

July 5th, 2017

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

**July 5th, 2017 6PM
Regular Monthly Meeting**

Salute to the Flag / Regular meeting call to order:

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

Solicitor Thomas Swope presence was not required.

David Myers, Leslie Devett and Joshua Beyers representing Mainline Newspapers also attended the meeting.

Public Participation: At this time none.

Secretarial Report:

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to accept the Regular Meeting Minutes dated June 5th, and the Special Meeting Minutes dated June 22nd, 2017 with corrections, as presented in written form, Treasurers Report, Unpaid Bills Detail and Additional Unpaid bills Detail. Roll call, all in favor, Motion Passed.

Motion made by Raymond Guzic, Jr. 2nd Scott Guzic to extend the Line of Credit with First National Bank of Lilly until June 2018. Roll call, all in favor, Motion Passed.

Correspondence:

As Discussed:

- Letter of Correspondence from the Cambria County Commissioner outlining the procedures when issuing and reporting building permits; the requirements under Title 53Pa C.S.A., Municipalities Generally, Part VII, Taxation and Fiscal Affairs, Subpart C, Taxation and Assessments, Chapter 88, Consolidated County Assessment, Subchapter F, 8861, abstracts of building and demolition permits to be forwarded to the County Assessment Office.
- Letter from the Laurel Municipal Inspection Agency stating that the Agency does submit monthly reports to the county on behalf of Washington Township.

July 5th, 2017

Road Masters Report:

As Discussed:

- Roadmaster has unblocked several drainage pipes throughout the township, Beech Street and Valley View Lane, due to the recent heavy rains debris has blocked the drainage pipes.
- Grading of the unpaved portions of township roads.
- Cal-de-sac at Carmello Lane has been completed.
- Todd Morchesky representing Duke Energy and Infigen have contacted the township regarding the re-grading of the unpaved portion of Mountain Road.

Motion made by Raymond Guzic, Jr. 2nd Scott Guzic to grant a setback variance of 23 feet to the Jackie Myers of 87 Jones Street, Lilly, PA Washington Township. Roll call, all in favor, Motion Passed.

- The newly ordered truck will be ready in a few weeks. Bed need to be attached to the body.

Safety Committee: At this time none.

Solicitors Report:

As Discussed:

- Jamestown Road and Gun Club has submitted a revised new subdivision to the supervisors, additional acreage has been added to three lots.
- Approved by the Cambria County Planning Commission.
- The subdivision is in adherence to the Subdivision and Land Development Ordinance.

Motion made by Raymond Guzic, Jr 2nd Scott Guzic to accept the Jamestown Road and Gun Club Subdivision Plan/ Land Merger as presented. Roll call, all in favor, Motion Passed.

- Ordinance 2017-1- an ordinance increasing the indebtedness of the Township of Washington in the sum of \$200,000.00 for road paving purposes.
- Exhibit A – General obligation note.
- Advertising requirements that need to be fulfilled, the need for a special meeting to adopt Ordinance 2017-1.

Motion made by Raymond Guzic, Jr 2nd Scott Guzic to authorize the Solicitor to advertise the ordinance and a Special Meeting to adopt the ordinance and any other business brought before the board. Roll call, all in favor, Motion Passed.

- Resolution 2-2017 dealing with the grant submission to Commonwealth Financing

July 5th, 2017

Authority and naming chairmen Jaime Hartline as the designated signer for all executed documentation.

Motion made by Raymond Guzic, Jr 2nd Scott Guzic to ratify the actions of adopting Resolution 2017-2. Roll call, all in favor, Motion Passed.

New Business: At this time none.

Old Business: At this time none.

Regional Recreation: Covered under other agenda Items.

Additional Items:

As Discussed:

- The Lilly Volunteer Fire Department has received a grant from FEMA in the amount of \$80,000.00. Supervisors would like to thank the LVFD for the efforts in applying and receiving grant funds.

The Good of the Township:

As Discussed:

- Volunteerism.

Motion made by Raymond Guzic, Jr 2nd Scot Guzic to name Robert Monahan as the June 2017 recipient of the Good of the Township Award. Roll call, all in favor, Motion Passed.

Adjournment:

Motion made by Raymond Guzic, Jr. 2nd Scott Guzic to adjourn the meeting at 6:40 PM. All in favor, Motion passed.

Chairman Jaime Hartline

July 5th, 2017

Vice-Chairman Raymond Guzik, Jr.

Supervisor Scott Guzik