

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

June 5th, 2024

Regular Monthly Meeting

Salute to the Flag: Regular meeting call to order:

Chairman Raymond Guzic, Jr., Vice-Chairman Scott Guzic, Supervisor Martin Craine.
Solicitor Swope was on a scheduled break.

Mario Marroquin representing Deriva Energy and Kristian Baudoux representing Mainline Newspapers.

Public Participation:

As Discussed:

- Marion Marroquin- representing Deriva Energy (formerly Duke Energy) construction manager, presented to the Township Supervisors the Third Amendment to the Development Agreement and Permit. Dealing with setbacks for the one turbine, which the blade length and diameter was extended.

Motion made by Scott Guzic 2nd Martin Craine to authorize the Third Amendment to the Development Agreement, pending the solicitor's review, approval and authorize the township solicitor to make any changes in the agreement. Roll call, all in favor, Motion passed.

- Nick Eberhart-Joined the meeting via phone. Washington Township resident desirous of tapping into the Lilly Borough Sewer Authority for convenience, an easement is required for gravity flow tap-in into the LBSA sewer main. The township resident does not want a grinder pump to access the Central Mainline's sewer main. The written agreement, Act 537 Plan, between Central Mainline Sewer Authority and Washington Township.

Motion made by Scott Guzic 2nd Martin Craine to recognizes the Washington Township resident is desirous of tapping into the Lilly Borough Sewer Authority as a customer of convenience, and the property easement has been properly acquired and recorded at the Cambria County Courthouse, Recorder of Deeds Office. Roll call, all in favor, Motion passed.

Secretarial Report:

As Discussed:

Motion made by Scott Guzic 2nd Martin Craine, to accept the Regular Meeting Minutes dated May 5th, 2024, Treasurers Report, Unpaid Bills Detail and Additional Unpaid Bills Detail as presented in written form. Roll Call, all in favor, Motion passed.

Correspondence:

As Discussed:

- AECOM- Two Act 105 Notices-Texas Eastern Transmission, General Permit Application, AECOM has been retained by Texas Eastern Transmission, LP to provide design and permitting services, and the intent to conduct anomaly excavations and repairs along an existing natural gas pipeline.
- Duke Energy Municipal Notification of Planned Land Development for Chapter 102 Permits-This is a reissue notification as part of the minor modification to approved NPDES Permit.
- Lilly- Washington Public Library- summer reading program theme “Heros in our Community” An invitation to demonstrate to the children equipment used on July 1st, 2024.

Motion made by Scott Guzic 2nd Martin Craine to authorize the township to participate in the Lilly-Washington Library event. Roll Call, all in favor, Motion passed.

Road Masters Report:

As Discussed:

- Reclamation from the re-powering of the wind turbines is being completed, visual inspection by Roadmaster. Additional installment of cross pipes in areas of poor drainage.
- The honeybees were successfully relocated from the Lilly-Washington Library sofit and facia.
- Signpost have been installed along the walking trail.
- The SAP&D Grant and the expenses associated with the Regional Recreation Center for amenities being proposed at the center.
- The Ryan Street cal-de-sac and the residents connecting driveway, new paved driveway, proposed repair section of cal-de-sac to remove large bump. Approximately \$3,900.00 to correct road surface height. The township is considering repaving a section of Ryan Street cal-de-sac in 2025. The needed road surface repair on Guzic Lane.
- Colonial Drive reclamation was completed by the township- newly installed water line.
- Portage Borough/township and the 911 Trail Representatives to visually inspect parts of Washington Township to connect the 911 Trail to Washington and Cresson Townships ending at the Allegheny Portage Railroad National Historic Site.

Engineers Report:

Covered under other agenda items.

Solicitor’s Report:

As Discussed:

- Ordinance 2024-1- an ordinance amending Ordinance 2006-2 entitled “Subdivision and Land Development Ordinance” to establish comprehensive requirements for the construction, operation, decommissioning of principal solar energy systems and accessory solar farm systems, together with Ordinance specific definitions, civil remedies for violations and enforcement procedures and penalties.

Motion made by Scott Guzic 2nd Martin Craine to authorize the solicitor to advertise Ordinance 2024-1 as presented in written form. Roll call, all in favor, motion passed.

June 5th, 2024

New Business:

As Discussed:

- The proposal from Memorial Community Center for a playground at the Regional Recreation Center.
- The liability to the township, insurance cost.

Motion made by Martin Craine 2nd Scott Guzic to authorize the plans for a playground. Roll call, all in favor, motion passed.

Old Business: Covered under other agenda items.

Regional Recreation:

As Discussed:

- The Boy Scout Troop 221 from Ashville and their desire to place bird boxes along the walking trail, to earn merit badges.
- The planning of car shows at the recreation center, The Street Ward Car Club and The Blair County Antiques Club are both interested in participation in a car show. Planning stages.

Good of the Township Award None at this time.

Additional Agenda Items: None at this time.

Executive Session None at this time.

Adjournment:

Motion made by Scott Guzic 2nd Martin Craine to adjourn the meeting at 7:06 PM. All in favor, Motion passed.

Chairman Raymond Guzic Jr.

Vice Chairman, Scott Guzic

Supervisor- Martin Craine