

August 5th

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

August 5th, 2009 6 PM

Regular meeting call to order:

Chairman-Road master Raymond Guzic, Jr, Vice Chairman Leslie Devett, Supervisor Jaime Hartline, Solicitor Thomas Swope and Secretary Pamela Flis.

Engineer Richard Wray was absent due to scheduled vacation.

Patrick Shedlock and Justin Eger also attended the meeting.

Salute to the Flag:

Public Participation:

Patrick Shedlock inquired about a water drainage pipe at the corner of Blueberry and Ryan Streets, Roadmaster will make repairs after the road paving has been completed.

Police Report:

Officer Turek presented to the Supervisors the July 2009 Police Log with 11 calls answered in Washington Township.

Secretarial Report:

Motion made by Leslie Devett 2nd Jaime Hartline to accept the Minutes dated from July 1st and July 15th, 2009, Treasures Report, Unpaid Bills and additional unpaid bills as submitted in written form. Roll call all in favor motion passed.

Delinquent sanitation customer listing presented to the Supervisors.

Correspondence:

Approved LUGDA
NES& L Contracts
Resolution 3-2009 DotGrants agreement –Tabled

Road Masters Report:

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Roadmaster and crew are repairing the Township roads for the 2009 paving project and performing maintenance on Mountain Road.

Safety Committee:

Nothing at this time

Solicitors Report:

Solicitor is currently working on the deed of dedication for the alley between Ryan and Blueberry Road. Estate issues shall be cleared up in September 2009.

As discussed the deadline for the Fuchs' fencing project, deadline August 31st, 2009.

As discussed the Irrevocable stand by Letter of Credit provided by Duke Energy for the decommissioning of the wind farm, this current LOC replaces Gamesa LOC for the decommissioning agreement.

As discussed the bill of sale between North Allegheny Wind and DEGS Wind 1, LLC.

Engineers Report:

Nothing at this time

New Business:

Motion made by Jaime Hartline 2nd Leslie Devett to allow Roadmaster to check out the residence for sanitation exoneration. Roll call, all in favor, Motion passed.

As discussed with the Cresson Township Police, the hazardous condition of the trailer on Plane Bank Road, and what steps to take to have this deteriorating structure removed.

Motion made by Leslie Devett 2nd Raymond Guzic to accept the insurance proposal from EMC Insurance for the annual premium of \$8,975.00. Roll call. Leslie Devett –Aye, Raymond Guzic, Jr-Aye. All in favor motion passed. Supervisor Jaime Hartline abstained from voting.

As discussed Upset Tax Sale-Unpaid Taxes for properties that are returned to the Tax Claim Bureau by September of the following year, these properties are put up for sale. Township claims must be filed with the Tax Claim Bureau for any lien or municipal claims against the properties for services rendered.

Old Business:

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Codification-Tabled

Survey Washington Township Boundary Sign/Line - Tabled

Regional Recreation Center:

Township Supervisors are waiting for the results of grant submittal.

Additional Business: Roll call, all in favor, Motion passed

Thank You to all of those whom attended the EMS Seminar, held July 23rd, 2009, hosted by the Washington Township Supervisors.

For The Good of the Township:

Motion made by Jaime Hartline 2nd Leslie Devett to present the Good of the Order to Myers Hauling, DeLucas Market and Rita Cabala for the donations made to the township. Roll call, all in favor, Motion passed

Adjournment:

Motion made by Leslie Devett 2nd Jaime Hartline to adjourn the meeting at 6:17 PM. All in favor, Motion passed.

Chairman, Raymond Guzic

Vice-Chairman, Leslie E. Devett

Supervisor, Jaime Hartline