

October 7th, 2009

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

October 7th, 2009 6 PM

Regular meeting call to order:

Vice Chairman Leslie Devett, Supervisor Jaime Hartline, Engineer Richard Wray, Solicitor Thomas Swope and Secretary Pamela Flis.

Chairman-Road master Raymond Guzic, Jr, was absent due to scheduled vacation.

Patrick Shedlock, Fran Risko, Michael Eckenrode, Kevin Hite, Jack Barlick and Justin Eger also attended the meeting.

Salute to the Flag:

Public Participation:

Fran Risko representing the Lilly-Washington War Memorial Association thanked the township supervisors for their participation in the removal and placement of new bleachers at the park.

Kevin Hite and Michael Eckenrode presented to the supervisors a new plan for a change in the alarm cards and seeking the approval of the supervisors. One alarm card would be for the intermediate school located on Wood Street and the others included various roads throughout the township.

As discussed the alarm cards past and present and how the area is in need of better emergency services coverage, time trails and attitudes from paramedics when responding to emergency calls.

If approved, Washington Township Supervisors must submit changes to the 911 center accompanied by a letter of correspondence.

The alarm cards for Washington Township have been tabled until more research is completed, not to make a rational decision and to decide what is in the best interest of township residents.

Supervisors would like to discuss with all those involved to clarify the situations between emergency services.

Pat Shedlock inquired about the proposed alley between Blueberry and Ryan; all the transfers of property deeds have been completed.

Franey/Pigza Boundary Line Change

As discussed the boundary line change between properties and what the surveyor needs to

bring the proposed change into compliance with the 2006 Land Development and Sub-Division Ordinance. Missing from the submitted plan are:

Section 404.1 Requirements

1. Lot Numbers, area and Setback Lines of each lot.
2. All proposed Easements with dimensional information and purpose.
3. Space on lower edge of Final Plan for acknowledgement of receipt and recording of Plan by the Cambria County Recorder of Deeds Office.

Section 404.3 Requirements

1. Ground elevation information, topographic mapping on a base using USGS 7.5 minute mapping.
2. Information on proposed wastewater collection and treatment facilities: right of way width.

Section 404.4 Property Line Changes

1. Proof of ownership
2. General location within the Municipality:.
3. Tract boundary including all land which the Applicants intend to redivide.
4. A Statement noting that this Plan is for a change in Lot lines between two existing lots of record, and not for the creation of a third lot, technically creating the third "non building" lot.

Police Report:

Officer Honeshell presented the September call log for Washington Township, 7 calls.

The Cresson Township Police are concerned with the recent increased amount of burglaries throughout the surrounding municipalities.

As discussed the deteriorating condition of two township vacant residences that are violation of the nuisance ordinance.

As discussed the fencing project at the Farmers Turnpike is completed, two vehicles needed to be moved inside the fenced area, visual inspection is required to make sure property owner is in compliance with the ordinance.

Motion made by Jaime Hartline 2nd Leslie Devett to authorize Washington Township Secretary to send a letter of correspondence given a 60 notice to bring the properties into compliance with the ordinance.

Secretarial Report:

Motion made by Jaime Hartline 2nd Leslie Devett to accept the Minutes dated from September 2nd, 2009, Treasures Report, Unpaid Bills and Additional Unpaid Bills as submitted in written form. Roll call, All in favor, Motion passed.

Motion made by Jaime Hartline 2nd Leslie Devett to authorize Washington Township secretary, Pamela Flis to transfer funds between Washington Township bank accounts. Roll call, All in favor, Motion passed.

Motion made by Jaime Hartline 2nd Leslie Devett to exonerate the Iona Behe residence from

October 7th, 2009

sanitation billing until the end of 2009 or if someone moves into the home. Roll call, All in favor, Motion passed.

Delinquent sanitation customer listing forwarded to the Cresson Township Police Department to file at the local magistrates office.

Correspondence:

County of Cambria, Board of Appeals, future taxes have been forgiven, and strike off 2009 taxes for the property purchased in Scanlon Hill.

Road Masters Report:

Berming has been completed along township roads.

Safety Committee:

Nothing at this time

Solicitors Report:

As discussed, Duke Energy's requests for a permit through the state for a monitoring plan of removal of live and deceased carcasses.

Motion to approve the letter to Duke Energy to ensure their policies are not in violation of any of Washington Township Ordinances while performing the post-construction animal fatality survey. Roll call, All in favor, Motion passed.

Engineers Report:

Motion made by Jaime Hartline 2nd Leslie Devett to accept the Pigza/Franey minor subdivision, as long as the final requirements are met as set forth earlier this evening, with the Engineers final approval. Roll call, All in favor, Motion passed.

New Business:

As discussed, Duke Energy contacted Washington Township; they have an interest in leasing land from the township for an office/storage facility. A special meeting may be needed to compile all necessary details and the requirements for both the township and Duke Energy.

Motion made by Jaime Hartline 2nd Leslie Devett to authorize for a Special meeting in October, if necessary to speak with the Duke Energy Representatives and any other business brought before the board. Roll call, All in favor, Motion passed.

Old Business:

October 7th, 2009

Alarm Cards - Tabled

Codification-Tabled

Survey Washington Township Boundary Sign/Line - Tabled

Regional Recreation Center:

Regional Recreation Center: everything is at a standstill until the State of PA passes a budget.

For The Good of the Township:

None at this time

Adjournment:

Motion made by Jaime Hartline 2nd Leslie Devett to adjourn the meeting at 7:03 PM. All in favor, Motion passed.

Vice-Chairman, Leslie Devett

Supervisor, Jaime Hartline