# WASHINGTON TOWNSHIP SUPERVISORS POBOX 56 93 JONES STREET LILLY, PA 15938

# December 2<sup>nd</sup> 2020 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 presence was not required, Kristin Baudoux representing Mainline Newspapers.

**Public Participation:** At this time none.

## Secretarial Report:

**Motion** made by Scott Guzic 2<sup>nd</sup> Raymond Guzic, Jr., to accept the Regular Meeting Minutes dated December 2nd 2020 Treasurers Report, Unpaid Bills Detail and Additional Unpaid Bills Detail as presented in written form. All in favor, Motion Passed.

**Motion** made by Scott Guzic 2<sup>nd</sup> Raymond Guzic, Jr., to adopt the proposed 2021 General Funds Operating budget, remaining at 7.25 mills, with no tax increase. All in favor, Motion Passed.

## **Correspondence:**

#### As Discussed:

Western PA Conservancy-Letter of Support for the Juniata Watershed Management Plan Update

**Motion** made Raymond Guzic, Jr., 2<sup>nd</sup> Scott Guzic to generate a letter of support for the Western PA Conservancy. Roll Call, All in Favor, Motion Passed.

- Cambria County Planning Commission- 12 year plan for Highways and Bridges- Washington Township bridges do not apply, since all (two) bridges have been replaced by Cambria County.
- ➤ Cambria County Conservation District- Recycling Event planned for 2021- electronics and other office machines.

## **Road Masters Report:**

#### As Discussed:

- Winter season has begun, plowing and salting the roads. All is well.
- New truck has some issues- returned to dealer for repairs.
- > Tree planting continues.

## **Engineers Report:**

#### As Discussed:

- Payment requisition for the 10% retained funds from the original scope of work for the walking trail phase II construction.
- Work zone #1- \$6892.50 Work zone #2 7018.50 totaling \$13,911.00.

**Motion** made by Raymond Guzic, Jr., 2<sup>nd</sup> Scott Guzic to approve the final expenses and payment requisition #2 in the amount of \$13,911.00. Roll Call, All in favor, Motion passed.

**Solicitor's Report:** At this time none.

#### **New Business:**

#### As Discussed:

- New sanitation rules for 2021.
  - o Large items not associated with household trash will be surcharged- itemized detailed guidelines forthcoming. Fees for furniture, appliances and other items.
- Tipping fees at the landfill have increased steadily over the years, which led to the \$2.00 increase in the quarterly sanitation invoicing.

**Motion** made Scott Guzic, 2<sup>nd</sup> Raymond Guzic, Jr., to accept the new itemized fee schedule for additional items that differ from regular household trash. Roll Call, All in favor, Motion Passed.

- > The need to replace the problematic printer that the Township and Authority own.
- The need for a computer technician.

### **Old Business:**

#### As Discussed:

➤ Delinquent sanitation customer remitting full payment.

**Motion** made by Scott Guzic, 2<sup>nd</sup> Raymond Guzic, Jr., to authorize a \$300.00 credit memo on his sanitation account, due to \$300.00 being forwarded to the Cresson Township Police for court ordered fines. Roll Call, All in favor, Motion Passed.

Customers account balance will reflect a zero balance.

December 2<sup>nd</sup> 2020

## Regional Recreation:

As Discussed:

> Tree planting continues at the Sports and Recreation Complex.

Good of the Township Award: At this time none.

## Adjournment:

**Motion** made by Scott Guzic 2nd Raymond Guzic, Jr., to adjourn the meeting at 6:36 PM. All in favor, Motion passed.

Vice Chairman Raymond Guzic, Ja	٠.
Supervisor Scott Guzic	