

October 3rd, 2018

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

**October 3rd, 2018 6PM
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.

Andrew Smithmyer representing Mainline Newspapers, Joseph Giblock and Stanley Kimberly, P.E. also attended the meeting.

Public Participation:

As Discussed:

- Joseph Giblock requested from the Township Supervisors signage for Memorial Drive, "No Outlet", on-going ATV traffic, "No ATV" signs.
- Roadmaster to order signage.

Secretarial Report:

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to accept the Regular Meeting Minutes dated September 5th, 2018, as presented in written form, Treasurers Report, Unpaid Bills Detail and Additional Unpaid Bills Detail. Roll call, all in favor, Motion Passed.

As Discussed:

- 4th Quarter sanitation billing to be mailed soon.

Correspondence:

As Discussed:

- Lilly Volunteer Fire Department is requesting the township approval to host the 100th Cambria County Fireman's Convention- June 29 to July 3, 2021.

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to send a letter of correspondence approving the request for hosting the 100th Cambria County Fireman's Convention. Roll call, all in favor, Motion Passed.

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- Fire Prevention Week –October 7-13, 2018- includes tours of fire station and hand outs, light refreshments will be available. Asking for a donation to cover expenses incurred.

Motion made by Raymond Guzic, Jr., 2nd Scott Guzic to donate \$50.00 for Fire Prevention Week to the Lilly Volunteer Fire Department. Roll call, all in favor, Motion Passed.

- Halloween will be held Sunday October 28th, 2018, Parade at 3:30 pm , trick or treating scheduled for 4PM-6PM

Motion made by Raymond Guzic, Jr., 2nd Scott Guzic to match the 2017 donation, in 2018 for the planned Halloween festivities. Roll call, all in favor, Motion Passed.

- Liquid fuels 2019 Allocation.
- CFA- Grant denial, Chairman and John Dubnasky to contact the CFA with concerns.
- New UC Company rate .08%.
- American Legion Post #628 bridge dedication invitation, Paul “Moose” Sweeny.
- Cambria Alliance municipal meeting announcement.

Road Masters Report:

As Discussed:

- Road paving and seal coating has been completed.
- Sweeping of previously tar and chipped road to be scheduled, weather pending.
- Grannas Brothers Paving invoice has not been received. Cottles has been received.
- Ditching along the roadways.

Safety Committee: At this time none.

Solicitors Report: At this time none.

New Business:

As Discussed:

- The proposed 2019 Budget was presented to the Supervisors.

Old Business:

As Discussed:

- Co-Stars Electrical Program-ongoing
- Employment Advertising for CDL Driver. Considering placing the ad on the internet and the township’s web site.

Regional Recreation:

As Discussed:

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- Winterization of the Community Hall
- Overhead light not working properly in restrooms, perhaps a problematic sensor.

Additional Items:

As Discussed:

- P.E. Stanley Kimberly presented to the Supervisors a lot consolidation plan for Mary Rose Adams ET UX and Charlene Conrad Properties.
- Lot consolidation of three separate parcels into one along Farmers Turnpike.
- Planning Commission has reviewed the plan, not letter of correspondence has been received by the Township.

Motion made by Raymond Guzic, Jr., 2nd Scott Guzic to adopt and authorize the Mary Rose Adams ET UX and Charlene Conrad Properties Lot Consolidation as presented, contingent upon a letter of authorization and signatures/stamp from the Cambria County Planning Commission and signatures of all property owners. Roll call, all in favor, Motion Passed.

Good of the Township: At this time none.

Adjournment:

Motion made by Raymond Guzic, Jr., 2nd Scott Guzic to adjourn the meeting at 6:29 PM. Roll Call, all in favor, Motion passed.

Chairman Jaime Hartline

Supervisor Scott Guzic

Vice-Chairman Raymond Guzic, Jr.