

May 6th, 2009

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

MONTHLY MEETING
June 3rd, 2009 6 PM

Regular meeting call to order:

Chairman-Road master Raymond Guzic, Jr, Vice Chairman Leslie Devett, Supervisor Jaime Hartline, Solicitor Thomas Swope, Engineer Richard Wray and Secretary Pamela Flis.

Fran Risko, Dean Detrick, Chris Edwards, Jason Allen, Thomas Peck, Greg Elko, Gail Naylor, Horace Pysher, Dick Sweeney, Leslie Devett and Justin Eger also attended the meeting.

Salute to the Flag:

Public Participation:

Kevin Waksmunski approached the board about the pending sanitation exoneration and Kevin also questioned the Supervisor about acquiring property that adjoins his own. As discussed the properties and the road right of way that adjoins his property.

Gail Naylor approached the Supervisors about signing a fireworks permit from Skykingfireworks.com, as a Pennsylvania residents she needs this permit to purchase fireworks in another state. Solicitor advised not to sign this permit. As discussed the fireworks Ordinance that Washington Township adopted in 2007.

Dick Sweeney presented a simple subdivision with for approval.

Motion made by Leslie Devett 2nd Jaime Hartline to accept the approved subdivision between Dick Sweeny and Cooney Brothers Coal Company. Roll Call, all in favor, Motion passed.

Horace Pysher approached the Supervisors with concern on the ATV activity in the borough and township and the lack of respect and speeding throughout the community.

Dean Detrick approached the Supervisor concerning four conveyances on his property and wants to subdivide the property. More research is needed on this matter Mr. Detrick was asked to attend July's meeting.

Thomas Peck, Greg Elko, Chris Edwards representing Gamesa Energy and Jason Allen representing Duke Energy introduced themselves to the Supervisors. Greg Elko is the new Development Manager for Gamesa, and Jason Allen is the Construction Manager for Duke

May 6th, 2009

Energy and the new owners of the North Allegheny Wind, LLC.

As discussed the Development Agreement and Transfer Letter between Washington Township and Allegheny Wind Ridge Farm, LLC, this letter is required from the township so the sale may be completed.

Motion made by Jaime Hartline 2nd Leslie Devett to accept and sign the transfer letter between Washington Township and North Allegheny Wind, LLC. Roll Call, all in favor, Motion passed.

As discussed the turbine farms and how they operate in changing weather patterns. Phase III is unknown at this time.

Police Report:

Officer Sweet phoned the Supervisors to inform them he was on a call and would not be attending the meeting this evening.

Secretarial Report:

Motion made by Leslie Devett 2nd Jaime Hartline to accept the Minutes dated May 6th, 2009; Treasures Report and Unpaid Bills Detail; Additional Unpaid Bills as submitted in written form. Roll call of votes all in favor, motion passed.

Motion made by Leslie Devett 2nd Jaime Hartline to approve the auto renew on the Certificate of Deposit at 2% with FNB of Lilly. Roll Call, all in favor, Motion passed.

Correspondence:

Motion made by Leslie Devett 2nd Jaime Hartline to approve the sanitation exonerations for John Waksmunski, Helen Hotel and Beverly Manidchak. Roll Call, all in favor, Motion passed.

As discussed the Peach Lane Property and the forgiveness of the taxes from PCSD, and the other surrounding communities that were exonerated from back taxes on condemned properties.

Motion made by Leslie Devett 2nd Jaime Hartline to pay the taxes due on the Peach Lane property subject to exonerated from Penn Cambria School District in the next 30 days. Roll Call, all in favor, Motion passed.

All correspondence is on file at the Washington Township Office.

Road Masters Report:

May 6th, 2009

D. T Construction paving on Memorial Drive accepted proposed contract price at \$9,500.00, and the role of the Redevelopment Authority helping the township. As discussed the water meters from Highland Sewer and Water Authority and the installation.

Roadmaster attended a meeting with Allegheny Ridge to learn about the Rails for Trails Program is being replaced with Mainline Trails to complete the uncompleted project started years ago, Washington Township, Lilly Borough, Cresson Borough and Cresson Township to show support for the program, CMSA will be contacted to inquire about the use of the sewer lines for pathways away from traffic and other areas.

Scanlon Hill the house has been demolished and awaiting a final inspection from the Cambria County Building Codes Enforcement Agency.

As discussed Carmello Estates and the need to complete the cal-de-sac.

Safety Committee:

Nothing at this time

Solicitors Report:

As discussed the paving contract and the Local Government Unit Debt Act. Since the township is going to increase the debt to the township by \$250,000.00 for a large paving contract. Ordinance has been prepared and advertised, as in accordance with the rules of the Department of Community and Economic Development. The DCED must approve this debt to the township before funds are acquired.

Motion made by Jaime Hartline 2nd Leslie Devett to adopt Ordinance 2009-1 as submitted to the supervisors. Roll Call, all in favor, Motion passed.

As discussed the roads scheduled to be paved and the bidding process of the paving contract and the additional advertising required.

Motion made by Jaime Hartline 2nd Leslie Devett to allow Solicitor, Thomas Swope to advertise the approved Ordinance 2009-1 in the Mainliner. Roll Call, all in favor, Motion passed.

As discussed the updated map for the proposed alley between Blueberry and Ryan Streets, Solicitor has prepared a deed of dedication to the Township, one more signature is required, until that is acquired the deed will be executed.

An Ordinance from the Cambria County Building Codes Enforcement Agency was reviewed by the solicitor, and does agree that this ordinance will benefit the Township, by enforcing

May 6th, 2009

mandatory inspections, permits and penalties on contractors working within the township.

Motion made by Leslie Devett 2nd Jaime Hartline to advertise newly adopted Ordinance 2009-2 in conjunction with Cambria County Building Codes Enforcement Agency. Roll Call, all in favor, Motion passed.

As discussed the 2nd ordinance presented by the CCBCEA, due to solicitor advice will not be adopted by Washington Township.

Engineers Report:

All business previously covered.

New Business:

Old Business:

Codification –Supervisors received the first draft copy of the codification for review. Solicitor recommends that the entire codification book be compared to the actual ordinances and resolutions on file at the office. Request a meeting with Keystate Publishers, to review the codification.

Survey of Township – Tabled

Regional Recreation Center:

The \$5,0000.00 grant, from Representative Haluskas’ office , was closed and returned to the DCED for processing.

A letter of support was received from Arlen Specter on behalf of Washington Township for the planned Regional Recreation Center.

Additional Business:

For The Good of the Township:

Motion made by Jaime Hartline and Leslie Devett to name Horace Physer as the recipient of the township award this month for cutting that grass at the Lilly-Washington Memorial Park. Roll Call, all in favor, Motion passed.

Adjournment:

Motion made by Leslie Devett 2nd Jaime Hartline to adjourn the meeting at 7:17 PM. Roll calls of votes, all in favor, motion passed.

May 6th, 2009

Chairman, Raymond Guzic

Vice-Chairman, Leslie E. Devett

Supervisor, Jaime Hartline