

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

MONTHLY MEETING  
January 5<sup>th</sup>, 2009 6 PM

**Regular meeting call to order:**

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

Engineer Richard Wray was absent due to previous commitments.

Justin Eger also attended the meeting.

**Salute to the Flag:**

**Public Participation:**

None at this time.

**Secretarial Report:**

**Motion** made by Leslie Devett 2<sup>nd</sup> Jaime Hartline, to accept the Minutes dated December 3<sup>rd</sup>, and December 29<sup>th</sup>, 2008, with corrections, Treasure's Report, and Unpaid Bills and Additional Unpaid bills as submitted in written form. Roll call, all in favor, motion passed.

**Correspondence:**

**Motion** made by Leslie Devett 2<sup>nd</sup> Jaime Hartline to accept the Sanitation Exonerations for Charles Wheeler, Kenneth Daugherty, Richard Sweeney, John Michaels, Michael Rimini, Verna Weyandt, Robert Krenjeck, Dean Dietrich. Roll call, all in favor, motion passed.

**Motion** made by Leslie Devett 2<sup>nd</sup> Jaime Hartline to exonerate the Helen Siedlarczyk residence at 1263 Level Road, Lilly, PA 15938 after a visual inspected is perform by the Roadmaster. Roll call, all in favor, motion passed.

As discussed the need for Dumpster receipt from the Mielnik residence, a letter to be sent from the Washington Township Supervisors requesting copy of receipt.

All correspondence is on file at the Washington Township Office.

**Police Report:**

None at this time.

**Road Masters Report:**

As discussed - High Street and the deed to the property that Lilly Borough wants to deed to Washington Township. More information is required on this deed as well as a visual survey of the property itself. Also concerns about the missing map that should be attached to the deed, with the amount of deed transfers over the years Township Solicitor could not locate a map, with the possibility the map does not exist.

As to the benefits for Washington Township, with obvious road repairs, stone and additional cost in maintaining the road. Is there a benefit to the Township? Roadmaster still plans to meet with Penn Dot and Township Engineer to visual survey and perhaps surveying the property.

Liability also came into question since it joins Route 53.

Supervisors to attend the Lilly Borough meeting to let them know this item was tabled by the Board.

This was tabled until next month regular meeting, until more research is preformed.

Repairs done on Mountain Road due to winter weather, Roadmaster used a lot of salt with the last couple of ice storms. As discussed the Co-stars and PSATS seminars.

**Safety Committee:**

None at this time.

**Solicitors Report:**

Township Solicitor to send letters with concerns about the Ordinance violations To the Smolk/Miller and Adams residences located on Scanlon Hill.

**Engineers Report:**

No report at this time.

**New Business:**

**Motion** made by Leslie Devett 2<sup>nd</sup> Jaime Hartline to accept the Kotzan engagement letter and Obtain Kotzan CPA and Associates, PC as the Township Auditor. Roll call, all in favor, motion passed.

As discussed the PSATS Training Course for Volunteer Fire, Emergency Services and Local Government. Seminar dates are Jan 13 or 15, 2009. Roadmaster would like to attend and invite the Fire Chief to join him at the cost of \$75.00 each.

**Motion** made by Leslie Devett 2<sup>nd</sup> Jaime Hartline to Raymond Guzic, Jr. and William Claar, Sr. to attend the PSATS all day training seminar, at the cost of \$75.00 each. Roll call, all in favor, motion passed.

As discussed the desire for Washington Township to acquire a logo, to identify the Township and ways to enter and generate general public interest in helping to create a logo design for Washington Township, Cambria County. Ideas ranging from flyer in the 2<sup>nd</sup> quarter sanitation billing, article in the local paper. More discussion will be required on this venture.

As discussed the Washington Township Newsletter and the absence of one for the first quarter 2009 and the web site and updates.

As discussed the Water Line Replacement Upper Dutchtown – A letter from Washington Township stating their interest in the replacement of water lines in the Upper Dutchtown area. Roadmaster and Township Engineer to construct a letter to the Cambria County Redevelopment Authority stating the Municipalities support for this program.

As discussed the Street light request for Carmello Estates – Benefits the township for a turnaround point, and does benefit other residences. Washington Township needs to establish a policy concerning these street light requested by individuals, by Ordinance or Resolution. Penelec will not install private street lights to individual property owners but do require the township/borough to be the sponsor and acquire billing responsibility. More discussion is required on this subject before a final decision is reached.

Street light request tabled until February 2009 regular monthly meeting.

**Old Business:**

Codification – Tabled- Solicitor to contact Kenneth Rotz concerning the codification process.

Township Boundary Line Survey- No new actions have been taken Raymond Guzic met with Fred Brown- Township Solicitors' advice is to set no permanent markers to be set until all parties involved have time to review survey and take a visual inspection of such survey.

**Regional Recreation Center:**

Kotzan and Associates will be auditing the Regional Recreation Center books for 2008.

As discussed the denial letter from the DCNR for grant money for the Recreation Center. Mike Piaskowski from the DCNR will meet with the Supervisors on January 29<sup>th</sup> 2009 to discuss way to review the application process and re-submit the grant application.

**For The Good of the Township:**

None at this time

**Adjournment:**

**Motion** made by Leslie Devett 2<sup>nd</sup> Jaime Hartline to adjourn the meeting at 7:34 PM. All in favor, motion passed.

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Chairman, Raymond Guzic

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Vice-Chairman, Leslie E. Devett

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Supervisor, Jaime Hartline