

October 1st, 2014

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

October 1st, 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, Alicia Walters and Shawn Smeltzer, representing ECS Partnerships also in attendance.

Public Participation:

As Discussed:

- Alicia Walters wanted to thank the Township Roadmaster and the Cresson Township Police on the investigation of tires being dumped on her property. The Roadmaster had found receipts while trimming on Jefferson. Cresson Township Police investigated, the tire debris was removed from Mrs. Walters's property.
- The installation of camera's and signage installed by property owner.
- The drug activity taking place on Jefferson Street.
- Frank Bilotta presented to the supervisors a sketch outlining his proposed lot line changes of his current property. The supervisors advised Mr. Bilotta on his subdivision plans in accordance to the Subdivision and Land Development Ordinance, and the need of a professional surveyor.
- Shawn Smeltzer, representing ECS Partnerships, LTD presented to the supervisors the subdivision plans for Hilltop, Memorial and Mountain Roads. The DEP is currently reviewing the plan for public water and sewage. The EAD's group is designing the sanitary sewer planning module; a few lots will be served by septic beds. Cambria County Sewage Enforce Agency to approve the use of sand mounds for sanitary sewage
- Once all components are authorized: the next step is to present the plans to the Cambria County Planning Commission for approval.
- Chairman of the board signed the Sewage Planning Module Exemption Request.
- The request of ECS Partnerships, LTD to present the plan to Central Mainline Sewer Authority at a board meeting.

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Police Report:

As discussed:

- Officer Mummert presented the Monthly activity log to the supervisors. Eleven calls were answered in the township during 8/31-10/1/2014.

Secretarial Report:

Motion made by Jaime Hartline 2nd Scott Guzic., to accept the Regular Meeting Minutes dated September 3rd, 2014, as presented in written form, Treasurers Report, Unpaid Bills Detail, Additional Unpaid Bills Detail as submitted in written form, and also the additional bill for the Lilly Community Volunteer Fire Department workmen's compensation Roll Call, All in Favor, Motion passed.

As Discussed:

- Minimum Obligation Calculation for 2015-Pennsylvania Municipal Retirement Systems for full time employees.
- State Aid Allocation for retirement. 2014 retirement obligation was fully reimbursed by state aid.

Motion made by Jaime Hartline 2nd Scott Guzic to approve the PMRS 2015 minimum obligation, per full time employee, to be \$3,800.00, an increase of \$1,800.00. Roll Call- Jaime Hartline – yes, Scott Guzic- yes, Raymond Guzic Jr., - abstained.

Motion made by Jaime Hartline 2nd Scott Guzic to approve Resolution 6-2014, authorizing the minimum obligation requirement contribution with PMRS to be set at \$3,800.00, per full time employee, for the year 2015. Roll Call- Jaime Hartline – yes, Scott Guzic- yes, Raymond Guzic Jr., - abstained.

- Draft 2015 budget, General Fund, Liquid Fuels and Regional Recreation.
- All culture and recreation donations have been paid out to various organizations.
- The request of Halloween candy for the upcoming parade.

Motion made by Scott Guzic 2nd Jaime Hartline to use the budgeted \$100.00 in miscellaneous donation combined with the budgeted \$100.00 for The Decorating Committee, to be sent to Lilly Borough for use of purchasing Halloween Candy. Roll Call, All in Favor, Motion passed.

Correspondence:

As discussed:

- Estimated Liquid Fuels income from PENNDOT
- 4th Quarter sanitation to be mailed in October.
- The requirement of additional checks for the Regional Recreation General Fund.

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Motion made by Scott Guzic 2nd Jaime Hartline to authorize the purchase of 1,000 checks from Damin Printing. Roll Call, All in Favor, Motion passed.

Road Masters Report:

As Discussed:

- Preparing for leaf pick-up.
- GMC in need of repairs, a cut in the plow harness, change of fluids also, to prepare the vehicle for winter maintenance
- The requirement of part-time employees: recalling two past employees for part-time positions.

Safety Committee:

At this time none.

Solicitors Report:

At this time none.

New Business:

At this time none.

Old Business:

As discussed:

- Blueberry Water Tap-In-Property is on the real estate market-prospective property owners are willing to tap into the Lilly Borough Water Authority. Tap in fee has not been satisfied to Lilly Borough Water Authority. Washington Township would like some assurance from the new property owner via an affidavit to tap in into the water line.
- Crocetti and High Street Subdivision- TABLED
- High Street subdivision- TABLED.

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Regional Recreation Center:

As Discussed

- The funds from the first payment requisition have been received from the Commonwealth Financing Authority.
- Changed contract value and establish final payment due based on unit prices and actual quantities installed.

Motion made by Scott Guzic, 2nd Jaime Hartline to submit payment in the sum of \$14, 337.17, for final payment of the walking trail, payable to T& P Contracting, also includes the amount of the change order, in addition to the contract; bring the total sum of the contract to \$98,704.90. A check from the Regional Recreation Fund for \$29,000.00 and a check for \$20, 704.90 from a Line of Credit, totaling \$47,704.90 was made payable to T.P. Contracting. Roll Call, All in Favor, Motion passed.

For The Good of the Township:

At this time none.

Adjournment:

Motion made by Scott Guzic, 2nd Jaime Hartline to adjourn the meeting at 6:48 PM. All in favor, Motion passed.

Chairman Raymond Guzic, Jr.

Vice-Chairman Jaime Hartline

Supervisor Scott Guzic