

January 6th, 2020

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

January 6th 2020
Regular Monthly Meeting

Salute to the Flag / Regular meeting call to order:

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

Tom Kakabar and Steve Mitchell representing the EAD's Group also attended the meeting.

Public Participation:

Completed at Re-Organization Meeting

Secretarial Report:

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to accept the Regular Meeting Minutes dated December 4th, 2019, as presented in written form, Treasurers Report, Unpaid Bills Detail and Additional Unpaid Bills Detail as presented in written form. Roll call, all in favor, Motion Passed.

Correspondence:

- A Thank You from Gregg Asberry and the Angel Tree Committee for the township donations.
- Regional Recreation donation from the Wilkinson Family.
- Washington Next Door – residents received invitations to join online community.

Road Masters Report:

As Discussed:

- Representative from Sunoco/Energy Transfer contact the township informing them of the DEP allowances to complete the boring for the Marnier East Pipeline.
- Pro-Disposal was contacted for information on a dumpster set up for sanitation services. Approximate cost will be up to \$5,000.00.

Motion made by Scott Guzic 2nd Jaime Hartline to authorize the cost up to \$6,000.00 for the wench/dumpster set up to be installed by Pro-Disposal on the garbage truck. Roll call, all in favor, Motion passed.

- Stadium lights almost completed and ready for installation at the little league field, crane required for the installation, funds will be taken from the recreation account.
- New 2019 truck order and will be ready for delivery in late January early February 2020, possibly a wing plow to be added, quotes being obtained.

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Engineers Report:

As Discussed:

- The Beck Easement for the Farmers Turnpike Water line has been acquired.
- Several other residential easements must be acquired for completion of the project.
- Contractor will be Storm Construction for the Farmers Turnpike water connection.

Recreation

- Purchase and installation of trees, consisting of Sugar Maple, Tulip Poplar, Red Oak, Basswood; and these native species appreciate an acid soil. Bids have been received for purchase of the trees.
- Lighting, trail construction and the purchase of top soil. The idea of accepting donations for memorial trees.
- Walking trail bids accepted in February and awarded in March 2020.
- Shadeco invoice, EAD's to contact Shadeco for payment schedule.

Motion made Raymond Guzic, Jr., second Scott Guzic to authorize payments from the Mariner East Grant Funds from advanced balance and to paid invoices to contractors as grant funds become available. Roll call, all in favor, Motion Passed.

Archive Facility

- A new drawing for the miner's memorial archive facility, to accommodate the archive memorabilia.

Township Building:

- The planned additions/bays for the township building to store the township vehicles inside and a new three bay salt shed.

Solicitor's Report: Covered under other agenda items.

New Business:

As Discussed:

- The PSATS Annual Conference- no action taken

Old Business:

As Discussed:

- Junk and abandon vehicles through-out Washington Township- Final letter being sent to violating residents by the township solicitor.
- Beers Heating and Cooling to recheck newly installed heating/ac units due to the systems being problematic.

Regional Recreation:

Discussed under other agenda items.

Good of the Township Award:

At this time none.

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Adjournment:

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to adjourn the meeting at 7:03 PM. Roll Call, all in favor, Motion passed.

Chairman Jaime Hartline

Supervisor Scott Guzic

Vice-Chairman Raymond Guzic, Jr.