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

September 5th, 2012 6PM

Regular meeting call to order:

Chairman-Road master Raymond Guzic, Jr, Vice-Chairman Jaime Hartline, Supervisor Scott Guzic, Engineer Richard Wray and Secretary Pamela Flis.

Solicitor Thomas Swope was not in attendance.

Justin Eger, Leslie Devett, Pat Shedlock, Andrew Siedlarczyk, Francis Risko, Robert and Tamara Crum, David Myers, Jeremy Ritchey and D. A. Michaela also attended the meeting.

Salute to the Flag:

Public Participation:

As Discussed:

- Pat Shedlock- Performs garbage collection throughout the township, complaints of the amount of litter still being generated. Suggestion of a camera roadside to record littering by offenders.
- Township Supervisors cautioned Mr. Shedlock while collecting litter, due to the amount of drug paraphernalia being discover while cutting grass. Roadmaster has found a bag of trash with billing information inside, this was conveyed to the Cresson Township Police for investigation.
- Andrew Siedlarczyk had complaints of speeding along Level Road, requested additional speed limit signs and additional police present.
- Level Road is a state maintained roadway; township is limited to its resources for traffic control. Level Road traffic study was performed in 2008: suggestions as to painting lines on the road to slow down traffic.
- Pat Shedlock requested that George Street also be painted with lines, Roadmaster to contact Cresson Township Police with these requests.
- Robert Crum inquired about the newly created ball field and if it is currently open to the public. Sand placement and fencing are being completed; perhaps in Spring 2013 the ball field will be open to the public.

Police Report:

Cresson Township Police did not attend the meeting.

Secretarial Report:

Motion made by Scott Guzic 2nd Jaime Hartline to accept the Minutes dated August 1st, 2012, Treasurers Report, Unpaid Bills and Additional Unpaid Bills Detail as submitted in written form. Roll Call, All in Favor, Motion Passed.

Motion made by Scott Guzic 2nd Jaime Hartline to accept the sanitation exonerations for 107 Oak Street, Lilly, PA and 89 Jones Street, Lilly, PA. Roll Call, All in Favor, Motion Passed.

Correspondence:

As Discussed:

- > Chevron Update on Township financial information and road bonds.
- Keystate Publishers, Inc.-codification Update.
- ▶ Fall Convention, September 18th, 2012.
- Cambria County Planning Commission 2011 Annual Report.
- ➢ Franey/ Cramer Subdivision.

Motion made by Scott Guzic 2nd Jaime Hartline to accept the Donald Franey Subdivision as submitted, addition to the Cramer property. Roll Call, All in Favor, Motion Passed.

- > Cyran Sewage Module Planning-Tabled due to wrong application.
- > On lot treatment system with a direct stream discharge.
- Advertising requirements. Act 14 Notice.
- > NDPES permit required by the property owner.
- Clarification required by the township on access to this lot.

Motion made by Jaime Hartline 2nd Scott Guzic to table the Cyran Sewage Planning Module. Roll Call, All in Favor, Motion Passed.

All correspondence is on file at the township office.

Road Masters Report:

As Discussed:

- Basic grass cutting and ditching.
- Scanlon Hill area is in need of road pavement repair- estimate repair cost from Knopp & Klatt approximately \$1,400.00.
- Sugar Street crossing also requires pavement repair, plow catches during snow removal, approximately \$2,600.00.
- > Plow repairs expenses verses payment repair expense.

Motion made by Scott Guzic 2nd Jaime Hartline to proceed with pavement repairs on Sugar Street and Scanlon Hill, not to exceed \$4,000.00. Roll Call, All in Favor, Motion Passed.

Safety Committee:

None at this time.

Solicitors Report:

Motion made by Scott Guzic 2^{nd} Jaime Hartline to accept the Addendum of Security Interest for Loan # 73323 with the First National Bank of Lilly. Roll Call, All in Favor, Motion Passed.

Engineers Report:

As Discussed:

- Blueberry Water Line Extension- Cambria County Redevelopment Authority requested 15 sets of plans, from the township engineer, for bidding purposes. September 13th is the opening dates for bidding for the project.
- Upon receipt of bids, tabulations of bids and recommendations forwarded to the Redevelopment Authority for contract awards.
- Construction to begin as soon as possible.
- > A plan was forwarded to Lilly Borough for their reference.

New Business:

Nothing at this time

Old Business:

As Discussed:

Julie Hartline from Ebensburg Insurance has selected EMC Insurance Company as the insurance provider through 9/1/2012-9/1/2013, in the amount of \$8,924.00, a saving of approximately \$360.00 from last year's premiums, without changes in coverage.

Regional Recreation Center:

Nothing at this time

For The Good of the Township:

As Discussed:

- > The coal miner's monument and the surrounding landscaping.
- > James Saloney has done outstanding work on the monument.

Motion made by Scott Guzic 2nd Jaime Hartline to name James Saloney as the Good of the Township Award recipient for September 2012. Roll Call, All in Favor, Motion Passed.

Additional Items:

As Discussed

> Pat Shedlock requested some road patching on Ryan Street.

Adjournment:

Motion made by Scott Guzic 2^{nd} Jaime Hartline to adjourn the meeting at 6:30 PM. All in favor, Motion passed.

Chairman- Raymond Guzic, Jr

Vice-Chairman Jaime Hartline

Supervisor Scott Guzic