

September 2nd, 2009

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

September 2nd, 2009 6 PM

Regular meeting call to order:

Chairman-Road master Raymond Guzic, Jr, Vice Chairman Leslie Devett, Supervisor Jaime Hartline, Engineer Richard Wray, Solicitor Thomas Swope and Secretary Pamela Flis.

Jack Barlick, Claudine Falger, Edward Kertes, Fran Risko, Julie Hartline and Justin Eger also attended the meeting.

Salute to the Flag:

Public Participation:

Claudine Falger presented to the Supervisor a letter signed by 17 Washington Township residents with concerns of the need for "Watch Children" signage along Farmers Turnpike. As discussed the speed limit on Farmers Turnpike may be in need of reevaluation, due to the amount of homes built in that area over the course of several years. Farmers Turnpike is a state road, Roadmaster to contact the state for further information and possible remedies to the residents' concerns. A speed limit study may be required to change the "speed limit" on Farmers Turnpike; this would need to be requested from the township to Penn Dot.

John Barlick presented to the supervisors a new plan for a change in the alarm cards and seeking the approval of the supervisors. As discussed the alarm cards past and present and how the area is in need of better emergency services coverage, and how Act 7 influences the responsibility of townships to be more involved in emergency services.

The supervisors requested that the alarm card change be submitted to the governing board in written form and will be discussed at the regular October meeting.

As discussed the past policies when alarm cards were first enacted.

Police Report:

Cresson Township Police were not in attendance at the September meeting.

Secretarial Report:

Motion made by Leslie Devett 2nd Jaime Hartline to accept the Minutes dated from August 5th , 2009, Treasures Report, Unpaid Bills and Additional Unpaid Bills as submitted in written form. Roll call, All in favor, Motion passed.

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Motion made by Jaime Hartline 2nd Leslie Devett to appoint Sandra Evans, PCSD Business Administrator as primary delegate, and Mary Beth Whited, PCSD Superintendent as first alternative delegate, and George Pyo, PCSD board president as representatives of Penn Cambria school District, to represent Washington Township in the Tax Collection Committee for Act 32, as voting delegates. Roll call, All in favor, Motion passed.

Motion made by Jaime Hartline 2nd Leslie Devett to accept resolution 3-2009: EALA authorizing the agreement between the Pennsylvania Department of Transportation and Washington Township, Cambria County, Lilly, PA to use the dot grants on-line reporting Liquid Fuels forms annually. Roll call, All in favor, Motion passed.

Delinquent sanitation customer listing presented to the Supervisors, next step is to contact the Cresson Township Police Department to file at the local magistrates office.

Correspondence:

Duke Energies letter that the ownership of North Allegheny Wind Farm, LLC has been purchased by Duke Energy, and also to clarify the decommissioning letter of credit, that Duke Energy is solely responsible for decommissioning any and all wind turbines located in Washington Township.

Road Masters Report:

Road paving in the Township is completed paving and sealing, berming of the roads is being completed by the township employees. Roadmaster is satisfied with the paving and working with New Enterprise Stone & Lime.

Motion made by Jaime Hartline 2nd Leslie Devett to send a thank you letter to Cresson Township Supervisor for the use of the berming machine and truck in the spirit of shared services. Roll call, All in favor, Motion passed.

Safety Committee:

Nothing at this time

Solicitors Report:

Solicitor is continually working on the deed of dedication for the alley between Ryan and Blueberry Road. Estate issues still need to be cleared up for a clean deed to the Township.

Engineers Report:

As discussed the Franey and Pigza conveyance plan is more than a minor boundary line change, sewer line easement not shown on the sketches provided to the township, and other minor details that should be added, this land conveyance should be done as a simple subdivision, in accordance to the Washington Township Land Development Ordinance,

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engineer to contact the surveyor for clarification on changes required by the Township.

Burley and Batdorf minor boundary line change, the Engineer and Solicitor approved the minor boundary line change.

Motion made by Leslie Devett 2nd Jaime Hartline to approve the Burley & Batdorf minor property line change. Roll call, All in favor, Motion passed.

As discussed, the continued work to be completed at the Carmello Estates Cal-de-Sac. Washington Townships' engineer to have the Carmello Estates area surveyed, for the development of a cal-de-sac.

As discussed, the water lines and future development of underlying infrastructure and the changes required to update the water lines, the need for updated clarification from Lilly Borough Water Authority concerning ongoing changes to the water service and infrastructure in this area.

New Business:

As discussed, the on-going fencing project on Farmers Turnpike, and the need to enforce this resident, in accordance with the Nuisance Ordinance.

As discussed, the grant received by the Lilly Community Volunteer Fire Department for new equipment.

Old Business:

Codification-Tabled
Survey Washington Township Boundary Sign/Line - Tabled

Regional Recreation Center:

Township Supervisor contacted the DCED for information on the grant submittal for the Regional Recreation Center. Everything is at a standstill until the State of PA passes a budget.

For The Good of the Township:

Motion made by Jaime Hartline 2nd Leslie Devett to present the Good of the Order to Cresson Township Supervisors for the use of the berming machine and truck. Roll call, All in favor, Motion passed

Adjournment:

Motion made by Jaime Hartline 2nd Leslie Devett to adjourn the meeting at 6:45 PM. All in

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favor, Motion passed.

Chairman, Raymond Guzic

Vice-Chairman, Leslie E. Devett

Supervisor, Jaime Hartline