

January 4th, 2016

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

**January 4th, 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.

Joshua Beyers representing Mainline Newspapers attended the meeting.

Public Participation:

At this time none.

Secretarial Report:

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to accept the Regular Meeting Minutes dated December 2nd and December 31st, Special Meeting as presented in written form, Treasurers Report, Unpaid Bills Detail and Additional Bills. Roll call, All in Favor, Motion passed.

As Discussed:

- 2016, 1st quarter sanitation billing and the 1st quarter township newsletter.

Correspondence:

As Discussed:

- Tetra Tech and the Sunoco Pipeline L. P.
- GAI Consultants Cambria Slope Reconductor Project

Road Masters Report: At this time none.

Safety Committee: At this time none.

Solicitors Report: At this time none.

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New Business:

As Discussed:

- The Codes office and Resolution 2015-2- TABLED

Old Business: At this time none.

Regional Recreation Center:

As Discussed:

- Contractual obligations that need to be completed at the Community Hall by Brickley Construction. More braces on the roof trusses- per Laurel Municipal Inspection Agency.
- Greenway Trails and Recreation Program Grant closeout and the need to have the grant funds audited.

For The Good of the Township:

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to name Mike and Alice Mazur for donation of funds to procure the newly installed bell tower at the Lilly-Washington Memorial Park. Roll Call, All in favor, Motion passed.

Adjournment:

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to adjourn the meeting at 6:22 PM. All in favor, Motion passed.

Chairman Jaime Hartline

Vice-Chairman Raymond Guzic, Jr.

Scott Guzic Board Member