WASHINGTON TOWNSHIP SUPERVISORS POBOX 56 93 JONES STREET LILLY, PA 15938

March 2nd, 2016 6PM Regular Monthly Meeting

Salute to the Flag / Regular meeting call to order:

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

Solicitor Thomas Swope was unable to attend the meeting.

Francis Risko and Joshua Beyers representing Mainline Newspapers attended the meeting.

Public Participation:

At this time none.

Secretarial Report:

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to accept the Regular Meeting Minutes dated February 3rd, 2016 as presented in written form, Treasurers Report, Unpaid Bills Detail and Additional Bills including the Weaklands Mechanics shop for repairs on the GMC. Roll call, all in Favor, Motion passed.

Motion made by Raymond Guzic Jr., 2nd Scott Guzic to exonerate the following properties from sanitation services collection fees.

John Bucynski	1348 Level Road	Lilly, PA 15938	Washington Township
Donna Mandichak	172 Blueberry Road	Lilly, PA 15938	Washington Township
Lilly Mt Partnerships	1183 Mountain Road	Lilly, PA 15938	Washington Township
Richard Sweeny	1142 Mountain Road	Lilly, PA 15938	Washington Township
Kevin Waksmunski	116 Hilltop Road	Lilly, PA 15938	Washington Township

Roll Call, all in favor, Motion passed.

Correspondence:

As Discussed:

➤ GAI Consultants- Act 14, 67,68 and 127 Notifications: Cambria Slope Electric

- Company: Stormwater Management Letter of Consistency Request for the Cambria County Conservation District and PA Department of Environmental Protection, correspondence served as an update to include a newly proposed temporary access road off of State Route 53.
- ➤ If GIA Consultants does not receive a written response within 30 days, GIA will assume there are no substantive land use conflicts and that they are in compliant with the storm water management ordinance.

Motion made by Scott Guzic 2nd Raymond Guzic, Jr. to authorize the Solicitor to review the correspondence from GIA Consultants and to generate a response from Washington Township, if required. Roll Call, all in favor, Motion passed.

- ➤ Cambria Alliance EMS community information meetings announcements, five meetings to be held in March 2016, the meetings are to discuss the future of EMS services in the area and to encourage municipal support.
- ➤ The 2016 Liquid Fuels allocation.
- ➤ Mountain Road bonded by Sunoco, Pipeline LP. and all necessary documentation is attached.

Road Masters Report:

At this time none.

Safety Committee:

At this time none.

Solicitors Report:

At this time none.

New Business:

As Discussed:

- ➤ Fuel Recovery Permit
- > Core samples been taking at the reclamation site

Old Business:

As Discussed:

> The updated sanitation letters for non-payment, delinquent notices and magisterial fines.

Motion made by Raymond Guzic 2nd Scott Guzic to authorize solicitor to review the updated sanitation customer correspondence and to approve the correspondence, based on the solicitors recommendations. Roll Call, all in favor, Motion passed.

- ➤ The 2016 annual PSATS conference, none of the township supervisors will be able to attend due to scheduling conflicts.
- ➤ The Direct Energy electrical agreement.

Motion made by Raymond Guzic Jr. 2nd Scott Guzic to rescind the motion of a 24 month agreement and to extend the agreement to 36 months. Roll call, all in favor, Motion passed.

Winter Storm Jonas reimbursement has been completed and forwarded to the Cambria County Department of Emergency Services.

Regional Recreation Center:

As Discussed:

- The final payment to Brickley construction, the community hall building is not at this time completed. Once completed the final payment will be released.
- Line of Credit-monthly payments.

Additional Items:

As Discussed:

All garbage should be bagged for the safety of the sanitation handlers.

For The Good of the Township:

At this time none.

Adjournment:

Motion made by	y Raymond C	Guzic, Jr. 2nd S	Scott Guzic, to	o adjourn th	e meeting at (5:22 PM. All
in favor, Motion	ı passed.					

Chairman Jaime Hartline				
Vice-Chairman Raymond Guzic, Jr.				
Supervisor Scott Guzic				