

July 6th, 2016

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

**July 6th, 2016 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's presence was not required.

Leslie Devett, Anthony Zummer, Joshua Beyers representing Mainline Newspapers also attended the meeting.

Public Participation:

As Discussed:

- Mr. Zummer inquired about township property and he wishes to purchase a parcel of property from the township. Per Township Code an appraisal must be completed and the township cannot sale the property for less than the appraised value.
- Mr. Zummer also inquired about the boney removal and the scheduled completion date and the reclamation of the property. Roadmaster to contact Fuel Recovery for full schedule of reclamation.
- Also inquired about the sewer line replacement in the Bear Rock Subdivision, Lilly Borough Water authority well head and the planned township road.

Secretarial Report:

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to accept the Regular Meeting Minutes dated June 1st , 2016 as presented in written form, Treasurers Report, Unpaid Bills Detail and Additional Bills as presented in written form. All in Favor, Motion passed.

- 3rd quarter Newsletter and Sanitation billing to be in July.

Correspondence:

As Discussed:

- Liquid Fuels Audit for years 2013, 2014 and 2015, conducted by Ron Fairman from the Auditors Generals Office. No findings to report.
- Insurance Renewal September 1st, 2016- working with Ebensburg Insurance Agency.

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Road Masters Report:

As Discussed:

- Cutting grass on Memorial Drive and Hilltop Road.
- Maintenance on the roadways.

Safety Committee:

As Discussed:

- Roadmaster had a chainsaw incident which resulted in a leg wound. The Roadmaster did see a physician for a tetanus shot. A workers compensation claim was filed, if a medical problem should arise with his leg. The Roadmaster is currently working.

Solicitors Report: At this time none.

New Business:

As Discussed:

- Sunoco Pipeline-request from Chris Koop for public comment letter- Sunoco Logistics monetary donation to the Lilly-Washington War Memorial Park(Regional Recreation). After Solicitor's review of letter Supervisors all in agreement to send letter of correspondence to Sunoco Logistics, dealing with environmental concerns.
- The recent natural gas survey conducted in Washington Township. A majority of the township residents gave positive feedback desiring natural gas in Washington Township. Peoples Natural Gas informational meeting is scheduled for 3PM, Thursday, July 14th, 2016, at the Washington Township building.
- Chickens running at large in the township, township residents have complained about the chickens in their gardens and on their porches – may be covered under the Nuisance Ordinance.

Old Business:

As Discussed:

- The Comcast Agreement was dismissed.
- Cambria Alliance's letter dated June 7th, 2016, requesting one person to sit on an advisory committee for emergency services.

Motion made by Scott Guzic 2nd Jaime Hartline to nominate Raymond Guzic, Jr. as the nominee for the Advisory Committee for Cambria Alliance EMS. Roll Call, all in favor, Motion Passed.

Regional Recreation:

As Discussed:

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- The 2015 grant allocations have been awarded-Washington Township was not a recipient.
- The 2016 grant submission was due by July 1st, 2016. Washington Township did submit a grant application for 2016.

Motion made by Scott Guzic 2nd Raymond Guzic, Jr. to ratify the actions of the \$100.00 grant application submission fee. Roll call, all in favor, Motion Passed.

- Memorial benches are being placed throughout the Lilly-Washington Memorial Park.

The Good of the Township:

As Discussed:

- Holly and Pat Tremmel and the 5K fundraising event for the Lilly Volunteer Fire Department.

Motion made by Jaime Hartline 2nd Raymond Guzic, Jr. to name Holly and Pat Tremmel as the July 2016 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 6:26 PM. All in favor, Motion passed.

Jaime Hartline-Chairman

Vice-Chairman Raymond Guzic, Jr.

Supervisor Scott Guzic