

March 4th, 2015

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

**March 4th, 2015 6:09PM
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.

Brian Fronk-Mainline News, Kim Kakabar, Steve Mitchell and Tom Kakabar-The EADs, Group, Shawn Smeltzer and Eric Eiminhizer-ECS Partnerships, LTD., John Makosky-Summerhill Twp, Scott Randall and John McCosky-Scagburners Snowmobile Club, Terry Murray-Capital Construction, Michael Knopp-Knopp & Klatt and representatives from Straight Edge Concrete and Masonry were also in attendance.

Public Participation:

John McCosky- President and Scott Randall-Vice President representing Scagburners Snowmobile Club.

- A multi county membership, maintaining trails on private and public lands for recreational snowmobiling. The club is interested in using a portion of the Mountain Road, dual use to the Blair County line.
- Dual use of Mountain Road raises concerns of additional snowmobile traffic.
- Mountain Road to be used as a legal connecting link to complete the trail system, from Blue Knob to Cresson Township.
- Township Supervisor have to do more research on the matter before a decision can be made, researching the legalities.
- John and Scott were invited to the April 2015 meeting.

New Business:

Opening of Sealed Timber Bids:

Recorded as follows:

For approximately 84.973 mbf of sawlogs offered for sale by the Washington Township

Allegheny Wood Products	\$ 31,388.00
Sikora Logging Inc.	\$ 27,500.00
E & E Logging	\$ 28,330.00

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Motion made by Raymond Guzic, Jr. 2nd Scott Guzic to accept the lump sum bid from Allegheny Wood Products, Marble, PA 16334, in the amount of \$31,388.00. Roll Call, All in Favor, Motion Passed.

Opening of Sealed Bids for the construction of the Community Hall:

Recorded as follows:

Comprehensive Project Contract 2015-04

	<u>Bid Base</u>	<u>Alt #1</u>	<u>Alt#2</u>	<u>Alt#3</u>	<u>Alt#4</u>	<u>Alt#5</u>	<u>Alt#6</u>
Brickley Construction	\$110,800.	\$2,000.	\$ 5,000.	\$ 5,000.	\$ 2,000.	\$12,800.	\$4,000.
C.E. Wood Construction	\$189,816	\$2,100.	\$ 4,600.	\$4,600.	\$4,800.	\$17,300.	\$10,800.
Capital Construction	\$200,159.	\$4,200.	\$11,000.	\$11,000.	\$ 3,500.	\$13,400.	Zero
Johnstown Construction	\$200,386.	\$1,875.	\$ 2,900.	\$ 2,900.	Zero	\$ 12,762.	Zero
Knopp & Klatt	\$170,300.	\$6,081.	\$16,584.	\$ 16,584	\$2,350.	\$ 8,873.	\$7,669.

All contractors included a bid bond.

Concrete Work Contract 2015-01

	<u>Bid Base</u>	<u>Alt #1</u>	<u>Alt#2</u>	<u>Alt#3</u>
Knopp & Klatt	\$61,060.	\$6,081.	\$16,584.	\$16,584.
Straight Edge Masonry	\$68,258.	\$2,379.	\$3,755.	\$3,755.

All Contractors included a bid bond.

Masonry Work Contract # 2015-2

	<u>Bid Base</u>	<u>Alt #1</u>	<u>Alt#2</u>
Knopp & Klatt	\$61,450.	\$2,350.	\$8,873.
Straight Edge Concrete & Masonry	\$49,868.	\$3,395.60	\$7,361.20
Smith Masonry	\$54,877.	\$5,600.	\$19,000.

All contractors included a bib bond.

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Motion made by Raymond Guzic, Jr., 2nd Scott Guzic to accept the base bid from Brickley Construction in the amount of \$110,800.00, Contract No. 2015-04, comprehensive project, upon review by the Solicitor and The EAD's Group, all official paperwork is in place and to selective any alternatives that may need to be sacrificed to bring the construction cost down. Roll Call, All in Favor, Motion Passed.

ECS Partnerships, Ltd.

As discussed:

- Shawn Smeltzer and Eric Eiminhizer presented to the board the final plan for Hilltop Road and Memorial Drive. The Cambria County Planning Commission has previously approved the plan.
- Per the township Solicitor review the subdivision has met the requirements of the subdivision and land development ordinance, noting two variances were previously granted.

Motion made by Raymond Guzic, Jr., 2nd Scott Guzic to accept the ECS Partnership, Ltd Property Plan subdivision dated 12/22/2014, as submitted to the township. Roll Call, All in Favor, Motion Passed.

- Martin Craine as the Washington Township appointed representative and Scott Guzic as the alternate representative to the Cambria County Building Codes Enforcement Agency d/b/a Laurel Municipal Inspection Agency.

Motion Made by Raymond Guzic Jr., 2nd Scott Guzic to appoint Martin Craine and Scott Guzic as Washington Township representatives to the Laurel Municipal Inspection Agency. Roll Call, All in Favor, Motion Passed.

- Township has research the purchase of an Exmark zero turn lawnmower from Ray's Lawnmower Sales and Service.
- A 2015 model at the 2014 selling price thru Co-Stars.
- Trade in of snow blower \$800.00
- Exmark LZS801KA604 29 HP, 60" Commercial Zero Turn Lawnmower
- Zero turn mover \$8,546.30 less \$800.00 trade in, purchase price \$7,746.30.

Motion made by Raymond Guzic, Jr 2nd Scott Guzic to purchase an Exmark Commercial Zero Turn Lawnmower from Rays Lawnmower Sales and Service, in the amount of \$8,546.30. Roll Call, All in Favor, Motion Passed.

Police Report:

At this time none.

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Secretarial Report:

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to accept the Regular Meeting Minutes dated February 4th, 2015, as presented in written form, Treasurers Report, Unpaid Bills Detail, Additional Unpaid Bills Detail as submitted in written form. Roll Call, All in Favor, Motion Passed.

As Discussed:

- Annual sanitation exonerations.

Motion made by Raymond Guzic, Jr., 2nd Scott Guzic to exonerate the following township residents from Sanitation invoicing for 2015:

Kathleen Vocheck	355 Strawberry Road	WT
Richard Cyran	126 Blair Street	WT
Kenneth Leahey	189 Mountain Road	WT
John Bucynski	1348 Level Road	WT
Richard Sweeney	1142 Mountain Road	WT

Roll Call, All in Favor, Motion Passed.

Correspondence:

As discussed:

- Approval letter from the Cambria County Planning Commission regarding the ECS Partnership, LTD subdivision plan.
- The CCBCEA d/b/a Laurel Municipal Inspection Agency requesting the township's participation in administrating property maintenance within the municipality and shared cost of advertising, the township did not enter into the agreement when presented approximately two years earlier. No action to be taken.

Road Masters Report:

As discussed:

- Plowing Snow.
- Advertisement for seasonal labors.

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to advertise for part-time laborers for seasonal hire. Roll Call, All in Favor, Motion Passed.

Safety Committee:

At this time none.

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Solicitors Report

As discussed:

- Amendment #4 to the irrevocable letter of credit; Annual adjustment for the turbine decommissioning agreement, increased by \$3,800.00 to \$238,053.00
- Proposed Ordinance 2015-1. PSATS Unemployment Compensation Group Trust has amended their agreement, as a result of that amendment it is necessary to advertise an Ordinance, to approve that amendment and reestablish the township participation in the group trust.

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to advertise Ordinance 2015-1, for consideration of adoption at next month's meeting. Roll Call, All in Favor, Motion Passed.

Old Business:

As discussed:

- Blueberry Water Tap-In: Tabled

Regional Recreation Center:

As discussed:

- Time extension letter for the current grant funding, 4 months, extending to October 2015.
- November 2015 new grant funding will be awarded.

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to request a time extension and to approve The EAD's Group in forwarding the time extension letter to Ryan Emerson at the Commonwealth Financing Authority.

- 2015 DCED grant- March 1st thru June 30th, 2015, application period.
- John Dubnansky will apply for funding on behalf of Washington Township.
- Permissible to have an open active grant and apply for additional funds.

Motion made by Scott Guzic, 2nd Raymond Guzic, Jr., to authorize the application of additional funding from the DCED utilizing John Dubnansky, Cambria County Grant writer. Roll Call, All in Favor, Motion Passed.

For The Good of the Township:

At this time none.

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Adjournment:

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to adjourn the meeting at 6:54 PM. Roll Call, All in Favor, Motion passed.

Chairman Jaime Hartline

Vice-Chairman Raymond Guzic, Jr.

Supervisor Scott Guzic