

November 4th, 2015

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

**November 4th, 2015, 6PM
Regular Monthly Meeting**

Salute to the Flag / Regular meeting call to order:

Chairman- Jaime Hartline, Vice-Chairman- Raymond Guzic Jr., Supervisor Scott Guzic, Solicitor Thomas Swope and Secretary Pamela Flis.

Brian Fronk representing Mainline Newspapers, Francis Risko, David Myers, Surveyor Fred Brown, Thomas and Kim Kakabar representing the EAD's Group and Leslie Devett also attended the meeting.

Public Participation:

As Discussed:

- Surveyor Fred Brown presented to the Washington Township Supervisors various railroad maps from 1840 Mainline Public Works and 1857 PA Railroad. The parcel of property in question was subdivided by the railroad. There is no legal description of the property. Mr. Brown would like to use Route 53 as boundary for the property currently being surveyed. Property should not be considered a subdivision.
- Township Solicitor and Supervisors agree with using State Route 53 as a boundary line for the survey, after all right-of-ways are accounted for.
- The measurements for the Washington Township/ Lilly Borough boundary line and Penn Dot state signage on State Route 53.
- David Myers requested winter maintenance on Hilltop Road to continue with residential construction. Roadmaster to perform winter maintenance on the lower end of Hilltop Road.

Police Report:

At this time none.

November 4th, 2015

Secretarial Report:

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to accept the Regular Meeting Minutes dated October 7th, 2015 , as presented in written form, Treasurers Report, Unpaid Bills Detail and Additional Bills. Roll call, All in Favor, Motion passed.

As Discussed:

- Sanitation exoneration for 5049 Portage Street, Lilly, PA 15938. New owner has informed the township that the building will be used as a storage facility.

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., pending inspection of any residential garbage being generated by this property. Roll Call, All in Favor, Motion Passed.

Correspondence:

As Discussed:

- Cambria Alliance EMS-meeting attendance follow up, review of the funding efforts.
- Keller Engineers and the Carney's Crossing Bridge replacement.
- Lilly-Washington Historical Society- 2016 calendar donation request and the town reunion planned for the 50th Anniversary of the Lilly-Washington High School.

Motion made by Raymond Guzic, Jr., 2nd Scott Guzic to authorize a donation of \$100.00 to the Lilly-Washington Historic Society for the 2016 calendar. Roll Call, All in Favor, Motion Passed.

Road Masters Report:

As Discussed:

- Leaf collection and roadside drain cleaning.

Safety Committee:

At this time none.

Solicitors Report:

As Discussed:

- At the October Township meeting the Supervisors authorized the solicitor to move forward on the agreement for the purchase of a 2011 International truck to provide the township with sanitation services.

Motion made by Scott Guzic 2nd Raymond Guzic, Jr. to ratify the actions of the Washington Township Solicitor and Nesquehoning Solicitor completing the agreement and the completed

November 4th, 2015

purchase of a 2011 International truck. Roll Call, All in Favor, Motion Passed.

- Terms of the agreement as follows: \$9,000.00 down and 27,000.00 per year due November 1st, 2016, 2017, 2018, at 0% interest. A 30 day warranty, opportunity for a mechanical inspection. Current mileage 6,000. If the truck fails a mechanic inspection the contract is voided and truck returned to Nesquehoning Borough.
- Washington Township will begin its own sanitation service as of January 1st, 2016.
- The supervisors have been satisfied with the services from Cresson Township, as the township grows; Washington Township is able to provide its own sanitation services. All residents will be notified through the first quarter 2016 newsletter. Nothing will change in garbage collection, billing or bill payments received, just the color of the truck.

New Business:

As Discussed:

- Letters of correspondence being mailed to past donors, thank you: and status update on the regional recreation center.

Motion made by Scott Guzic 2nd Raymond Guzic, Jr. approving the mailing of the status update on the regional recreation center to past donors.

Old Business:

As Discussed:

- Expiring Police Agreement w/ Cresson Township- Tabled
- 2016 Proposed budget

Motion by Scott Guzic 2nd Raymond Guzic Jr. to advertised the proposed 2016 Washington Township budget. Roll call, all in favor, Motion passed.

Regional Recreation Center:

As Discussed with EAD's representatives:

- Payment requisition #8 to the Commonwealth Financing Authority, for final payment to Brickley Construction and closing out the grant with the final requisition.
- Punch list of items Brickley needs to complete.
- The remaining \$3000.00 to be applied to the township's line of credit.
- The possibility of a required audit by the CFA to close out the grant. Additional cost may be involved.
- With help from the Lilly Borough Public Works Department, the community hall water and sewer lines have been installed, pressure tested and the area cleaned up. Electrical service was also completed.
- Special thanks to Albee and William Claar for their assistance.

November 4th, 2015

For The Good of the Township:

Motion made by Raymond Guzic, Jr. 2nd Scott Guzic to name the Lilly Borough Public Works Department as the good of the township award for November 2015. Roll call, all in favor, Motion passed.

Executive Session Begins: 6:35 PM

➤ **Regarding personnel matters**

Executive Session Ends: 6:54PM

Adjournment:

Motion made by Jaime Hartline 2nd Scott Guzic, to adjourn the meeting at 6:55 PM. All in favor, Motion passed.

Chairman Jaime Hartline

Vice-Chairman Raymond Guzic, Jr.

Scott Guzic Board Member