

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

August 2nd, 2023

Regular Monthly Meeting

Salute to the Flag: Regular meeting call to order:

Chairman- Jaime Hartline, Supervisor Scott Guzik, Vice-Chairman Raymond Guzik, Jr., and EAD's Engineer Thomas Kakabar

Solicitor Thomas Swope – scheduling conflict was unable to attend.

Kristin Baudoux representing Mainline newspapers also attended the meeting.

Public Participation: None at this time.

Secretarial Report:

As Discussed:

Motion made by Scott Guzik 2nd Raymond Guzik, Jr., to accept the Regular Meeting Minutes dated July 5th, 2023, Treasurers Report, Unpaid Bills Detail and Additional Unpaid Bills Detail as presented in written form. Roll call, all in favor, Motion passed.

- The vacant house at 5013Portage Street and 1148 Main Street on the Real Estate market.

Motion made by Raymond Guzik, Jr 2nd Scott Guzik to approve the sanitation exonerations for 5013 Portage Street and 1148 Main Street Lilly, PA 15938

Correspondence:

As discussed:

- REA Energy- Broadband Interest Survey

Roadmasters Report:

As discussed:

- Maintaining grass cutting maintenance, grass trimming, and restoration along Farmers Turnpike, Colonial Drive, Blueberry Road, and Cemetery Street from the water line project.

Engineers Report:

As Discussed:

- Marnier East- exhausting funds on the potable water line project and purchasing additional materials for a planning water line project.

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- Southern Alleghenies Grant Funding- ongoing.
- PA Local Shares Grant- new funding opportunity forthcoming.

Solicitor's Report: Nothing at this time.

New Business:

As Discussed:

- The completion of the potable water line extension and the mandatory tap-in notice for users along Farmers Turnpike, Colonial Drive, Blueberry Road, and Cemetery Street.

Motion made by Scott Guzik 2nd Raymond Guzik, Jr., to accept the mandatory water tap letters to township residents. Roll call, all in favor, Motion passed.

Motion made by Scott Guzik 2nd Raymond Guzik, Jr., to adjust the agenda. Rollcall, all in favor, Motion passed.

- Julie Hartline, representing Ebensburg Insurance Agency with the proposed commercial insurance premium for 9/1/2023 to 9/1/2024.
- The proposed premium for commercial insurance for Washington Township from Selective Insurances is \$13, 339.00.
- The display cases at the Lilly-Washington Library/Museum and adding those items to the townships insurance policy.

Motion made by Scott Guzik 2nd Raymond Guzik, Jr., to accept the commercial insurance proposal from Selective Insurances, premium of \$13,390.00 for 9/1/2023-9/1/2024.. Roll call, all in favor, Motion passed.

Old Business:

As Discussed:

- Regional Police meetings- ongoing-followed up with Officer Justrap after last meeting, another meeting to be scheduled in the future.
- ATV signage- being ordered.
- Municipal building upgrades through grant funding.

Regional Recreation: Nothing at this time.

Good of the Township Award None at this time.

Additional Agenda Items: None at this time.

Executive Session Begins: None at this time.

Executive session Ends:

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Adjournment:

Motion made by Scott Guzik 2nd Raymond Guzik, Jr., to adjourn the meeting at 6:28 PM. All in favor, Motion passed.

Chairman, Jaime Hartline

Vice Chairman, Raymond Guzik, Jr.

Supervisor, Scott Guzik