

March 3rd, 2010

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

March 3rd, 2010 6:00PM

**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.

Justin Eger, Kathy Mellott, Matthew Pyo, Kevin Eckenrode and Kevin Waksmunski also attended the meeting

**Salute to the Flag:**

**Public Participation:**

As discussed the Krawick Minor Subdivision II involving Kevin Eckenrode, Matthew Pyo and David Rambeau and The Quick claim Deed from Lilly Borough to Krawick, and the Quick Claim deed from Krawick to the current property owners. In order for Washington Township to provide Municipal Authorization there must be proof that there is road frontage to access the land parcels, also required is a copy of the Recorder of Deeds receipt.

Engineer and solicitor approved the Krawick Minor Subdivision II as presented.

**Motion** made by Leslie Devett 2<sup>nd</sup> Jaime Hartline to approve and sign the amended Krawick Minor Subdivision II. Roll Call, All in favor, Motion Passed.

Jason Erculiani placed on Agenda concerning a drainage basin in the township, did not attend the meeting.

As discussed concerns from Kevin Waksmunski residing on Memorial Drive, his concerns on the parking situation on Memorial Drive with the approaching baseball season, two “*No Parking*” signs to be replaced by the Roadmaster as weather permits. Kevin also had concerns about Park Road and its current condition. Also discussed Williams Street that adjoins Kevin’s property, Washington Township has no interest in opening Williams Street in the future. As discussed the best avenues for Kevin to research the adjoining property owners to create or disband the road, Williams Street is a privately owned.

**Police Report:**

Officer Honeshell presented the monthly call log to the township supervisors, 8 calls were answered in February, 2010.

As discussed the current Police services Agreement presented to the Supervisors for

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approval, and the need for date changes to make it a two year contract. The contract as written states the time period to be March 1<sup>st</sup>, 2010 to December 31, 2012. Agreement should read March 1, 2010 to February 29<sup>th</sup>, 2012.

**Motion** made by Leslie Devett 2<sup>nd</sup> Jaime Hartline to approve the Purchase of Service Agreement for Police Protection from Cresson Township Police pending the change of ending dates in the agreement. Roll Call, All in favor, Motion Passed.

**Secretarial Report:**

**Motion** made by Leslie Devett 2<sup>nd</sup> Jaime Hartline to accept the Minutes dated from February 3rd, 2010, Treasurers Report, Unpaid Bills and Additional Unpaid Bills Detail as submitted in written form. Roll call all in favor, Motion passed.

**Motion** made by Leslie Devett 2<sup>nd</sup> Jaime Hartline to enter into the pledge agreement in the amount of \$1,400.00 for the 2011 Homecoming sponsored by the Lilly-Washington Historic society. Roll call all in favor, Motion passed.

The \$1,400.00 will be placed in the budget for 2011.

As discussed the Approval of the MS 965 for 2009, Liquid Fuels early release of allocation payments, receipt of the allocation verified, rental vs. renovations and the credit applied.

**Correspondence:**

As discussed the correspondence from Cresson Township supervisors on Police Services and Sanitation Charges, both services provided to Washington Township have an increase for 2010. Police services increased by \$1,000.00 total yearly payment is now \$10,000.00 per year, and sanitation services most probably will increase for the 2<sup>nd</sup> quarter sanitation billing due to cost increases from Cresson Township.

**Road Masters Report:**

Ford 550 needs transmission repair, truck to be inspected by a certified mechanic for diagnosis the problem.

**Safety Committee:**

Roadmaster had two accidents involving the backhoe, with the heavy snow accumulation the Roadmaster has been moving snow away from intersections and road sides.

As discussed the Trane furnace purchased by the township approximately a year and a half ago, the furnace constantly leaks fuel and creates fumes throughout the township office. Solicitor suggests that the complete furnace be replaced under warranty, since this is an ongoing problem and all parts have been replaced with several service calls.

**Motion** made by Jaime Hartline 2<sup>nd</sup> Leslie Devett to send a letter to Link Services, Inc

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concerning the functions of the furnace, if no co-operation is given to repair the furnace to normal operating standards. Roll call all in favor, Motion passed.

**Solicitors Report:**

Judicial Sale Apple Drive – pending agenda of Cambria County Tax Claim Office.

Township Solicitor spoke briefly, exchanging thoughts and opinions, with the Lilly Borough Water Authority Solicitor about the authority operating in Washington Township, without seeking approval from the township.

As discussed the abolishment of Babcock and Brown, the creation of Bluearc, the Letters of Credit for the Allegheny Ridge Wind Farm, LLC, and the cost of living increase that should be renewed on a yearly basis. Solicitor reviewed the current letters of credit and will seek the increases as outlined in the decommissioning agreement.

**Engineers Report:**

As discussed Carmello Estates survey completion in conjunction with the weather.

**New Business:**

None at this time.

**Old Business:**

Codification of Washington Townships Resolutions and Ordinances: meeting to be set up for March for completion of the process, since February's meeting was cancelled due to inclement weather.

Scanlon Hill Property: Permission given to Roadmaster Raymond Guzic to contact George Pyo, Jr. about the abandoned Pyo residence, unable to perform this duty due to extra road service work due to heavy snow accumulations. This property is most definitely an Ordinance violation.

As discussed the Excess Maintenance Agreement with Earthtech, Inc., expires in 2011, automatically renews from year to year. Road bonding procedures required went the actual hauling begins, weather permitting.

As discussed the survey between Portage Township and Washington Township: completed when weather permits.

**Regional Recreation Center:**

As discussed the resubmission of the grant to DCNR for the Regional Recreation Center

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deadline (April 25<sup>th</sup>) is approaching for the year 2010. Larry Custer from the Cambria County Redevelopment Authority will be asked to assist in the grant submission process. Solicitor is to research way to solve the objections to the minerals right on the property planned for the RRC.

EADS Group has completed the elevation mapping for the proposed RRC; this was completed in conjunction of the Central Mainline Sewer Authority proposed sewer line extension.

As discussed the EADS Group proposed study from the amount of fill (cut and fill study) that may be needed to level or tier the land at the RRC, the approximate cost is \$1,000.00. Engineer is not sure if there is enough fill on the site currently to level the RRC, fly ash for fill has been proposed from Earthtech, Inc., and more discussions are required before all the township supervisors agree to this proposal.

**Motion** made by Jaime Hartline 2<sup>nd</sup> Leslie Devett to move forward with cut and fill report proposed by the EADS Group, pending further discussion. Roll call all in favor, Motion passed.

**For The Good of the Township:**

**Motion** made by Raymond Guzic, Jr 2<sup>nd</sup> Leslie Devett to name Dean Detrick and Ronald Cropsy the good of the township award for all their help in keeping the township road passable during recent winter storms. Roll call all in favor, Motion passed.

**Additional Items:**

Nothing at this time

**Adjournment:**

**Motion** made by Leslie Devett 2<sup>nd</sup> Jaime Hartline to adjourn the meeting at 7:08 PM. All in favor, Motion passed.

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Chairman- Raymond Guzic, Jr

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Vice-Chairman, Leslie Devett

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Supervisor, Jaime Hartline