

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

Re-organization Meeting
January 4th, 2016

Re-organization meeting call to order:

Salute to the Flag:

Motion made by Raymond Guzik, Jr., 2nd Scott Guzik to nominate **Jaime Hartline** as the **Temporary Chairman** for the re-organization meeting. Roll call of votes, All in Favor Motion passed.

Motion made by Raymond Guzik, Jr., 2nd Scott Guzik to nominate **Pamela Flis** as **Temporary Recording Secretary** for the re-organization meeting. Roll call of votes, All in Favor Motion passed.

Motion made by Raymond Guzik, Jr. 2nd Scott Guzik to nominate **Jaime Hartline** as the **Chairman for 2016**.

Motion made by Scott Guzik 2nd Jaime Hartline to nominate a **Raymond Guzik, Jr.**, as the **Vice-Chairman for 2016**.

Motion made by Scott Guzik 2nd Jaime Hartline to nominate **Raymond Guzik, Jr.** as the **Road master for 2016**. Roll Call, All in Favor, Motion Passed.

Motion made by Jaime Hartline 2nd Scott Guzik to approve the Road **master expenses at \$500.00** and not to exceed that amount, without the approval of another Supervisor.

Motion made by Raymond Guzik, Jr. 2nd Scott Guzik to nominate **Pamela Flis** as the **Township Secretary, Recording Secretary, Treasurer and Right-to-know Officer for 2016**.

Motion made by Raymond Guzik, Jr. 2nd Scott Guzik to retain **Mr. Thomas Swope** with Neugebauer, Swope , P.C. as **Township Solicitor for 2016**.

Motion made by Scott Guzik 2nd Raymond Guzik, Jr. to appoint The EAD's Group as **Township Engineer for 2016**.

Motion made by Raymond Guzik, Jr. 2nd Scott Guzik to appoint **Matthew Myers** to the **Vacancy Board for 2016**.

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to retain **William Claar Sr.** as the **Emergency Management Director for 2016.**

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to retain **Ebensburg Insurance Agency** as Washington Township **Insurance Carrier for 2016.**

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to retain the services of the **First National Bank of Lilly** as **Financial Depository for 2016.**

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to **re-adopt all ordinances, resolutions and current fee schedules for 2016.**

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to accept all taxes at the following **7.25 mills for general purposes, .25 mill for fire protection, \$5.00 per capita** and students 18-22 years of age attending school will be exonerated **for 2016.**

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to accept the annual quarterly **sanitation fees at \$41.00 per quarter for 2016.**

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to **Advertise** in the **Mainliner, Johnstown Tribune Democrat** and **Altoona Mirror** for general circulation **for 2016.**

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to set regular meeting dates as the **First Wednesday of each month at 6 PM, and office hours M-F 8AM-4PM** at the Washington Township Building.

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., for Supervisors and Secretary to receive **\$50.00 for 2016 Advertised Regular and Advertised Special Meetings.**

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to name **Township Secretary, Pamela Flis** as the **confidential contact with Berkheimer Tax Administrator for 2016.**

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to **purchase fuel and gasoline** from **Ray Oil & Gas, Wilkinson's, Leahey's, Sheetz for 2015.**

Motion made by Scott Guzic 2nd Jaime Hartline to have all **equipment repairs services** at **Cresson International Garage, Vinglas Brothers, Ed's Williams Garage, Kicks, Cresson Township, Tri-county Motors and Weaklands Mechanic Shop for 2016.**

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to exonerate **Allegheny Ridge Wind Farm** from assessment taxes in Washington Township for the length of the original agreement. (30 years)

Roll Call, all in favor, all motions pass.

Motion made by Scott Guzic 2nd Jaime Hartline to set the labor rates as set by the **Auditor's Resolution of 1-2010 for 2016.** Roll Call, All in Favor, Motion Passed. Roll Call- Jaime Hartline - yes, Scott Guzic –yes, Raymond Guzic, Jr. - abstained, majority roles, - Motion Passed.

Public Participation:

At this time none.

Adjournment:

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to adjourn the 2016 reorganization meeting at 6:08PM. Roll Call, All in Favor, Motion Passed.

Call to order the January 2016 regular meeting.