

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

Re-organization Meeting
January 5th, 2015

Ro-organization meeting call to order:

Salute to the Flag:

Motion made by Jaime Hartline 2nd Scott Guzic to nominate **Raymond Guzic, Jr.** as the **Temporary Chairman** for the re-organization meeting. Roll call of votes, All in Favor Motion passed.

Motion made by Scott Guzic 2nd Jaime Hartline to nominate **Pamela Flis** as **Temporary Recording Secretary** for the re-organization meeting. Roll call of votes, All in Favor Motion passed.

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to nominate **Jaime Hartline** as the **Chairman for 2015**. Roll Call, All in Favor, Motion Passed.

Motion made by Scott Guzic 2nd Jaime Hartline to nominate a **Raymond Guzic, Jr.**, as the **Vice-Chairman for 2015**. Roll Call, All in Favor, Motion Passed.

Motion made by Scott Guzic 2nd Jaime Hartline to nominate **Raymond Guzic, Jr.** as the **Road master for 2015**. Roll Call, All in Favor, Motion Passed.

Motion made by Raymond Guzic, Jr., 2nd Scott Guzic to approve the Road **master expenses at \$500.00 and not to exceed that amount, without the approval of another Supervisor**. Roll Call, All in Favor, Motion Passed.

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to nominate **Pamela Flis** as the **Secretary, Recording Secretary, Treasurer and Right-to-know Officer for 2015**. Roll Call, All in Favor, Motion Passed.

Motion made by Raymond Guzic, Jr., 2nd Scott Guzic to retain **Mr. Thomas Swope** with Neugebauer, Swope & Swope as **Township Solicitor for 2015**. Roll Call, All in Favor, Motion Passed.

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to appoint the EAD's Group as **Township Engineer for 2015**. Roll Call, All in Favor, Motion Passed.

Motion made by Raymond Guzic, Jr., 2nd Scott Guzic to appoint **Matthew Myers** to the **Vacancy Board for 2015**. Roll Call, All in Favor, Motion Passed.

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to retain **William Claar Sr.** as the **Emergency Management Director for 2015**. Roll Call, All in Favor, Motion Passed.

Motion made by Raymond Guzic, Jr., 2nd Scott Guzic to retain **Ebensburg Insurance Agency** as Washington Township **Insurance Carrier for 2015**. Roll Call, All in Favor, Motion Passed.

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to retain the services of the **First National bank of Lilly as Financial Depository for 2015**. Roll Call, All in Favor, Motion Passed.

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to **re-adopt all ordinances, resolutions and current fee schedules for 2015**. Roll Call, All in Favor, Motion Passed.

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to accept all taxes at the following **7.25 mills for general purposes, .25 mill for fire protection, \$5.00 per capita** and students 18-22 years of age attending school will be exonerated **for 2015**. Roll Call, All in Favor, Motion Passed.

Motion made by Raymond Guzic, Jr., 2nd Scott Guzic to accept the annual quarterly **sanitation fees at \$41.00 per quarter for 2015**. Roll Call, All in Favor, Motion Passed.

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to retain **Cresson Township as the sanitation hauler for 2015**. Roll Call, All in Favor, Motion Passed.

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to **Advertise** in the **Mainliner, Johnstown Tribune Democrat** and **Altoona Mirror** for general circulation **for 2015**. Roll Call, All in Favor, Motion Passed.

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to set regular meeting dates as the **First Wednesday of each month at 6 PM, and office hours M-F 8AM-4PM** at the Washington Township Building. Roll Call, All in Favor, Motion Passed.

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., for Supervisors and Secretary to receive **\$50.00 for 2015 Advertised Regular and Advertised Special Meetings**. Roll Call, All in Favor, Motion Passed.

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to set the labor rates as set by the **Auditor's Resolution of 1-2010 for 2015**. Roll Call, All in Favor, Motion Passed.

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to name **Township Secretary**, Pamela Flis as the **confidential contact with Berkheimer Tax Administrator for 2015**. Roll Call, All in Favor, Motion Passed.

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to **purchase fuel and gasoline** from **Ray Oil & Gas, Wilkinson's, Leahey's, Sheetz for 2015**. Roll Call, All in Favor, Motion Passed.

Motion made by Scott Guzic 2nd Jaime Hartline to have all **equipment repairs services** at **Cresson International Garage, Vinglas Brothers, Ed's Williams Garage, Kicks, Cresson Township and Weaklands Mechanic Shop for 2015**. Roll Call- Jaime Hartline - yes, Scott Guzic -yes, Raymond Guzic, Jr. - abstained, majority roles, - Motion Passed.

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., **to exonerate Allegheny Ridge Wind Farm from assessment taxes in Washington Township for the length of the original agreement**. Roll call, all in favor, motion passed.

Public Participation:

At this time none.

Adjournment:

Motion made by Raymond Guzic, Jr., 2nd Scott Guzic to adjourn the 2015 reorganization meeting at 6:09PM. Roll Call, All in Favor, Motion Passed.

January 5th, 2015

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

**January 5th, 2015 6:09PM
Regular Monthly Meeting**

Salute to the Flag / Regular meeting call to order:

Completed at the re-organization meeting.

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

Shawn Smeltzer, Rick and Josh Koval were also in attendance.

Police Report:

At this time none.

Public Participation:

At this time none.

Secretarial Report:

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to accept the Regular Meeting Minutes dated December 3rd, 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.

As Discussed:

- First quarter sanitation billing to be mailed.

Correspondence:

As discussed:

- Act 164-State of Pennsylvania's requirement for a deputy tax collector to be named for Washington Township, in case the current tax collector could not perform their duties.

Motion made by Raymond Guzic, Jr. 2nd Jaime Hartline to approve the appointment of Angela Glenn as the Washington Township deputy tax collector. Roll Call, All in Favor, Motion Passed.

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- Earthtech's request for land usage form, in order to revise the land use of the surface mine permit with the department. As per DEP mining, Fuel Recovery, Inc. is required to revise the post-mining land use to recreation in order to obtain bond release.
- Washington Township being the owners of land designated as TM # 64-005.114.012, a 12 acre parcel that was surfaced mined by Fuel Recovery, Inc. and planted in permanent grasses in August 2012, do hereby request that the land use of this parcel be changed to Recreational Use for the development of the recreation park.

Motion made by Raymond Guzic, Jr., 2nd Scott Guzic to execute the Land Change Request Form for Fuel Recovery, Inc. Roll Call, All in Favor, Motion Passed.

Road Masters Report:

At this time none.

Safety Committee:

At this time none.

Solicitors Report

As Discussed:

- The Hughes Trust Acquisition-finalizing title examination of the property, no encumbrances affecting the property. The appraisals exceed the purchase price of the parcel.
- Planned closing –Friday, January 9th, 2015: Supervisors signature required.
- Certified check required for closing.

Motion made by Scott Guzic, Jr. 2nd Jaime Hartline to authorize Vice –Chairman Raymond Guzic Jr., to sign the real estate closing documents on behalf of the Washington Township Supervisors. Roll Call, All in Favor, Motion Passed.

New Business:

At this time none.

Old Business:

As discussed:

- Blueberry Water Tap-In: Chairman Jaime Hartline has contacted the current property owners and discussed the requirement of tapping into the water main. Chairman also contacted the Lilly Borough Water Authority with update.
- The George/Craire Parcels: Township solicitor has a chance to review the deed descriptions for the parcels, Recorded as side lot addition, Washington Township did not sign the plan, due to being conveyed before the adoption of the 2006 Subdivision

and Land Development Ordinance. The property may be conveyed as a separate lot without township involvement. Currently, there is no need for the township to act on the matter, if further construction is planned, the structure(s) would have to comply with the CCBCEA dba Laurel Municipal Inspection Agency.

- ECS Partnerships, Ltd.-Bear Rock Subdivision Plan: Presented to the Supervisors a plan of the proposed subdivision along Hilltop and Mountain Roads and Memorial Drive. Solicitor reviewed the document and concerns were discussed.
 1. To be in compliance of the Subdivision and Land Development Ordinance- a right of way easement with Lilly Borough needs to be shown, for access to water wells.
 2. Depiction of a cal-de-sac for turnaround purposed.
 3. Definition of parcels lot lines and set back areas, indication of access point for access. Qualifying the proposed roads for liquid fuels allocations.
 4. Right of way clarifications.
 5. On lot storm water management description shown on the narrative section of the plan, in compliance with Washington Township Stormwater Management Ordinance.
 6. Moving of parcel lot lines to accompany easements.
 7. Declarations' of lot restrictions.

Additional concerns Department of Environmental Protection pending approval, the plan's submission to the Cambria County Planning Commission.

Future references to the new roads being proposed may be dirt and gravel; agreement for certain areas that will become township roads.

Solicitor will further review the subdivision plan and cover all questions/concerns that may arise.

Regional Recreation Center:

As Discussed:

- Solicitor review the land appraisals for the three lots being acquired by the township. All appraisals exceeded the purchase price. The parcels have met code requirements for land purchase.
- Soil from Forest Hills School District being delivered to the recreation area, approximately 50 loads. Cost associated with hauling services.

For The Good of the Township:

As discussed:

- The Michael and Alice Mazur donation of five all-terrain wheelchairs for wounded warriors.

Motion made by Raymond Guzic, Jr. 2nd Scott Guzic to award Michael and Alice Mazur the Good of the Township Award for January 2015. Roll Call, All in Favor, Motion passed.

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- The attendance of young Josh Koval and his interest in local government.

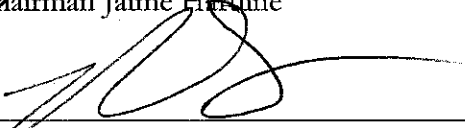
Motion made by Jaime Hartline 2nd Scott Guzic to award Josh Koval the Good of the Township Award for January 2015. Roll Call, All in Favor, Motion passed.

Adjournment:

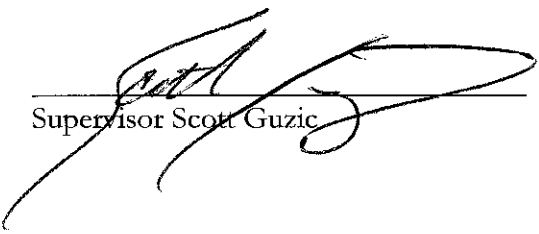
Motion made by Jaime Hartline 2nd Scott Guzic, to adjourn the meeting at 6:47 PM. All in favor, Motion passed.



Chairman Jaime Hartline



Vice-Chairman Raymond Guzic, Jr.



Supervisor Scott Guzic