

February 5th, 2014

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

**February 5th, 2014, 6PM  
Regular Monthly Meeting**

**Salute to the Flag / Regular meeting call to order:**

Chairman- Raymond Guzic Jr., Vice-Chairman- Jaime Hartline, Supervisor Scott Guzic and Secretary Pamela Flis.

Solicitor Thomas Swope's presence was not required.

Rachael Vasilko representing Mainline Newspapers.

**Public Participation:**

Nothing at this time.

**Secretarial Report:**

**Motion** made by Jaime Hartline 2<sup>nd</sup> Scott Guzic, to accept the 2014 Re-Organization and Regular Meeting Minutes dated January 6th, 2014 as presented in written form, Treasurers Report, Unpaid Bills, Additional Unpaid Bills and approval of the 2014 Annual Donation to the Regional Recreation Center, as submitted in written form. Roll Call, All in Favor, Motion Passed.

**Motion** made by Scott Guzic 2<sup>nd</sup> Jaime Hartline to adopt and approve Resolution 4-2014, relating to adoption of a Business Integrity Policy. Roll Call, All in Favor, Motion Passed.

**Motion** made by Jaime Hartline 2<sup>nd</sup> Scott Guzic to approve the Craine Sub-Division Plan, pending the Solicitors approval. Roll Call, All in Favor, Motion Passed.

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**Motion** made by Jaime Hartline 2<sup>nd</sup> Scott Guzic to exonerate to following township residents from sanitation charges for 2014:

- |    |                       |                                 |                     |
|----|-----------------------|---------------------------------|---------------------|
| 1. | Mielnik, Ivan         | 1035 Cemetery Street, Lilly, PA | Washington Township |
| 2. | Mielnik, Ivan         | 1038 Cemetery Street, Lilly, PA | Washington Township |
| 3. | Lilly Mt. Partnership | Mountain Road Camp, Lilly, PA   | Washington Township |
| 4. | Natalie Barlick-Reed  | 111 Williams Street, Lilly, PA  | Washington Township |

Roll call, All in favor, Motion Passed.

### **Police Report:**

As Discussed:

- Officer Honeshell presented to the Supervisors with the monthly Police Log for January 2014, 12 calls were answered within the Township.

### **Correspondence:**

As Discussed:

- Cyran Sewage Permit-Approved.
- Infigen/ AWRP LLC-All revenues have been received.
- Thank You letter from Angel Tree Committee

### **Road Masters Report:**

None at this time.

### **Safety Committee:**

None at this time.

### **Solicitors Report:**

As Discussed:

- Irrevocable Standby Letter of Credit, Amendment #3, with the annual consumer price index increase has been received for 2014, from Union Bank % Allegheny Ridge Wind Farm, LLC.

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**New Business:**

None at this time.

**Old Business:**

None at this time.

**Regional Recreation Center:**

As Discussed:

- Contacted Ryan Emerson- Economic Development Analyst with the PA Department of Community & Economic Development-Center for Business Financing, concerning the fully executed signed grant agreement and payment request forms intended for the Regional Recreation Center.

**For The Good of the Township:**

None at this time.

**Adjournment:**

**Motion** made by Scott Guzic 2<sup>nd</sup>, Jaime Hartline to adjourn the meeting at 6:12 PM. All in favor, Motion passed.

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Chairman Raymond Guzic, Jr.

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Vice-Chairman Jaime Hartline

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Supervisor Scott Guzic