

August 5th, 2015

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

**August 5th, 2015, 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 attendance was not required.

Brian Fronk representing Mainline Newspapers, Julie Hartline representing Ebensburg Insurance, Francis Risko, Chad Physer and Leslie Devett also attended the meeting.

Public Participation:

As Discussed:

- The September 1st, 2015-2016 annual commercial insurance renewal.
- Julie presented to the Supervisors an insurance quote from EMC Insurances, Selective quote not available as of meeting date.
- Additional coverage requirements for the township, Community Hall Building and the walking trail.
- Currently Selective Insurance covers other entities adjacent to the township's property.
- The Community Hall Building is currently considered as a builder's risk, and currently still under construction, contractors requirement have not been fulfilled at this time. September 2015 the building will be added to the commercial insurance plan.
- The use of volunteers to complete the community hall.

Motion made by Raymond Guzic, Jr., 2nd Scott Guzic to review both EMC and Selective insurance quotes, acquired by Ebensburg Insurance Agency and to ratify the actions on decisions of the annual commercial insurance carrier, before the policy is issued. Roll call, all in favor, Motion passed.

Police Report:

At this time none.

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Secretarial Report:

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to accept the Regular Meeting Minutes dated July 1st, 2015, as presented in written form, Treasurers Report, Unpaid Bills Detail and Additional Bills. Roll call, all in favor, Motion passed.

Motion made by Scott Guzic 2nd Jaime Hartline to ratify the actions of a pay increase for all part-time workers from 8.24 per hour to 9.00 per hour, effective 6/28/2015, Township Payroll #15-2015. Roll call, all in favor, Motion passed.

Motion made by Scott Guzic 2nd Jaime Hartline to refund \$171.50 in paid real estate taxes, to Raymond Guzic, Sr., due to Pennsylvania State Veterans' Commission for Real Estate Tax Exemption. Roll call Jaime Hartline- yes, Scott Guzic- yes, Raymond Guzic, Jr.-abstained.

Correspondence:

As Discussed:

- The 106th Annual CCATO Fall Convention Booklet and Convention, Friday, September 25, 2015.

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to purchase a full page \$75.00 ad for the 106 Annual Fall Convention Booklet for the Cambria County Association of Township Officials. Roll call, all in favor, Motion passed.

Road Masters Report:

At this time none.

Safety Committee:

At this time none.

Solicitors Report:

At this time none.

New Business:

At this time none.

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Old Business:

As Discussed:

- Blueberry water line: progress is being made for completion of water tap-in.

Regional Recreation Center:

As Discussed:

- Concrete work for contractor needs to be completed. After that it will be all volunteer work to finish the plumbing, restroom facilities and electrical.
- Penelec to place the utility pole on Tuesday, August 11th, 2015.

For The Good of the Township:

As Discussed:

- Edward Long and his generous donation for the Community Hall Building.


Motion made by Raymond Guzic, Jr. 2nd Scott Guzic to name Edward Long the recipient of August, Good of the Township Award. Roll call, all in favor, Motion passed.

Adjournment:

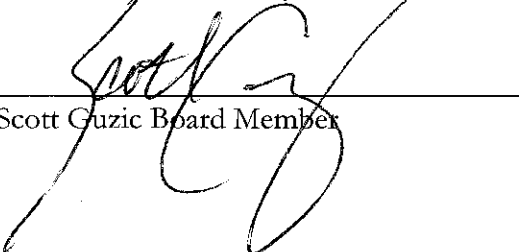
Motion made by Scott Guzic, 2nd, Raymond Guzic, Jr. to adjourn the meeting at 6:14 PM. All in favor, Motion passed.



Chairman Jaime Hartline



Vice-Chairman Raymond Guzic, Jr.



Scott Guzic Board Member