

July 5th, 2023

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

July 5th, 2023

Regular Monthly Meeting

Salute to the Flag: Regular meeting call to order:

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

Supervisor Scott Guzic had a work schedule conflict, Solicitor Thomas Swope scheduling conflict, EAD's Engineer Thomas Kakabar was unable to attend.

Kristin Baudoux representing Mainline newspapers also attended the meeting.

Public Participation: None at this time.

Secretarial Report:

As Discussed:

Motion made by Jaime Hartline 2nd Raymond Guzic, Jr., to accept the Regular Meeting Minutes dated June 7th, 2023, Treasurers Report, Unpaid Bills Detail and Additional Unpaid Bills Detail as presented in written form. All in favor, Motion passed.

- 2nd quarter sanitation invoicing has been mailed.
- Sanitation exoneration request.

Motion made by Raymond Guzic 2nd Jaime Hartline to exonerate 110 Wood Street, Lilly PA, Washington Township from sanitation charges, no garbage is being generated. All in favor, Motion passed.

- Kotzan CPA 2022 CMSA Audit finding- dealing with the Shared Secretarial Agreement. Finding consist of the SEP Retirement contribution for year ending 2021. The amount of \$1,489.15 to be invoiced to Washington Township per Shared Secretarial Agreement.

Motion made by Raymond Guzic 2nd Jaime Hartline that Washington Township acknowledges the auditors findings and to reimburse Central Mainline Sewer Authority for 2021 SEP retirement contribution. All in favor, Motion Passed.

Correspondence:

As discussed:

- The Memorial Community Center and the insurance coverage for the wooden built in display cabinets.
- The built in display cabinets are to be considered part of the building since they are permanently attached and are covered under a commercial insurance policy.

July 5th, 2023

Roadmasters Report:

As discussed:

- The Farmers Turnpike Water Line loop is almost completed.
- The plan to extend the walking trail by utilizing Reservoir Road into Lilly Borough's property, one half day of grubbing could extend the trail to a 5.5 mile loop. Roadmaster to contact representatives of the borough to request participation in the walking trail extension.

Engineers Report:

As Discussed:

- Completion of the grant for potable water.

Solicitor's Report: None at this time.

New Business: None at this time.

Old Business:

As Discussed:

- Regional Police Workshop- ongoing.

Regional Recreation:

- Trail grubbing being completed.
- Continued landscaping around the recreational complex.
- Downspouts at the Lilly/Washington Community Building to be replaced with a larger width, the rain is missing the downspouts due to their smaller proportions. Approximate cost of downspout replacement is \$2,300.00 by Keystate Spouting

Good of the Township Award None at this time.

Additional Agenda Items: None at this time.

Executive Session Begins: None at this time.

Executive session Ends:

Adjournment:

Motion made by Jaime Hartline 2nd Raymond Guzic, Jr., to adjourn the meeting at 6:14 PM. All in favor, Motion passed.

Chairman Jaime Hartline

Vice Chairman Raymond Guzic, Jr.