WASHINGTON TOWNSHIP SUPERVISORS POBOX 56 93 JONES STREET LILLY, PA 15938

June 5th, 2019 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.

EAD's Group Representatives Thomas Kakabar Gina Bianucci representing Mainline Newspapers, James and Shirley Hoover and Tony Zummer also attended the meeting.

Public Participation:

As Discussed:

EAD's

- Representative of the EAD's Group Thomas Kakabar presented to the Supervisors right-ofway easement sketches for the Park Road Waterline Placement, follows the existing water line, awaiting permits before installation of water line may begin.
- Waterline easements and permits for Lilly Borough Water Authority have been filed.
- > Greenways', Trails and Recreation grant has been filed.
- ➤ Public Bid for Park Road water line placement will occur in two phases. Phase I- Base Bidconnect sensitive construction areas. Phase II- Added alternative
- Pending easements and permits; work will begin on the water line extension completed under the grant, some funds will be used for recreation.

James Hoover

➤ James desires to purchase 120 Peach Lane, Lilly, PA- currently owned by Washington Township. Currently the vacant property is used for parking and snow removal storage. Supervisors wish to widen the roads in the Scanlon Hill area, so the roads qualify for liquid fuels allocation funding and this parcel may be needed in order to do so. A property appraisal will need to be completed. The township will notify the resident if and when the property may go out to bid for real estate sale.

Anthony Zummer

Complaint with the township for leaving ruts from the backhoe on his property when the Roadmaster filled in an opening in the earth from mine subsidence.

Secretarial Report:

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to accept the Regular Meeting Minutes dated May 1st, 2019, as presented in written form, Treasurers Report, Unpaid Bills Detail and Additional Unpaid Bills Detail which includes an CMSA Auditor's finding from December 2018- SEP retirement payment from the township for shared secretarial services. Roll call, all in favor, Motion Passed.

Correspondence:

As Discussed:

➤ PA Department of Community and Economic Development Watershed Restoration and Protection Program for stream stabilization; located in Washington Township and Lilly Borough; being conducted by Central Mainline Sewer Authority, for purposes of stabilization of a sanitary sewer main exposed along the Little Conemaugh River.

Road Masters Report:

As Discussed:

➤ Bed, plow and spreader, for the new 2019 International Truck that was previously ordered, needs to be decided upon, in order to receive the truck on a timely basis, February 2020 delivery date, all Co-stars pricing at \$41,675.00.

Motion made by Scott Guzic 2nd Raymond Guzic to authorize a purchase and the contractual agreement with Walsh equipment company for the truck bed, plow, and spreader in the amount of \$41,675.00 for the new 2019 Ford truck. Roll call, all in favor, Motion Passed.

- ➤ No back-up spreader is owned by Washington Township- will temporarily install new spreader on 1987 GMC.
- ➤ J & J Truck Equipment, specialists in hydraulics and specialty fabrication- Hydraulics will be installed on the 1987 GMC to accept spreader and berming machine.

Motion made by Scott Guzic 2nd Raymond Guzic to allow J&J Truck Equipment extend the hydraulics on the 1987 GMC in the amount of \$5,980.00. Quotes will be compared from Walsh Equipment and J&J Truck Equipment and to accept the lowest bid. Motion amended- as not to exceed\$5,980.00. Roll call, all in favor, Motion Passed.

➤ Street Sweeping is almost completed throughout the Township; wash out on Mountain Road from the recent heavy rains.

Safety Committee:

As Discussed:

> Ordering new fluorescent t-shirts for township workers.

Solicitors Report: Covered under other agenda items.

New Business:

As discussed:

- ➤ Deed recorded by Lilly Borough has not been received by the township, an acre and one-half past the water well.
- ➤ Right-of-way for trail extension.
- ➤ Subdivision was received from Saint Lukes Lutheran Church was reviewed by the Township Solicitor and found to be compliant with the township's Subdivision and Land Development Ordinance.

Motion made Scott Guzic 2nd Raymond Guzic, Jr. to accept the Saint Lukes Lutheran Church Subdivision as presented to the Supervisors, pending approval of the Cambria County Planning Commission. Roll call, all in favor, Motion Passed.

Old Business:

As Discussed:

- List of 29 junk vehicles that are still in the township, a second violation letter to be sent to all violators of the Nuisance Ordinance.
- ➤ The role of the Laurel Municipal Inspection Agency in the violation of Nuisance Ordinance.
- Language in the second violation letter should include failure to comply may result in legal or civil actions.

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to authorize the second letter to all violators of the Nuisance Ordinance within the boundaries of Washington Township. Roll Call, All in favor, Motion passed.

- ➤ Road bonding on Mountain Road- Amerikol Mining is desirous of hauling coal from a property on Mountain Road.
- ➤ Currently Mountain Road is bonded by Sunoco/ Energy Transfer and running under Sunoco's bond is WBL Hardwoods, hauling timber from Mountain Road. The agreement is between Sunoco and WBL Hardwoods.
- Amerikol Mining must reach an agreement with Sunoco/ Energy Transfer. Amerikol has been in contact with the township solicitor, all permits are in place.
- Township Supervisors would like to get the companies together and reach an agreement all parties involved, stating what company is responsible for damages to the road surface, which is why a road bond is in place.
- Access to one's property can't be denied by the use of a public road.

Regional Recreation:

As Discussed:

Representatives from the Little League have approached the Supervisors as to when the stadium light installation can be completed.

Good of the Township:

As Discussed:

The Washington Township Supervisors have formally named Ronald Muldoon as the June 2019 recipient of the Good of the Township Award, for his outstanding citizenship-work at the maintenance, care and enhancements of the community parks. Roll Call, All in favor, Motion passed.

Adjournment: Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to adjourn the meeting at 6:55PM. Roll Call, all in favor, Motion passed.	

June 5th, 2019

Vice-Chairman Raymond Guzic, Jr.