

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

MONTHLY MEETING  
February 4th, 2009 6 PM

**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 also attended the meeting.

**Salute to the Flag:**

**Public Participation:**

None at this time.

**Police Report:**

Officer Honeshell presented the Supervisors with the Police Log, 13 calls were logged in Washington Township thru January 1 - 31<sup>st</sup> 2009.

Officer Turek has been investigating ordinance violations in Washington Township, abandoned homes have been targeted for ordinance violations due to health concerns to the township. Mr. Patrick Nicholson with a property on Farmers Turnpike has been contacted by the Cresson Township Police about his abandoned property, the Township reminded the Cresson Township Police that Mr. Nicholson is not the legal property owner; Harriet Morris is listed as the legal property owner on tax records.

**Secretarial Report:**

**Motion** made by Leslie Devett 2<sup>nd</sup> Jaime Hartline, to accept the Minutes dated January 5<sup>th</sup>, 2009 Re-organization, and January 5<sup>th</sup>, 2009 Regular meeting, with corrections (adding Weaklands Garage), Treasure's Report, and Unpaid Bill as submitted in written form. Roll call, all in favor, motion passed.

**Motion** made by Leslie Devett 2<sup>nd</sup> Jaime Hartline to speak with James Leaheys CEO of First National Bank of Lilly about the maturing C D new interest rates, and to redeposit the funds into another Certificate of Deposit for 11 month Special. Roll call all in favor, Motion passed.

Sanitation Exonerations presented to the township supervisors for approval:

A list of all sanitation exonerations are on file at the office.

**Motion** made by Leslie Devett 2<sup>nd</sup> Jaime Hartline to accept the Sanitation exonerations for Joseph Pramuk, John Bucynski, Lilly Recreational Association, Helen Siedlarczyk, Scott Chappell, Edward Krisko, Lilly Mountain Partnership and Ivan Mielnik. Roll call all in favor, Motion passed.

As discussed the new furnace purchased by Washington Township for the office, should this be a split cost between CMSA and Washington Township? Washington Township to pay for furnace in full and CMSA will make a decision as to the shared cost verses rental charges.

**Correspondence:**

The Letter of Credit has been updated by Babcock and Brown for 2009 showing an increase in the amount for the decommissioning agreement. All turbine revenue has been received in total from North Allegheny Wind Ridge Farm and Allegheny Wind Ridge Farm, LLC.

As discussed the Memorial Drive Water Line Replacement certified contract on file, pre-construction conference set for the near future, including Township supervisors from all townships involved, Highland Water and Sewer, Redevelopment Authority, Inspectors, Contractors and Engineers. Feasibility study and current survey of the area are still required.

A letters written to the Redevelopment Authority requesting that Washington Township be enrolled in the Community Block Development Grant.

All correspondence is on file at the Washington Township Office.

**Road Masters Report:**

The Ford 550 had the torque converter and gas tank repaired, by Weaklands Garage.

It has been the decision of the Washington Township Supervisors to reject the proposal of accepting High Street Extension from Lilly Borough, at this time High street would be more of a hindrance to Washington Township, as well as money needed for maintenance of the roadway.

As discussed the future of the roadway being bided out for sale by Lilly Borough and how it may affect the township and its residents in that area which would access High Street or the extension.

As discussed the High street extension being used as a cul-de-sac.

**Safety Committee:**

Pure Air was in the township building to clean the duct work, since the heat exchanger that cracked in the old furnace this procedure needed to be done.

**Solicitors Report:**

An amendment to the Letter of Credit in conjunction with the Decommissioning Agreement, the letter of credit reflected the price increase.

The properties owned by Gaunt, Smolk and Miller are in violation of Washington Townships Ordinances, Solicitor has written correspondence to these property owners, no correspondence has been received back.

Codification of Washington Township Ordinances and Resolutions- Kenneth Rotz and Solicitor Thomas Swope are currently reviewing the codification process and discussions on whether Washington Township needs to update/ replace any ordinances.

As discussed the need for a more formal way of tracking the rental monies between Central Mainline Sewer Authority and the Washington Township Supervisors. A quarterly report will be given to the two prospective boards, for tracking purposes. This report will appear in the Treasurers Report in March, June, September and December 2009.

**Engineers Report:**

As discussed the Memorial Drive Water Replacement and the time line of events to unfold within the next several months.

As discussed Shared Services Meeting and how these meeting may enhance the regional area.

Shared Services for paving contracts with other municipalities as a block pavement bid to save all involved municipalities money thru labor and asphalt cost.

Also discussed the need for Regional police protection and the best ways to acquire police protection at a standard price for all municipalities/ townships/ boroughs involved. Correspondence will soon arrive in the form of a confirmation letter to be signed and returned to the Shared Services Committee.

**New Business:**

As discussed the Stimulus package being offered by the U. S. Government filtered down

through the State Agencies such as Penn Vest, DECD, CGB and the PA Econo League. Emphasis being on job creation and how all that reflects upon Washington Township and projects Washington Township would like to get done. Primary funding is being spent on Water and Sewage replacement to update the infrastructure. No funding is available for Recreation funding.

As discussed the Dutchtown Water Association its current state of its infrastructure with in Washington Township and how Washington Township can help the Dutchtown Water Authority.

As discussed the probability of expansion of Central Mainline Sewer Authority through this stimulus package.

Solicitor Thomas Swope was given the authority to research the probability of the Washington Township supervisors forming a Mainline Municipal Authority to help receive grant monies for infrastructure replacement, Thomas to report findings at the March 2009 meeting. Grant monies would be easier to acquire than the Dutchtown Water Association

### **Old Business:**

Thank you to Justin Eger for the articles in the local newspaper informing the general public of the original logo design search.

Reviewed logo designs submitted to the Washington Township Supervisors, Cresson-Gallitzin Mainliner to run an article about the logo design.

A letter will be sent to the current delinquent sanitation customers reminding them of their past due balances.

As discussed the probability of a street light on Carmello Lane, at current the street light has been denied by the supervisors, due to the fact the person requesting this light has failed to stay current with invoicing due to the township.

### **Regional Recreation Center:**

Meeting was held on January 29<sup>th</sup>, 2009 with DCNR Representative Mike Piaowaski concerning the resubmission of the grant request. When the application for grant process is completed, clarification and a good presentation is a must, with a survey and full self contained real estate evaluation, the survey must be completed with all current information marked clearly on Mylar and overlaid to the Recreation Center Site Map. This grant needs to be submitted by April 28<sup>th</sup>, 2009

### **For The Good of the Township:**

None at this time

**Additional Agenda Item:**

**Motion** made by Jaime Hartline 2<sup>nd</sup> Leslie Devett to sell the Flink Plow to Weaklands Garage for \$550.00 pending Weaklands Garage accepts that price for the Flink plow. Roll call all in favor, Motion passed. Roadmaster Raymond Guzic, Jr. abstained from voting.

**Adjournment:**

**Motion** made by Leslie Devett 2<sup>nd</sup> Jaime Hartline to adjourn the meeting at 8:05 PM. All in favor, motion passed.

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Chairman, Raymond Guzic

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Vice-Chairman, Leslie E. Devett

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Supervisor, Jaime Hartline