

August 5<sup>th</sup>, 2020

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

August 5<sup>th</sup>, 2020  
Regular Monthly Meeting

**Salute to the Flag / Regular meeting call to order:**

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

Kristen Baudoux representing Mainline Newspaper, Tom Kakabar representing the EAD's Group, Christy Plummer representing Servpro of Ebensburg, Julie Hartline representing Ebensburg Insurance, Mark Yagoda, Tonia Garret and Ronald Muldoon.

**Public Participation:**

As Discussed:

Christy Plummer- Servpro- presented to the board an emergency response profile, to be prepared by Servpro at no cost no obligation to the township, and evacuation plan. Township Supervisors are agreeable to the emergency response profile, to be completed at a later date.

Mark Yagoda-Presented to the board a completed certified real estate land appraisal report for the parcel of property he is interested in purchasing from the township, 85 feet deep X 250 feet wide (0.50 of an acre) strip of land appraised at \$2,880.00, identified as 521 Memorial Drive. The buffer zone for the walking trail is undisturbed by the property purchase. Township code allows the sale of property without advertising and bids if the appraised value in under \$6,000.00.

**Motion** made by Raymond Guzic, Jr. 2<sup>nd</sup> Scott Guzic expresses the intent of selling the appraised property, vacant parcel of land 85 feet X 258 feet, 0.50 of an acre, valued at \$2,880.00, affixed to 521 Memorial Drive Rear. Roll call, all in favor, Motion Passed.

Ronald Muldoon-informed the supervisors of an addition to the Archive Museum/Library, a 16 X 24 room addition to the back of the building, designed by the EAD's Group, designated for displays and heating and air conditioning unit. Laurel Municipal Inspection Agency has been kept informed of the plan changes. Security system will be installed. Draft agreement of Shared Users Agreement for the Archive Museum/Library.

Julie Hartline-Ebensburg Insurance-presented to the board a draft copy of the 2020-2021 commercial insurance package, current premium is \$14,323.00, Julie will work to bring that premium down after underwriters return from vacation. Builders risk on Museum and contractor's coverage as the building is being constructed. Eventually, the Museum/Library will be gifted to the township. The Sports Complex and Recreation Area insurance coverage.

**Motion** made by Scott Guzic 2<sup>nd</sup> Raymond Guzic Jr., to approve the preliminary cost estimate on the 9/1/2020-9/1/2021 Commercial Insurance package, renewal premium currently at \$14,323.00 through Selective Insurance. Roll call, all in favor, Motion Passed.

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### **Secretarial Report:**

**Motion** made by Scott Guzic 2<sup>nd</sup> Raymond Guzic, Jr., to accept the Regular Meeting Minutes dated July 1st, 2020 Treasurers Report, Unpaid Bills Detail and Additional Unpaid Bills Detail as presented in written form. Roll call, all in favor, Motion Passed.

- Ordinance 2020-1 – authorizing participation in property maintenance program of the Laurel Municipal Inspection Agency, delegating municipal powers of enforcement related to certain, specified, previous adopted Ordinances and modifying the penalties for the violation of those Ordinances. To amend previous adopted Ordinances with The Sewage Enforcement Agency- closed operations earlier this year. Pennsylvania Sewage Facilities Act 35.

**Motion** made by Scott Guzic 2<sup>nd</sup> Raymond Guzic, Jr., to adopt Ordinance 2020-1, Exhibit A and B, naming the Laurel Municipal Inspection Agency as the sewage enforcement for Washington Township. Roll call, all in favor, Motion Passed.

### **Correspondence:**

As Discussed:

- Upset Sale held by Cambria County September 4<sup>th</sup>, 2020.
- Five Star International, LLC has purchased Tri-County Motors Sales. Inc.-Credit Application to be completed.

**Motion** made by Scott Guzic 2<sup>nd</sup> Raymond Guzic Jr., to approve Chairman Jaime Hartline to sign the application/credit agreement with Five Star International, LLC. Roll call, all in favor, Motion Passed.

- Leap Auto and Brat Towing- recycled tires from the township during a cleanup effort.

**Motion** made by Scott Guzic 2<sup>nd</sup> Raymond Guzic Jr., to nominate Leap Auto and Brat Towing as the August recipient of the Good Of The Township Award. Roll call, all in favor, Motion Passed.

### **Road Masters Report:**

As Discussed:

- Paving Hilltop Road completed 90% berming completed. The Township is pleased with the results of the paving.
- Township Seasonal Employees cutting grass along roadsides throughout the township.
- Sunoco- Matt Crocco- Mountain Road Bonding and its release, game commission's access road to be inspected for the need of more stone, the mine entrance along Mountain Road.
- The Girls Scouts have erected the bat house along the walking trail on township property.

### **Engineers Report:**

As Discussed:

- The DEP permit for change of use for phase II of the walking trail.
- The Farmers Turnpike Water Connection has been completed, less than the budgeted amount, approximately \$18,000.00, township to make a financial contribution through

- grants funds for the cost of connection completion.
- Notice to proceed from contractor to construct the walking trail.
- Invoices required for grant reimbursement.
- Request from township for Engineers to report on funds available on the Mariner East Grant Funds.
- DCED Grant- Greenways, Trails and Recreation Grant also to include expenses of trees, lights, top soil and a portion of the construction of the phase II walking trail.
- Restoration along Park Road is complete, very acceptable, no grounds to withhold funds from Shadco, LLC.'s final payment.
- Stimulus package from the Federal Government 75 percent with a -25percent match, shovel ready projects dealing with water, sewer, storm water maintenance.
- The need to authorize the purchase of trees, an approved expense for the recreation complex- species to be determined by their characteristics and mature height- planting time is September, October and November. Their placement will be determined by the lighting distance between poles.
- Light pole purchases- Craig Fencing - black powder coated steel poles 21 feet in height, 3” thick poles \$145.00 each - 4” thick poles \$205.00 each, bid to install is \$65.00 per pole, includes digging and setting of poles.
- Tenons need to be acquired to attach the solar light panel to the powder coated poles.

**Motion** made by Scott Guzic 2<sup>nd</sup> Raymond Guzic, Jr., to authorize the purchase of five powder coated poles in the amount of \$205.00 each and authorize Craig fencing to install the five poles at \$65.00 each. Roll call, all in favor, Motion Passed.

**Motion** made by Raymond Guzic Jr., 2<sup>nd</sup> Scott Guzic to authorize the purchase of trees for the Sports and Recreation Complex from grant funds, this has been an grant planned approved expense. Roll call, all in favor, Motion Passed.

- The obligation of the Township to fence the water reservoir- Craig Fencing quote for installation of a residential grade fence for the Lilly Water Reservoir that is adjacent to the planned phase II walking trail.
- Approximately 300 linear feet is required at a height of six feet- cost quote \$5,690.00.

**Motion** made by Raymond Guzic, Jr., 2<sup>nd</sup> Scott Guzic to accept the Craig fencing quote for fence installation along the walking trail for the Lilly Water Reservoir. Roll call, all in favor, Motion Passed.

- Planned walking trail bridge- tabled.

### **Solicitor's Report:**

As Discussed:

- Pennsylvania Municipal Retirement Services Ordinance- to comply with recent changes in the Internal Revenue Service regulations for cash basis plan for non-uniformed pension plan.

**Motion** made by Raymond Guzic, Jr. 2<sup>nd</sup> Scott Guzic to authorize the township Solicitor to advertise Ordinance 2020-2. Roll Call, all in favor, Motion Passed.

**New Business:** Covered under other agenda items.

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**Old Business:** Covered under other agenda items.

**Regional Recreation:** Covered under other agenda items.

**Good of the Township Award:** Covered under other agenda items.

**Adjournment:**

**Motion** made by Scott Guzic 2nd Raymond Guzic Jr., to adjourn the meeting at 7:32 PM. Roll Call, all in favor, Motion passed.

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Chairman Jaime Hartline

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Vice Chairman Raymond Guzic, Jr.

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Supervisor Scott Guzic