

October 4th, 2017

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

**October 4th, 2017 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 had agenda away.

Rick Cutter representing Sunoco Pipeline L. P. / STV Inc., David Myers, Leslie Devett and Joshua Beyers representing Mainline Newspapers also attended the meeting.

Public Participation:

As Discussed:

Ronald Muldoon- updated the Township Supervisors on the reclamation ponds.

- Funding has been allocated for the dredging of two ponds; project must be completed by December 31st, 2017. Dredged material can be left on site and needs to dry out and then reseeded. There is a level open space that would work for the drying process.
- Ponds are landlocked; access permission will need to be obtained.
- Contractor has been secured to complete the dredging.

Secretarial Report:

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to accept the Regular Meeting Minutes dated September 6th , 2017, as presented in written form, Treasurers Report, Unpaid Bills Detail and Additional Unpaid bills Detail. Roll call, all in favor, Motion Passed.

Correspondence:

As Discussed:

- Letter of Correspondence from Cambria County – Google workshop in Johnstown, PA. 10/16/2017 small business workshop.
- Community Development Block Program- extension of a water line in the township and Lilly Borough.
- Request for funding for Halloween Candy by the Director of Halloween Operations, to be distributed at the Lilly Borough office after the parade.
- Lilly Volunteer Fire Department open house is scheduled for Monday, October 9th, from 6-9 pm.

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Motion made by Raymond Guzic, Jr., 2nd Scott Guzic to donate \$100.00 to Lilly Borough for candy at the Halloween parade. Roll call, all in favor, Motion Passed.

Road Masters Report:

As Discussed:

- Preparation for the fall and winter maintenance season, cleaning road ditches and leaf collection.
- Patching pavement on Sugar Street, Plane Bank Road and HWZ Lane.
- New 2017 Ford Truck is at Walsh Equipment, be completed for delivery.
- Snow plow from Cresson Township will be pick-up soon.

Safety Committee: At this time none.

New Business:

As Discussed:

- Peoples Natural Gas Update-setting dates for Community Meetings after 10/10/2017. Gas line construction should begin in early 2018.
- Fuel Recovery- Boney removal operations almost completed, planting of grass seed and grading of topsoil has been completed. Memorial Drive road repair to take place, weather pending.

Old Business:

As Discussed:

- Highland Water and Sewer potable water line extension is being completed.
- Washington Township and Lilly Borough have worked together to insure that funding from the Cambria County Redevelopment Authority may be utilized in a water line extensions on Upper Dutch Town, Blueberry Road, Corrigan Street, Park Road and the end of Jones Street.
- Survey and studies completed.

Regional Recreation:

As Discussed:

- Awaiting grant awards- will be announced at a later date, due to PA State Budget impasse.

Solicitors Report:

As Discussed:

- Resolution 4-2017- A resolution of the Washington Township Board of Supervisors authoring and permitting the occupancy by Lilly Borough Water Authority of a portion of the Valley View Lane for maintenance, repair or replacement of the waterline and related facilities.

Motion made by Raymond Guzic, Jr. 2nd Scott Guzic to accept Resolution 4-2017 as submitted to the board. Roll call, all in favor, Motion Passed.

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- Rick Cutter representing Sunoco Pipeline, L. P. / STV Inc. Presented a thumb drive with videos of Mountain Road, 2014, 2015 and 2017, both paved and unpaved portions. Many new potholes have been identified due to the large amount of heavy truck traffic. Potholes will be patched with cold patch the week of 10/8-through 10/15/2017- weather permitting. The Washington Township Roadmaster will be notified before the work begins.
- A logger did not contact Sunoco about bonding the road, since Sunoco has a Mountain Road bonded until September 2018.
- Pipeline traffic- Michaels/Trinity grader to be utilized on the unpaved portion of Mountain Road, to pull the stone back onto the roadway surface.
- Spring 2018- Mountain Road will be assessed: will require repair, as to which method of repair and as to which section(s) will be decided at that time.
- Presented to the township an Amended Road Bond, approved by the township solicitor, for the board's consideration.

Motion made by Raymond Guzic, Jr. 2nd Scott Guzic to accept the amended road bond from Sunoco Pipeline L. P. as presented in written form. Roll call, all in favor, Motion Passed.

Good of the Township: At this time none.

Adjournment:

Motion made by Scott Guzic, 2nd Raymond Guzic, Jr. to adjourn the meeting at 6:56 PM. Roll Call, all in favor, Motion passed.

Chairman Jaime Hartline

Vice-Chairman Raymond Guzic, Jr.

Supervisor Scott Guzic