WASHINGTON TOWNSHIP SUPERVISORS POBOX 56 93 JONES STREET LILLY, PA 15938

September 2nd, 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 and Steve Mitchell representing the EAD's Group, Mark Yagoda, Tonia Garret, Tony Zummer, Alicia Walters, Sarah Myers and Katie Hanlon.

Public Participation:

As Discussed:

<u>Tony Zummer</u>-expressed his interest in purchasing township property adjacent to his own parcel. The Township Code procedures were explained to Mr. Zummer, survey and appraisal must be completed by the current landowner. If the appraisal would be over \$6,000.00 the property would have to be advertised for public bids.

<u>Alicia Walters</u>-Has concerns of the Comcast Franchise Cable agreement expiring in November 2021, and the areas of the township currently not served by internet service and the customers fees for installation of the cable/internet lines. Township Supervisors have no power over the cable company. The need for internet services during the current health pandemic and school work that is to be completed online. Township Supervisor will express these concerns with Comcast.

-Reporting to the Supervisors of a decaying large pine tree along Jefferson Street that may need to be removed.

Katie Hanlon, Sarah Myers and Father Lill-Both have complaints of speeding, littering, noise with the traffic on Hilltop Road both cars and ATV's. The ATV riders have no respect for one property or others while using Hilltop Road. Beer cans and convenience store litter have blanketed the road side. Resident is asking for more police patrols in the Hilltop and Mountain Roads areas. Riders are past the point of disrespect and this has become a safety issue, not only for the township residents and the ATV riders, littering and a noise nuisances. Washington Township will sent a letter of correspondence to the PA State Police informing them of the Ordinance Violations

Motion made by Scott Guzic 2nd Raymond Guzic Jr, to authorize the township secretary to compose and send a letter to the PA State Police. Roll call, all in favor, Motion Passed.

Mark Yagoda and Tonya Garret-Presented to the Supervisors the Side Lot Addition for Mark Yagoda purchasing land from Washington Township, Lot Consolidation for Mark and Ronald Yagoda.

Motion made by Raymond Guzic Jr, 2nd Scott Guzic to sell township land to Mark Yagoda in the amount of \$2,880.00. Roll call, all in favor, Motion Passed.

Motion made by Scott Guzic 2nd Jaime Hartline to approve the Side Lot Addition Plan for Mark

Yagoda and Ronald Yagoda, located at 521 Memorial Drive, subject to the signatures of the land owners acknowledged by a Notary. Roll call, all in favor, Motion Passed.

Motion made by Scott Guzic 2nd Raymond Guzic Jr., to authorize the Township Solicitor to prepare a deed of transfer between Mark and Ronald Yagoda, at 521 Memorial Drive and Washington Township. Roll call, all in favor, Motion Passed.

Secretarial Report:

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to accept the Regular Meeting Minutes dated August 5th, 2020 Treasurers Report, Unpaid Bills Detail and Additional Unpaid Bills Detail as presented in written form. Roll call, all in favor, Motion Passed.

Correspondence:

As Discussed:

➤ The Keystone Regional Fire and rescue Department's Annual 5K Walk Run has been cancelled for 2020.

Road Masters Report:

As Discussed:

- Sunoco- Matt Crocco- Mountain Road Bonding and its release, expiring in December 2020road bond may be extended until 2021. Meeting scheduled with Sunoco representatives next week with Matt Crocco and Rick Cottles.
- Amerikol mining slow down and may not be mining operations may not be completed until 2021. A resource for topsoil.
- Needed improvements on the PA State Game Commission access road, known as Reservoir
- Preparing the township for fall and winter.

Engineers Report:

As Discussed:

- The resource for topsoil found in Summerhill- pending.
- Walking trail permit is a clean fill disposal site.
- ➤ James Excavating constructing phase II of the walking trail. Pre-construction meeting scheduled for September, construction to begin in October 2020.
- Robert Reese representing Fuel Recovery has notified the township of owner transfer, Fuel Recovery is now known as Robindale Energy. The permit with Fuel Recovery will be transferred to recreation with Robindale Energy.
- Trees for the walking trail, the tree planting guide and solar lighting- both on Lilly Borough's Right of way along Memorial Drive. Trail easement is 15 feet.
- ➤ Updated spreadsheet for expenses and funds requisitioned, both the Mariner East and Greenways and Trails Recreation Grant.
- Members of the Lilly Borough Council joined the meeting to review the tree planting and solar light installation guide. Proposed language to be added to the original recorded easement and forwarded to Lilly Borough solicitor for review.

Motion made by Raymond Guzic, Jr., 2nd Scott Guzic to authorize the engineers to submit Requisition #4 to Mariner East (PA Department of Environmental Protection Grant Center) for reimbursement of expenses in the Amount of \$ 17.768.00. Roll call, all in favor, Motion Passed. **Solicitor's Report:**

September 2nd, 2020

As Discussed:

- > Ordinance 2020-2- tabled.
- > PMRS Minimum Obligation Worksheet.

Motion made by Jaime Hartline 2nd Scott Guzic to approve the Annual Minimum Obligation Worksheet with PMRS for the year 2021. Roll call, Jaime- yes, Scott- yes, Ray –abstained. Motion Passed.

Corporate Authorization Resolution 1-2020 between Washington Township and Somerset Trust Bank.

Motion made by Raymond Guzic, Jr., 2nd Scott Guzic to approve Resolution 1-2020 naming Vera Hufford the Tax Collector for Washington Township and Elizabeth Wilt as the Washington Township Deputy Tax Collector. Roll call, all in favor, Motion Passed.

New Business: Covered under other agenda items.

Old Business:

As Discussed:

> Sanitation Exoneration.

Motion made by Raymond Guzic, Jr 2nd Scott Guzic to exonerate 309 Farmers Turnpike from Sanitation invoicing. Roll call, all in favor, Motion Passed.

Regional Recreation: Covered under other agenda items.

Good of the Township Award:

As Discussed:

Mike McNamara certified arborist created the Recreation Center's tree planting design guide and toured the center with the Supervisors to explain the planting design.

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to name Mike McNamara as the September 2020 recipient of the *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 7:55 PM. Roll Call, all in favor, Motion passed.

Chairman Jaime Hartline	
Vice Chairman Raymond Guzic, J	ſr.
Supervisor Scott Guzic	