

November 1st, 2017

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

**November 1st, 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, Solicitor Thomas Swope and Secretary Pamela Flis.

Sergeant Parasky representing the PA state Police Leslie Devett and Joshua Beyers representing Mainline Newspapers also attended the meeting.

Public Participation:

As Discussed:

Sergeant Parasky- representing the Pennsylvania State Police: visiting Washington Township to ask the Supervisors if they have any questions or concerns about the State Police coverage throughout the township. The State Police have answered 65 incident calls to this date in the township, that number is comparably low to other municipalities. The Township Supervisors thanked Sergeant Parasky for his service.

Secretarial Report:

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to accept the Regular Meeting Minutes dated October 4th , 2017, 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 advertise the proposed 2018 budget, with no millage increase with adoption at the December 2017 meeting. Roll call, all in favor, Motion Passed.

As Discussed:

The annual quarterly payments to Cambria Alliance Emergency Services: As in the past the Township Supervisors have given a .25 mill to the Lilly Ambulance Association, now the payments will revert to Cambria Alliance, which equates to approximately \$1,700.00 per year. This is a disbursement of tax funds for emergency services. No tax increase will be forthcoming to township residents for emergency services. The supervisors are glad to support emergency services.

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Correspondence:

As Discussed:

Letter of correspondence from the Halloween Director thanking the Supervisors for the donation of funds for the Halloween treats: Split expense with Lilly Borough, there remains a difference of \$65.50.

Motion made by Raymond Guzic, Jr. 2nd Scott Guzic to authorize the payment of \$65.50 for Halloween treats. Roll call, all in favor, Motion Passed.

Letter of correspondence from the Laurel Municipal Inspection Agency: updating and outlining how the agency will be filing charges regarding violations of local government ordinances, two methods criminally and civilly

Letter of correspondence from Cambria Alliance: informing the supervisors of the next municipal advisory meeting, to be held Wednesday, December 13th, 2017, 6PM.

Road Masters Report:

As Discussed:

- Working on Red Dog Lane, creation of a cal-de-sac for homeowners and the township sanitation truck to turn around. Eight loads of stone were applied to the road surface.
- Planting grass at the Recreation Center and drainage boxes were installed.
- The arrival of the new Ford F550.
- Representatives from Sunoco and a logging company to meet to discuss Mountain Road and the existing road bond.

Safety Committee: At this time none.

Solicitors Report:

As Discussed:

- Deed of Dedication for Guzic Lane has been recorded and filed.
- Permitting with the Allegheny Wind Ridge Farm-as part of the original agreement renewing the decommissioning agreement for the wind turbines in the township. AWRP will be posting a bond for 50% of the total cost.
- Tenth Anniversary of the farm cost of turbine removal needs to be updated as well as the restoration of roadways. Greenfield, Juniata, Portage, Washington Townships' solicitors are all working together to maximize the amount of the bond.

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New Business:

As Discussed:

- Delinquent sanitation customers and the process of filing charges at the local magistrate's office or municipal liens.

Old Business:

As Discussed:

- Cambria County Redevelopment and the proposed water line- nothing new this date.
- Peoples Natural Gas- workshop tomorrow 11/2/2017.
- Fuel Recovery-Memorial Drive Update- nothing new this date.

Regional Recreation:

As Discussed:

- Due to PA State Budget impasse- nothing new this date.
- Trees for the Regional Recreation Center
- Community Hall - shingle cap roof repair.

Good of the Township: At this time none.

Adjournment:

Motion made by Raymond Guzic, Jr. 2nd Scott Guzic to adjourn the meeting at 6:17 PM. Roll Call, all in favor, Motion passed.

Chairman Jaime Hartline

Vice-Chairman Raymond Guzic, Jr.

Supervisor Scott Guzic