

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

**April, 17th, 2014, 12:00-Noon
Special Meeting**

Salute to the Flag / Regular meeting call to order:

Chairman- Raymond Guzic Jr., Supervisor Scott Guzic and Secretary Pamela Flis.
Vice-Chairman Jaime Hartline was unable to attend the meeting.

Galen Seese from CPS Surveys Incorporated also attended the meeting.

Public Participation: Police Report: Secretarial Report: Correspondence: Road Masters Report: Safety Committee: Solicitors Report: New Business: Old Business: For the Good of the Township:

At this time none.

Regional Recreation Center:

As Discussed:

- The Agreement with The EAD's Group for boundary and topographic survey for tax parcels 36-012.200.00, 36-012.201.000, 64-017.100.00, 64-017-101.000, 64-107-102.000 and 64-005.114.012 approximately +/- 28 acres for newly created Regional Recreation Center.
- The Township Supervisors contracted The EAD's Group for engineering services; no bidding was required for the boundary and topographic survey.
- Total cost for EAD's services \$6,500.00.

Motion made by Scott Guzic 2nd Raymond Guzic, Jr to accept the EAD's Agreement for professional services, in the amount of \$6,500.00. All in favor, Motion passed.

Adjournment:

Motion made by Scott Guzic 2nd Raymond Guzic, Jr. to adjourn the meeting at 12:04 PM. All in favor, Motion passed.

Chairman Raymond Guzic, Jr.

Supervisor Scott Guzic