

May 6th, 2015

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

**May 6th, 2015, 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 was unable to attend.

Brian Fronk representing Mainline Newspapers, Francis Risko and Leslie Devett also attended the meeting.

Public Participation:

At this time none.

Police Report:

As Discussed:

- Officer Honeshell presented the monthly police log to the supervisors.
- Six calls were answered in Washington Township during April 2015.

Secretarial Report:

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to accept the Regular Meeting Minutes dated April 1st, 2015, as presented in written form, Treasurers Report, Unpaid Bills Detail and Additional Bills as submitted in written form. Roll call, all in favor, Motion passed.

Motion made by Raymond Guzic 2nd Scott Guzic to accept the sanitation exoneration for 1106 Main Street, Lilly, PA Washington Township. Roll call, all in favor, Motion passed.

Motion made by Scott Guzic 2nd Raymond Guzic Jr., to accept the 2014 Financial Audit, preformed by Kotzan CPA and Associates. Roll call, all in favor, Motion passed.

Correspondence:

As discussed:

- The cost- sharing billing of Per Capita Taxes and Gainfully Employed Taxes between Penn Cambria School District and Washington Township.

Motion made Raymond Guzic, Jr., 2nd Scott Guzic to participate in the cost-sharing billing of Per Capita Taxes and Gainfully Employed Taxes with Penn Cambria School District. Roll call,

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all in favor, Motion passed.

Road Masters Report:

At this time none.

Safety Committee:

At this time none.

Solicitors Report:

As Discussed:

- Fuel Recovery/ Washington Township Agreement- DEP's permit released on now completed reclaimed site.
- The agreement does not require any water quality issues on behalf of Washington Township, only vegetation. Water quality is still the responsibility of Fuel Recovery. The Township agrees to accept responsibility to properly maintain or cause the Subject Premises to be properly maintained in future in accordance with all applicable state and federal laws and regulations, including, but not limited to vegetative growth.
- The oral agreement of Fuel Recovery leveling soil for the township.

Motion made by Scott Guzic 2nd Raymond Guzic, Jr. to support agreement between Washington Township and Fuel Recovery, upon the completion of soil leveling or funding/agreement to even out the topsoil. Roll call, all in favor, Motion passed.

New Business:

As Discussed:

- Completed advertising of Property Maintenance Agreement.
- CCBCEA/ Laurel Municipal Inspection Agency- Property Maintenance Agreements- are tied to the Blight to Bright program, reimbursements for razing blighted building.
- Non- participation would mean no funding would be available for the township.
- Agreement can be renewed on a yearly basis and also has an option to discontinue participation.
- The Completion of Exhibit B of the Ordinance, Solicitor's advice is required.

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to adopt Ordinance 2015-2, Intergovernmental Cooperation, Exhibit A- Intermunicipal Agreement, Exhibit B. Roll call, all in favor, Motion passed.

- Newsletter being generated for 3rd quarter; will be mailed sanitation invoicing.
- Line of Credit- Outstanding balance, agreement expires December 2015. Supervisor would like to make monthly payments toward the debt.
- Yearend financial payments have been calculated.

Motion made by Raymond Guzic, Jr., 2nd Scott Guzic to make monthly loan payments of

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\$2,000.00, d from the general fund, during May 2015 to October 2015, calculating the final payoff amount in November 2015. Roll call, all in favor, Motion passed.

Old Business:

As Discussed:

- The homeowner has been sent a certified letter informing them to tap into the Blueberry Water Line, from the township Solicitor.
- Scagburners Snowmobile Club- Tabled

Regional Recreation Center:

As Discussed:

- Change Orders #1, #2 and #3 from Brickley Construction.
- Change Order #1-size of the footer from 18" to 24". Change Order #2- from metal to shingle roof. Change Order #3- truss and OSB sheeting sizes.

Motion made by Scott Guzic 2nd Raymond Guzic, Jr. to approve Change Orders #1, #2 and #3 for the construction of the Community Hall by Brickley Construction. Roll call, all in favor, Motion passed.

- The receipt of the change in the scope of work outlined in the Grant, the Commonwealth Financing Authority extension of grant funds until June 30th, 2016.

Motion made by Raymond Guzic Jr., 2nd Scott Guzic to accept the change of scope in work from the Commonwealth Financing Authority. Roll call, all in favor, Motion passed.

- EAD's Engineers presented documented maps for Penelec Easements at the Regional Recreation Center.
- Lilly Borough, Washington Township and Lilly Little League properties are all involved.

Motion made by Raymond Guzic Jr., 2nd Scott Guzic to enter into an agreement with Penelec, for providing electrical services to the Regional Recreation Center. Roll call, all in favor, Motion passed.

- Sponsored Memorial Benches for placement along the walking trail. The price range for benches, different manufactures/vendors. The longevity of the product, the ability of the bench to be permanently placed. Shipping charges, warranties.
- The township will not charge for the permanent placement materials.

Motion made by Raymond Guzic, Jr. 2nd Scott Guzic to accept donations for bench purchase: not to exceed \$700.00 per bench, until further exploration. Roll call, all in favor, Motion passed.

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For The Good of the Township:

As Discussed:

- Township Solicitor Thomas Swope and the twelve years he has served Washington Township and his leadership abilities, dependability, donation of time and the participation in the legalities of the wind farms, boney reclamation and grant funding.

Motion made by Raymond Guzic Jr., 2nd Scott Guzic to name Thomas Swope, III as the recipient of the Good of the Township Award. Roll call, all in favor, Motion passed.

Adjournment:

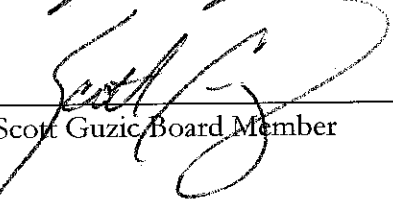
Motion made by Scott Guzic, 2nd, Raymond Guzic, Jr. to adjourn the meeting at 6:28 PM. All in favor, Motion passed.



Chairman Jaime Hartline



Vice-Chairman Raymond Guzic, Jr.



Scott Guzic, Board Member