

August 1st, 2012

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

**August 1<sup>st</sup>, 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 did not attend the meeting.

Justin Eger, Leslie Devett, Robert and Tamara Crum, David Myers and Julie Hartline also attended the meeting.

**Salute to the Flag:**

**Public Participation:**

As Discussed:

- Leslie Devett inquired about the equipment and man-hours dedicated to the Regional Recreation Center, approximately for the years 2011 and 2012 the Supervisors have invested 300 (three hundred) labor and equipment hours toward the creation of the Regional Recreation Center. The Supervisors are committed to creating and expanding recreation facilities in the township, this is absolutely part of what the supervisors want to achieve, just as road and machine maintenance, controlling storm water runoff and grass cutting.
- Mr. Devett also inquired about the grass cutting and ditching throughout the township.

**Police Report:**

As Discussed:

- Officer Finochio was on a call, police report not available at the current time. Officer Sweet will convey the July Police Log to the township at a later time.
- As reported to the Cresson Township Police by the Roadmaster, Jefferson Street-drug paraphernalia was found by township employees' while performing road maintenance. Township police to collect and properly dispose of these items.
- Scanlon Hill property owned by George Pyo, was to be razed, this action has not occurred, adjoining property owners are complaining about the abandoned building. Officer Honeshell had reported this structure to the Supervisors earlier this year. The property is becoming a safety hazard. Officer Finochio and Honeshell to evaluate the

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history on this structure and encourage the property owner to complete his demolition plans.

### **Secretarial Report:**

**Motion** made by Scott Guzic 2nd Jaime Hartline to accept the Minutes dated July 11th, 2012, Treasurers Report, Unpaid Bills and Additional Unpaid Bills Detail as submitted in written form. Roll Call, All in Favor, Motion Passed.

### **Correspondence:**

As Discussed:

- Cambria County Redevelopment Authority-Blueberry Water Line Extension
  - Redevelopment Authority's application of environmental assessments.
  - Next step bidding and construction.
- Municipal Derivates Settlement with Wells Fargo, Class Action Law Suit, Washington Township may have received this information due to the participation of Municipal Retirement Fund- Tabled
- Conservation District will remove honey bee hives, as a township resident had a hive created over night.
- Complaint of speeding along Plane Bank Road and a request for additional signage *Speed Limit* or *Watch Children* for the area. Request of the Cresson Township Police to patrol the area.
- Julie Hartline, Representing Ebensburg Insurance Agency presented to the supervisors the 2012-2013 Commercial Insurance Proposal from EMC Insurance Agency in the amount of \$8,924.00 (Eight thousand Nine Hundred Twenty Four Dollars) a savings of \$361.00 (Three Hundred Sixty One Dollars) from the 2011-2012 premiums for the same coverage. A quote proposal from Selective Insurance Companies is also being prepared for the township and has not been received by Mrs. Hartline.

**Motion** made by Jaime Hartline 2<sup>nd</sup> Scott Guzic to enter into an agreement for Commercial Insurance, with Ebensburg Insurance Agency, Policy Period 09/01/2012-09/01/2013, authorizing Julie Hartline to choose between Selective Insurance and EMC Insurance Companies, based on the best premiums and /or coverage. Roll Call, All in Favor, Motion Passed.

- Keystate Publishers-Codification Update
  - Our code of Ordinances quickly loses its usefulness and value if not periodically updated.

**Motion** made by Jaime Hartline 2<sup>nd</sup> Scott Guzic to update Washington Township's Codification of Ordinances and Resolutions with Keystate Publisher, Inc. Roll Call, All in Favor, Motion Passed.

**Road Masters Report:**

As Discussed:

- Basic grass cutting and ditching.
- Roadmaster to meet with Knopp and Klatt, concerning Scanlon Hill Road and make repairs before winter maintenance.
- Mountain Road and the surfacing cracking, no funds in 2012 budget to resurface at this time.

**Safety Committee:**

None at this time.

**Solicitors Report:**

Covered under other agenda items.

**Engineers Report:**

Covered under other agenda items.

**New Business:**

As Discussed:

- The additional charge for a water tap from Lilly Borough Water Company for a residential property in Washington Township that has had an existing water tap previously located on the property.

**Old Business:**

As Discussed:

- Phone conversation and e-mail from Comcast's Business Affairs Manager, Comcast has completed its evaluation of Washington Township customers, notifying 23 (twenty three) existing township customer in changes made to their Comcast account numbers and franchise fee offices.
- Washington Township will be receiving an additional check for the difference in franchise fees, due to the township, until the current contract expires.
- Washington Township has gained approximately \$650.00 per year in franchise fees.

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**Regional Recreation Center:**

As Discussed:

- Planted grass is growing well. *Thank You* The Lilly Community Volunteer Fire Department for their assistant in watering the grass at the Regional Recreation Center, with the seeded grass growing, erosion control is underway.
- Supervisor Jaime Hartline reported that he has followed up with John Dubnansky, the Cambria County grant writer and he conveyed pleasing news to the Supervisors, beginning in 2013, John hopes to make the Regional Recreation Center a priority. September or October of 2012 to have an open house with interested parties as Department of Conservation and Natural Resources, The Department of Community and Economic Development and other parties who could assist Washington Township in the completion of the Regional Recreation Center. Moving forward the project Washington Township may apply for grant funding in 2013.
- For the Record the Washington Township Supers have concerns about the water tap fees not being waived for the Lilly Area Baseball Booster Association. The Supervisors desire that Lilly Borough would re-consider its position, and the fact that members of the Lilly Area Baseball Booster Association will in all probability have to do additional fundraisers to pay for the water tap.

**For The Good of the Township:**

None at this time.

**Adjournment:**

**Motion** made by Jaime Hartline 2<sup>nd</sup> Scott Guzic to adjourn the meeting at 6:24 PM. All in favor, Motion passed.

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Chairman- Raymond Guzic, Jr

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Vice-Chairman Jaime Hartline

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Supervisor Scott Guzic