

May 1<sup>st</sup>, 2019

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

May 1<sup>st</sup>, 2019  
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.

EAD's Group Representatives Thomas and Kimberly Kakabar and Andrew Smithmyer representing Mainline Newspapers also attended the meeting.

**Public Participation:**

As Discussed:

- Representative of the EAD's Group Thomas Kakabar requested that the Supervisors consider for adoption a resolution that Washington Township of Cambria County hereby request a Greenways, Trails, and Recreation Program grant of \$291,000.00 from the Community Financing Authority to be used for the Washington Township Park Extension Project, a \$100.00 application fee is required, 15% required cash match would be \$43,650.00.

**Motion** made by Scott Guzic 2<sup>nd</sup> Raymond Guzic, Jr to adopt Resolution 3-2019, authorizing the application for a in the amount of \$291,000.00 with a 15% cash match. Roll call, all in favor, Motion passed.

**Motion** made by Raymond Guzic, Jr 2<sup>nd</sup> Scott Guzic to authorize the \$100.00 application fee for the Greenways, Trails and Recreation Program Grant application. Roll call, all in favor, Motion passed.

- The Washington Township S.R. 2015 proposed Waterline Extension and Park Road Replacement Project- the approval for public water supply has been signed by Lilly Borough. Will be sent to the Pittsburgh office of the Department of Environmental Protection for review.
- Easements remain unsigned of this date will be working to obtain easements required.
- One resident is requesting that restoration of their property be put in a written agreement with Lilly Borough Water Authority.
- Joseph Giblock- requesting a traffic sign be placed notifying vehicular traffic of the "Dead End"/ "No Outlet" on Memorial Drive and where to place signage.
  - Shell pile and property marker on corner of Mr. Giblock's property.
- Joanne Courtot-Questions with concerns to junk vehicles in the township.
  - Questions on the coal removal from the Brown Farm-Mountain Road
  - Drainage pipe of full of debris- Roadmaster to clean out.

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### Secretarial Report:

**Motion** made by Scott Guzic 2<sup>nd</sup> Raymond Guzic, Jr to accept the Conecomp Municipal Accounting System Agreement for an initial fee of \$1,000.00 and \$75.00 per hour maintenance fee. Roll call, all in favor, Motion passed.

**Motion** made by Scott Guzic 2<sup>nd</sup> Raymond Guzic, Jr., to accept the Regular Meeting Minutes dated April 3<sup>rd</sup>, 2019, 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 2<sup>nd</sup>. Scott Guzic to exonerate the following residents' from sanitation billing

Beverly Mandichak	295 Mountain Road, Lilly, PA	Washington Township
Beverly Mandichak	182 Mountain Road, Lilly, PA	Washington Township
Richard China	128 Ryan Street, Lilly, PA	Washington Township
David Brown	118 Mountain Road, Lilly, PA	Washington Township

Roll call, all in favor, Motion passed.

- 2019 County Aid Grant Application to be submitted for 2019.

### Correspondence:

As Discussed:

- Blast Notice for Brown Mining Mountain Road- Regulated by PA DEP.
- AECOM has been retained by Texas Eastern Transmission, LP to conduct anomaly excavations and repair along an existing natural gas pipeline in Washington Township.

### Road Masters Report:

As Discussed:

- Street Sweeping is completed throughout the Township
- Snow fencing has been removed
- Grass cutting will be soon.
- Used 2010 ditch mower from Hines Equipment used, 3 point hitch- \$5,500.00.

**Motion** made by Jaime Hartline 2<sup>nd</sup> Scott Guzic to purchase the 2010 used ditch mower from Heinz Equipment in the amount of \$5,500.00. Roll call, all in favor, Motion Passed.

- Hydraulics and bed for new truck being assembled.
- Hauling on Mountain Road and the various companies interested in using Mountain Road as an access point to the various job sites.
- Sunoco/Energy Transfer currently has Mountain Road bonded.
- Supervisors would like to hold a meeting for all hauling parties involved to make sure all parties know who is responsible for the road bonding and who can run under Sunoco/Energy Transfers bond and who knows who is responsible for payment of damages

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to the road.

**Safety Committee:** At this time none.

**Solicitors Report:** Covered under other agenda items.

**New Business:** At this time none.

**Old Business:**

- List of vehicles junk vehicles that are still in the township to be complied for the June 2019 meeting.

**Regional Recreation:**

As Discussed:

- Letters of support to be sent to surrounding municipalities with concerns of the 2019 Greenways, Trails and Recreation Grant detail listing for walking trail extension, pedestrian bridges, soil, shade trees and solar lighting.
- Letter of support for Northern Cambria from Washington Township for their trail enhancements.
- Donated light poles required sand blasting and painting; to be installed at the Little League Field. Chairman to communicate with representatives of the Little League. Matt Myers to inspect the lights for sandblasting and painting.
- Thank You letters/cards need to be sent to contributors of the 2019 Regional Recreation Fund Drive donators.

**Good of the Township:** At this time none.

**Adjournment:**

**Motion** made by Scott Guzic 2nd Raymond Guzic, Jr., to adjourn the meeting at 6:54PM. Roll Call, all in favor, Motion passed.

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Chairman Jaime Hartline

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Supervisor Scott Guzic

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Vice-Chairman Raymond Guzic, Jr.