

January 4th, 2009

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

January 4th, 2009 6:21PM

Regular meeting call to order:

Completed at re-Organization meeting.

Salute to the Flag:

Completed at re-Organization meeting.

Public Participation:

None at this time.

Police Report:

None at this time.

Secretarial Report:

Motion made by Leslie Devett 2nd Jaime Hartline to Accept the 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 2nd Jaime Hartline to accept the minutes dated December 2nd and December 24th, 2009 as submitted in written form. Roll call all in favor, Motion passed.

Motion made by Jaime Hartline 2nd Leslie Devett to allow secretary to re-new the Certificate of Deposit # 43387 at 1.75% Managers Special. Roll call all in favor, Motion passed.

Motion made by Leslie Devett 2nd Jaime Hartline to accept the following sanitation exonerations for the following township residents. Roll call all in favor, Motion passed.

Adams Dennis	123 Peach Lane	Vacant House	Approved 1-5-10
Behe, Iona	172 Blueberry Road	Vacant house	Approved 1-5-10
Chappell, Scott	4776 Portage Street	Vacant House	Approved 1-5-10
Cyran Richard	126 Blair Street	Pole Building	Approved 1-5-10
Daugherty, Kenneth	123 Scanlon Hill Road	Vacant House	Approved 1-5-10
Dietrich, Dean	Colonial Drake Highway	Barn	Approved 1-5-10
Dombrosky Dennis	Ryan Street	Vacant House	Approved 1-5-10
Eckenrode, Gregory	Jefferson Street	Vacant House	Approved 1-5-10
Higgins, Dorothy	255 Deep Valley Lane	Temp Vacant Home	Approved 1-5-10
Kelly Maureen	471 Jefferson	Vacant House	Approved 1-5-10
Krisko Ed/Darlene	370 Scanlon Hill Road	Vacant House	Approved 1-5-10
Leahey, Ken/James	189 Mountain Road	Vacant House	Approved 1-5-10
Manidchak, Beverly	182 Mountain Road	Vacant House	Approved 1-5-10

January 4th, 2009

Michaels, John/Betty	232 Deep Valley Lane	Vacant House	Approved 1-5-10
Moschgat, Mildred	972 Noels Creek Road	Vacant House	Approved 1-5-10
Przybys, Lawrence	818 Farmers Turnpike	Storage Facility	Approved 1-5-10
Siedlarczyk, Andrew	1263 Level Road	Vacant House	Approved 1-5-10
Weyandt, Verna	137 Ryan Street	Vacant House	Approved 1-5-10
Zumer, Anthony	489 Memorial Drive	Vacant House	Approved 1-5-10
Davis James	1199 Mountain Road	Camp	Approved 1-5-10
Kearney Mark	Mountain Road	Camp	Approved 1-5-10
Kuntz Robert/Ronald	797 Mountain Road	Camp	Approved 1-5-10
Lilly Mt Partnrshp	Mountain Road	Camp	Approved 1-5-10
Lilly Rec Area	304 Bridge Alley	GBU	Approved 1-5-10
Sweeny Richard	1142 Mountain Road	Camp	Approved 1-5-10
Costlow, Clyde	Scanlon Hill Garage	Garage closed	Approved 1-5-10
Hufford Robert	1088 Main Street	Garage closed	Approved 1-5-10
Wheeler, Charles, Jr.	106 Sugar Street	Garage closed	Approved 1-5-10

Correspondence:

As discussed correspondence from Bluarc and that they have separated from Babcock and Brown. On the advice of the township solicitor a letter of correspondence to be sent to Bluarc from the township with updated contact information and a reminder that turbine revenue is to be distributed to the township.

Excel Workshop

Spectra Energy- Permit change Lilly Pump Station

2009 County Aid Received

Motion made by Jaime Hartline 2nd Leslie Devett to allow the township secretary to attend an Excel Workshop in March 2010 at the cost of \$79.00. Roll call all in favor, Motion passed.

Motion made by Leslie Devett 2nd Jaime Hartline to enter into the Census Bureau Agreement for the use of donated office space at the Washington Township Office building. Roll call all in favor, Motion passed.

As discussed the expired police services agreement and a replacement agreement needs to be signed. Due to the weather and multiple vehicle accidents the Cresson Township Police representative could not attend the meeting with a renewal contract.

Motion made by Jaime Hartline 2nd Leslie Devett to enter into an agreement with Cresson Township for police coverage, substantially under the same terms and conditions as the previous the contract. Roll call all in favor, Motion passed.

Road Masters Report:

Closed out 2009 paving contract with Michael Bowser.

January 4th, 2009

Safety Committee:

None at this time.

Solicitors Report:

153 Apple Drive – Township solicitor has requested from the Tax Claim Bureau to have this property be placed on the next judicial sale for 2010

Township solicitor trying to contact the solicitor for the Lilly Water Authority, no contacts has been made up and to this date.

Township solicitor attended the FEMA Flood Plains Seminar; an Ordinance will be adopted in the future for Washington Township.

Engineers Report:

None at this time.

New Business:

Sub-division from Cooney Brothers Coal Company and Brian Madison, Township solicitor and engineer has no objections to the submitted sub-division.

Motion made by Leslie Devett 2nd Jaime Hartline to accept the subdivision between Cooney Brothers Coal Company and Brian Madison. Roll call all in favor, Motion passed.

Old Business:

Codification- meeting to be set up in 2010 to finalize the process.

Survey PT-WT –In the Spring 2010 monuments will be set by the townships- on the solicitors advice both Portage Township and Washington Township should jointly file a petition to establish township boundary lines.

Regional Recreation Center:

Still waiting for news on grant application, as discussed the newspaper article published in the Johnstown Tribune Democrat relating to the township supervisors and the acreage located next the proposed Regional Recreation Center.

For The Good of the Township:

None at this time.

Additional Items:

None at this time.

Executive Session:

None at this time.

Adjournment:

January 4th, 2009

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

Chairman- Raymond Guzic, Jr

Vice-Chairman, Leslie Devett

Supervisor, Jaime Hartline