WASHINGTON TOWNSHIP SUPERVISORS

P O BOX 56 93 JONES STREET LILLY, PA 15938

May 4th, 2022

Regular Monthly Meeting

Salute to the Flag: Regular meeting call to order:

Vice-Chairman Raymond Guzic, Jr., Supervisor- Scott Guzic, Solicitor Thomas Swope, and EADS Engineer Thomas Kakabar

Chairman- Jaime Hartline has conflicting meeting schedule.

Ronald Muldoon, Chuck Grouse and Kami Rocker representing the PA Recreation and Parks Commission, Shami Susko representing the Cambria County Planning Commission, Sally and Linda Behe, and Kristin Baudoux representing the Mainline Newspapers.

Public Participation:

As Discussed:

- Chuck Grouse, Kami Rocker and Shami Susko-representing PA Recreation & Parks
 Association and the Cambria County Planning Commission, spoke about the importance of
 a muti-municipality planning for grant funding, promoting tourism, and recreation.
 Considering forming a planning commission with one representative from each municipality
 involved in the creation of a comprehensive plan. Currently Portage Borough, Portage
 Township, Cassandra Borough is all in favor of the plan. Cresson Township, Cresson
 Borough, and Gallitzin Township and Gallitzin Borough will be invited to join. Washington
 Township Supervisors are in favor of the commission.
- Sally and Linda Behe-inquired about the Memorial Benches they purchased. Also requested a special placement for the benches ordered, benches are to be delivered within two weeks. Concrete pads need to be poured before placement of the Memorial Benches.
- Nonald Muldoon- provided the Supervisors with a list of concerns with the Memorial Community Center Library Museum.
 - 1. Library insurance- with the display of historical memorabilia in the museum, should and accident or theft occur, who would be responsible? The solicitor suggests an indemnification agreement, Washington Township would not be liable for items broken or stolen.
 - <u>2.</u> Parking- has become an issue, signage and line painting need to be completed. Signage for the Library hours of operation.
 - 3. Landscaping- needs to be completed- lowest maintenance as possible.

The remote-control winching system for attic storage – works well. The problematic gutter that does not catch the rain, perhaps it is undersized, and the need for an ongoing security tech- perhaps placing the installer Summit Securities on retainer, for future security difficulties.

Secretarial Report:

Motion made by Scott Guzic, Jr. 2nd Raymond Guzic, Jr., to accept the Regular Meeting Minutes dated April 6th, 2022, Treasurers Report, Unpaid Bills Detail and Additional Unpaid Bills Detail as presented in written form. Roll call, all in favor, Motion passed.

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to exonerate the following from sanitation charges pending the roadmaster approval. Roll call, all in favor, Motion passed.

MF-Edward Myers

145 Portage Street, Lilly, PA

The 2021 Municipal Annual Audit and Financial Report to the Department of Community and Economic Development, has been submitted and approved.

Correspondence:

As Discussed:

- ➤ The annual Penn Cambria School District shared billing for 2022 Act 511 Per Capita and occupational gainfully employed tax billing statements.
- ➤ The Cambria County Commissioners and the two-year exhaustion of Liquid Fuels Allocation, if the annual Liquid Fuels Allocation is not used within two years, funds shall be returned to Cambria County.

Road Masters Report:

As Discussed:

- ➤ Valley View Lane stormwater -ongoing- road may be built up.
- The meeting the township's PennDOT representative to discuss the current 2022 proposed road paving project \$90.00 to \$104.00 per ton for asphalt.
- Local Government Unit Debt Act- Advertising, Ordinance- ongoing.

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., requesting the Solicitor to advertise the notice for the Ordinance, pending confirmation of loan amount and bank proposal information, for the proposed 2022 paving project. Roll call, all in favor, Motion passed.

- Surveyor Fred Brown is creating maps for cal-de-sacs
- New hire is working out well.

Engineers Report:

As Discussed:

- ➤ DCED Greenway, Trails and Recreation pay application #4 has been submitted.
- Marnier East Grant Funds pay application #5 has been submitted.
- ➤ 2022 Letter of Commitment and Resolution 8-2022 requesting \$97,750.00 from the Commonwealth Financing Authority for supplemental recreational development.

Motion made by Scott Guzic 2nd Raymond Guzic, jr., to authorize and accept resolution 8-2022 with commitment letter as supporting document. Roll call, all in favor, motion passed.

- ➤ The exhaustion of the Greenways, Trails & Recreation Grant- bench pads and Craig Fencing.
- The exhaustion of the Marnier East Grant funding \$60,000.00 before year end.

Solicitor's Report:

As Discussed:

- Finalizing of the Comcast Cable Franchise Agreement.
- Finalizing the deed transfer from Lilly Borough for the walking trail.

New Business:

As Discussed:

> PMRS new membership for additional full-time employee.

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to authorize the enrollment into Pennsylvania Municipal Retirement Systems for newly hired full-time employee. Roll call, all in favor, Motion passed.

New door for the Washington Township Municipal Building.

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to accept the bid from Level Construction Services for \$1,375.00 to replace the Washington Township Municipal Building door in compliance with American Disability Act. Roll call, all in favor, Motion passed.

Lawn maintenance at 1148 Main Street, Lilly, PA Washington Township-township has received complaints about the grass not being cut on this parcel.

Motion made by Raymond Guzic, Jr., 2nd Scott Guzic to send a letter of correspondence to both Lang Real Estate and LeeAnn Zolper with concerns of maintaining the property. Roll call, all in favor, Motion passed.

Old Business:

➤ APRA Funds- ongoing

Regional Recreation: Covered under other Agenda items.

Good of the Township Award: None at this time.

Adjournment:

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to adjourn the meeting at 7:01 PM. All in favor, Motion passed.
Vice Chairman Raymond Guzic, Jr.
Supervisor, Scott Guzic