

November 3rd, 2010

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

November 3rd, 2010 6:00PM

**Regular meeting call to order:**

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

Justin Eger, Robert and Tammy Crum also attended the meeting.

**Salute to the Flag:**

**Public Participation:**

Robert and Tammy Crum question the board about activities concerning the proposed subdivision; the supervisors had no new information to convey.

Cooney Appreciation plaque will be held for the current time.

**Police Report:**

Officer Hoenshell presented to the supervisors the monthly call log. A total of fourteen police calls were answered in the month of October.

Colonial Drive was patrolled for speeding with several traffic violation cited.

**Secretarial Report:**

**Motion** made by Jaime Hartline 2<sup>nd</sup> Leslie Devett to accept the minutes from October 6th, 2010, Treasures Report, Unpaid Bill and Additional Unpaid Bills Detail as presented in written form and permission to pay the bills. Roll Call, all in favor, Motion passed.

As Discussed: The required advertising for the Codification Ordinance.

As Discussed: The Fuel Recovery, Inc (Earth-Tech) and the Excess Maintenance Agreement for the Memorial Drive road bond, currently Allegheny Wood Products, LLC has the road bonded: Fuel Recovery, Inc. will allow Allegheny Wood, Inc. to remove approximately six more loads of timber using the Fuel Recovery, Inc. 's Type 2- Heavy Haul Permit.

As Discussed: The letter of correspondence received and the required signature from the Roadmaster on the Authorization to Exceed a Posted Highway Weight Restriction: and the

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need to deposit the road bond funds into a separate account from the township General Funds.

**Motion** made by Jaime Hartline 2<sup>nd</sup> Leslie Devett to authorize Township Secretary to convey to First National Bank of Lilly to open a saving account for the deposit of the road bond funds. Roll Call, all in favor, Motion passed.

**Motion** made by Jaime Hartline 2<sup>nd</sup> Leslie Devett to authorize the Township Secretary to research Certificate of Deposit rates for the maturing CD held by the Washington Township. Roll Call, all in favor, Motion passed.

In dealing with the Codification:

1: The Amendments to Sub-Division and Land Development Ordinance were minor changes, as required by the code, prior to the consideration of adoption of the Codification, notices had to advertised in the local newspaper for two consecutive weeks, for the purpose of receiving public comments concerning those advertised amendments' to the Sub-Division and Land Development Ordinance.

Floor now open for public comments:

No public comments were voiced.

2: Minor amendments' to the Ordinance dealing with Earned Income Tax basically conforming the definition of earned income and net profits of the local Tax Enabling Act Ordinance of July 11, 1990 and 2<sup>nd</sup> the amendment of Per Capita Tax Ordinance 2-1975, by amending the word wife to spouse, being in conforming to the implementation of the ERA in Pennsylvania, neither one of these amendments have any effect on the revenue of Washington Township. The amendments have been properly advertised separately because the changes deal with revenue, for the purpose of receiving public comments concerning those advertised amendments, and the amendments will be adopted as the same time as the codification.

Floor now open for public comment:

No public comments were voiced.

3: The actual Ordinance 2010-2:

An Ordinance adopting the Code of Ordinances of the Township of Washington, Cambria County, Pennsylvania; consolidating, revising, amending and repealing certain ordinances; enacting certain new provisions; providing a procedure for amending the code and for the citation of the code and the effective date thereof; establishing responsibility for maintenance of the code; saving certain provisions from repeal; and prescribing penalties for violation. Ordinance has been properly advertised and now submitted for review and adoption by the

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township supervisors.

**Motion** made by Leslie Devett 2<sup>nd</sup> Jaime Hartline to adopt Ordinance 2010-2, an Ordinance adopting the Code of Ordinances, Township of Washington, Cambria County, Pennsylvania. Roll Call, all in favor, Motion passed.

**Correspondence:**

As Discussed: the Boylan/Behe Sub-division and the corrective action taken by Fred Brown, PLS.

**Motion** made by Leslie Devett 2<sup>nd</sup> Jaime Hartline to accept the Boylan/ Behe final plan sub-division as submitted. Roll Call, all in favor, Motion passed.

As Discussed: The Patrick/William Rainey Minor Property Line Change, surveyors sketch plan need to include the following:

- Tax ID Numbers for all properties
- Deed Book Numbers , Page Reference Numbers for all properties
- Titled as a Non Building Side Lot Addition( Purpose of Action)

These items need to be added to the final plan for approval.

**Motion** made by Leslie Devett 2<sup>nd</sup> Jaime Hartline to accept the William/Patrick Rainey final sketch plan with the included corrections of Tax ID numbers and Deed Book Numbers with page references for all and adjoining properties, renamed to a non building side lot addition. Roll Call, all in favor, Motion passed.

**Motion** made by Jaime Hartline 2<sup>nd</sup> Leslie Devett to pay the 3<sup>rd</sup> quarter ambulance millage. Roll Call, all in favor, Motion passed.

**Motion** made by Jaime Hartline 2<sup>nd</sup> Leslie Devett to accept the Sanitation Exoneration for Scott Chappell, 4776 Portage Street, Lilly, PA due to real estate sale. Roll Call, all in favor, Motion passed.

Shared Services Meeting to be held November 9<sup>th</sup>, 2010 at the Cresson American Legion, with additional invitations sent to several surrounding communities to join the meeting, with a brief summary of the committees history and its purpose in the community.

Nadine Rodgers, of the Lilly seasonal Decorating Committee, informed the supervisors of Light up Night's celebration plans and invited any of the supervisors to speak at the affair.

All correspondence is on file at the Washington Township office.

**Road Masters Report:**

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Township crew is working with the leaf vacuum clearing excess leaf debris and clearing ditches. As discussed; the probability of using corn rows as a natural snow fence along Colonial Drive, the fields are still planted with corn and the land owner does not know if he will get a chance to cut the field. Township Roadmaster is going to try using the corn as a natural snow fence. Roadmaster to cut the grass along the road, inspections and decisions to be made at a future time.

**Safety Committee:**

None at this time.

**Solicitors Report:**

All business covered under normal Agenda items.

**Engineers Report:**

Carmello Estates- surveying instruments sent in for repairs if loaner is available and weather conditions favorable the surveying should be completed soon.

**New Business:**

As discussed: The proposed 2010 Washington Township General Funds Budget and the \$1,400.00 promised to the Lilly Washington Historical Society for the Homecoming Celebration.

**Motion** made by Jaime Hartline 2<sup>nd</sup> Leslie Devett to pay the pledged \$1,400.00 out of the 2010 fiscal year and not be included in the proposed 2011 General funds Budget. Roll Call, all in favor, Motion passed.

As discussed: The signage required to update street signs and the time frame involved, Roadmaster to update board at the December meeting.

**Motion** made by Jaime Hartline 2<sup>nd</sup> Leslie Devett to advertised the proposed 2011 General Funds Budget in the Thursday, November 11<sup>th</sup>, edition of the Mainliner. Roll Call, all in favor, Motion passed.

As Discussed: The Upper Dutchtown area of Washington Township being served by the Lilly Borough Water Association and the need to increase water rates for these customers by \$6.00 to \$7.00 per month to cover cost.

A courtesy call to Lilly Borough or the Water Authority Chairman, Ted Beck was recommended by the township solicitor.

**Old Business:**

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As Discussed: Cassandra Overlook- Washington Township has denied a request for annexation of the Cassandra Overlook to Cassandra Borough.

Washington Township will however help with any grant applications or funding that Cassandra Borough is willing to apply for.

As Discussed: FEMA's letter of correspondence and current events being proposed in the local papers and websites.

As Discussed: The emergency services ambulance questionnaire and another work shop with the Lilly Ambulance Association after the shared services meeting to continue open communications and learning results of scheduled planned services for the future.

**Motion** made by Jaime Hartline 2nd Leslie Devett to send a letter of correspondence to Lilly Borough and Lilly Ambulance Association to attend a workshop with open dates concerning emergency services. Roll Call, all in favor, Motion passed.

Mountain Marker will be placed when Fred Brown, PLS has a chance to finalize the marker setting.

Duke Energy-Mountain Road-Snow Plowing Township Roadmaster is waiting for a return phone call from Jim Brokenshire concerning the winter maintenance agreement.

**Regional Recreation Center:**

Nothing at this time.

**For The Good of the Township:**

None at this time.

**Executive Session Begins 6:59 PM -Personnel Reasons**

**Executive Session Ends 7:09PM**

Allow the record to reflect that the time that the Township Roadmaster spends at the Lilly Community Fire Department is acceptable to the Board for the month of October, and as well any upcoming time the township employees will be putting in, time also permissible as long as the time is communicated to the board.

**Adjournment:**

**Motion** made by Leslie Devett 2<sup>nd</sup> Jaime Hartline to adjourn the meeting at 7:10 PM. All in favor, Motion passed.

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Chairman- Raymond Guzic, Jr

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Vice-Chairman, Leslie E. Devett

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Supervisor, Jaime Hartline