the purchase of three parcels of property, for the sum of \$50,000.00, on contingency that the appraisal must equal or exceed purchase price. Roll Call, All in Favor, Motion passed.

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Motion made by Jaime Hartline 2nd Scott Guzic to authorize the drafting of appropriate documents/forms as necessary and services to complete the transaction. Roll Call, All in Favor, Motion passed.

Motion made by Jaime Hartline 2nd Scott Guzic to hire other appropriate professional services to assist in the completed the transaction. Roll Call, All in Favor, Motion passed.

Motion made by Jaime Hartline 2nd Scott Guzic to indicate the financing of the purchase will be a combination of the Township's General Fund and utilization of the Line of Credit. Roll Call, All in Favor, Motion passed.

- o Documentation as to the dollar amounts use from each account.

For The Good of the Township:

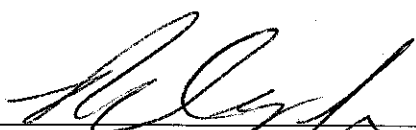
As discussed:

- The Lilly-Washington War Memorial Association and the years of service of board members and the association with LLABA.

Motion made by Jaime Hartline 2nd Scott Guzic to award Daniel Martynuska the Good of the Township Award for December 2014. Roll Call, All in Favor, Motion passed.

Adjournment:

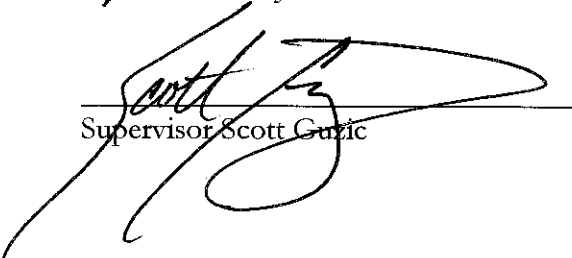
Motion made by Scott Guzic, 2nd Jaime Hartline to adjourn the meeting at 6:30 PM. All in favor, Motion passed.



Chairman Raymond Guzic, Jr.



Vice-Chairman Jaime Hartline



Supervisor Scott Guzic