

September 3rd, 2014

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

**September 3rd, 2014, 6PM
Regular Monthly Meeting**

Salute to the Flag / Regular meeting call to order:

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

Rachael Vasilko representing Mainline Newspapers, Leslie Devett, Chad Pysner, Patrick Shedlock, Mike Waksmunski and Tom and Kim Kakabar also in attendance.

Police Report:

As discussed:

- Officer Baldras presented the Police Log to the Township Supervisors; one call was answered in month of August 2014.
- Extra patrols on the newly created walking trail were requested by the township, in efforts to deter motorized vehicles from utilizing the walking path.
- A Memorial Drive resident has noticed ATV traffic on the walking trail, which has left ruts on the walkway.
- Ways to deter motorized traffic on the walking trail.
- “No ATV’s and Motorized Vehicles” signage has been ordered and received, to be installed in a timely manner.

Public Participation:

As Discussed:

- Pat Shedlock requested additional signage on Blueberry and George Streets, due to the constant speeding, 25MPH and Watch Children Signs were requested.
- Expressed concerns about a structure on George Street.
- Mike Waksmunski has a request from the township regarding property deeded to him. Part of the property deeded to him is problematic with a title search. Mike requested that a 30 X 317 foot of property be separated from his current parcel, so that he may continue with plans of home construction. A 30 X 317 foot parcel will not meet the minimum lot requirement as described in the Subdivision and Land Development Ordinance. Township Supervisors and Solicitor will review the ordinance, before any official action will be taken.

Regional Recreation Center:

As Discussed:

- Trail construction has been completed and partial payment application needs to be completed and submitted by the EAD's Group.
- Alternate #2, change in the walking trail width from 8' to 10'.
- Line of Credit with First National Bank of Lilly.

Motion made by Jaime Hartline 2nd Scott Guzic, to ratify the actions of the accepting and including Alternate # 2 to the contract. Roll Call, All in Favor, Motion Passed.

Motion made by Jaime Hartline 2nd Scott Guzic to approve and submit partial payment application #1 to the DCED, for grant funds and to disburse partial payment to T. P Contracting. Roll Call, All in Favor, Motion Passed.

- Partial Payment application is approximately \$106,000- \$110,000, which DCED will pay 80%.
- Appraisal may need to be completed on a ½ acre of donated property at the Regional Recreation.

Motion made by Scott Guzic 2nd Jaime Hartline to authorize an appraisal for the ½ acre of donated property if the DCED requires a property assessment. Roll Call, All in Favor, Motion Passed.

- Regional Recreation paid invoices and in-kind services.
- The cost incurred by the township for the recording of several easements.
- Large boulders recently placed at the Regional Recreation for security measures, also carry value.
- Payment requisitions- 2 to 3 weeks turnaround.
- Utilizing the Line of Credit to partially pay contractors and using grant funds to replenish the credit line.
- 30 days before the contractor can charge the township interest on the walking trail agreement.

Motion made by Jaime Hartline 2nd Scott Guzic to make a partial payment #1 to T. P. Contracting in the amount of \$49,000.00, for trail construction, utilizing the line of credit with First National Bank of Lilly. Roll Call, All in Favor, Motion Passed.

- Contractor's interest charges may be eligible for grant expenses.
- Additional grant funding for exercise benches along the walking trail.
- John Dubnansky-future September meeting- Researching additional funding.
- Planned ribbon cutting in celebration of the opening of the walking trail.
- Workshop with the EAD's Group for further planning of the Regional Recreation Center.

September 3rd, 2014

Secretarial Report:

Motion made by Jaime Hartline 2nd Scott Guzic., to accept the Regular Meeting Minutes dated August 6th, 2014, as presented in written form, Treasurers Report, Unpaid Bills Detail, Additional Unpaid Bills Detail as submitted in written form. Roll Call, All in Favor, Motion passed.

As Discussed:

- CCATO 105th Fall Annual Convention, September 26th, 2014
- Minimum Obligation Calculation for 2015-PMRS- Tabled
- Knights of Columbus Advertising request.
 - Outside the scope of the township, not a budgeted item.

Correspondence:

As discussed:

- General Permit notification of the Texas Eastern Transmission, LP gas lines.
- Chapter 105 water Obstructions and Encroachment General Permit, PA Chapter 102 Individual National Pollutant Discharge Elimination System (NPDES) Permit and the Stormwater Management Letter of Consistency Request, dealing with the Cambria slope Reconductor Project.
- All on file at the township office, no action required.

Road Masters Report:

As Discussed:

- Working on the walking trail and installing drainage pipes. Drainage working well, no washout observed with the recent heavy rains.

Safety Committee:

At this time none.

Solicitors Report:

At this time none.

New Business:

Motion mad by Scott Guzic 2nd Jaime Hartline to place an advertisement for part-time seasonal employment. Roll Call, All in Favor, Motion passed.

September 3rd, 2014

Old Business:

As discussed:

- Blueberry Water Tap-In-TABLED
- Crocetti and High Street Subdivision- TABLED

For The Good of the Township:

At this time none.

Adjournment:

Motion made by Scott Guzic, 2nd Jaime Hartline to adjourn the meeting at 6:38 PM. All in favor, Motion passed.

Chairman Raymond Guzic, Jr.

Vice-Chairman Jaime Hartline

Supervisor Scott Guzic