

WASHINGTON TOWNSHIP SUPERVISORS
P O BOX 56 93 JONES STREET, LILLY, PA 15938
Re-organization Meeting January 3rd, 2023

Regular meeting call to order: Salute to the Flag:

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to nominate Jaime Hartline as the **Temporary Chairman** for the 2023 re-organization meeting.

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to nominate **Pamela Flis** as **Temporary Recording Secretary** for the re-organization meeting.

Roll call, all in favor, Motions passed.

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to nominate **Jaime Hartline** as the **Chairman for 2023**.

Motion made by Scott Guzic 2nd Jaime Hartline to nominate **Raymond Guzic, Jr.**, as the **Vice-Chairman for 2023**.

Motion made by Jaime Hartline 2nd Scott Guzic to nominate **Raymond Guzic, Jr.** as the **Roadmaster for 2023**.

Motion made by Jaime Hartline 2nd Scott Guzic to approve **Roadmaster expenses at \$750.00** *and not exceeds that amount, without the approval of another Supervisor.*

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to nominate **Pamela Flis** as the **Secretary, Recording Secretary, Treasurer and Right-to-know Officer for 2023**.

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to **retain Mr. Thomas Swope** with Neugebauer, & Swope, P.C. as **Township Solicitor for 2023**.

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to retain **The EAD'S Group** as the **Township Engineer for 2023**.

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to appoint **Matthew Myers** to the **Vacancy Board for 2023**.

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., by to retain **William Claar** as the **Emergency Management Director for 2023**.

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to retain **Ebensburg Insurance Agency** as Washington Township **Insurance Carrier for 2023**.

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to retain the services of the **Somerset Trust** as **Financial Depository for 2023**.

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to **re-adopt all township ordinances, township**

and auditors' resolutions and current fee schedules for 2023.

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to accept all taxes at the following **7.25 mills for general purposes, .25 mill for fire protection, \$5.00 per capita** and students 18-22 years of age attending school will be exonerated **for 2023.**

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to accept the annual quarterly **sanitation fees at \$43.00 per quarter for 2023, pending on the monetary increases from Waste Management.**

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to set **garbage pickup days on Thursdays for 2023.**

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to **Advertise** in the **Mainline Newspapers, Johnstown Tribune Democrat and Altoona Mirror** for general circulation **for 2023.**

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to set regular meeting dates as the **First Wednesday of each month at 6 PM and office hours M-F 8AM-4PM** at the Washington Township Building.

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., for Supervisors and Secretary to receive **\$50.00 for 2023 Advertised Regular and Advertised Special Meetings.**

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to name **Township Secretary**, Pamela Flis as the **confidential contact with Berkheimer Tax Administrator for 2023.**

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to **purchase fuel and gasoline** from **Ray Oil & Gas, Leaheys, Wicklows Fuel, and Sheetz for 2023.**

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to have all **equipment repairs services** at **Cresson International Garage, Ed's Williams Garage, Cresson Township, Allegheny Trucks and Weakland's Mechanic shop for 2023.**

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to **exonerate Allegheny Ridge Wind Farm, LLC % Infigen Energy and North Allegheny Wind Farm % Duke Energy** from assessment taxes in **Washington Township (for the length of the 30-year agreement) from November 22, 2005, to November 22, 2035.**

Roll call, Raymond- yes, Scott -yes, Jaime -yes- all in favor, all motions passed.

Public Participation: None at this time.

Adjournment:

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to adjourn the reorganization meeting at 6:08 PM. Roll Call, All in Favor, Motion Passed.

Chairman, Jaime Hartline

Vice-Chairman, Raymond Guzic, Jr.

Supervisor, Scott Guzic