

September 5th, 2018

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

**September 5th, 2018 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.

Julie Hartline representing Ebensburg Insurance, Andrew Smithmyer representing Mainline Newspapers also attended the meeting.

Public Participation:

As Discussed:

- Julie Hartline representing Ebensburg Insurance Agency presented to the Supervisors the new policy for September 1, 2018-September 1, 2019. Changes to policy Blanket coverage for Inland Marine- doubled, small increase due to coverage of the contents of the Community Hall.

Secretarial Report:

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to accept the Regular Meeting Minutes dated August 1st, 2018, as presented in written form, Treasurers Report, Unpaid Bills Detail and Additional Unpaid Bills Detail. Roll call, all in favor, Motion Passed.

As Discussed:

- PMRS-PA Municipal Retirement System and the Minimum Obligation Worksheet for 2019.

Motion made by Jaime Hartline 2nd Scott Guzic to set the minimum obligation amount to be \$3800.00 with a \$20.00 Administrative Fee for 2019. Roll Call, Jaime Hartline – yes, Scott Guzic-yes, Raymond Guzic Jr.-abstained. Motion passed.

Motion made by Raymond Guzic, Jr., 2nd Scott Guzic to exonerate 1366 Level Road, Lilly, PA., Washington Township from 3rd quarter sanitation billing, due to real estate sale. Roll call, all in favor, Motion Passed.

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Correspondence:

As Discussed:

- Cambria County Association of Township Officials Fall Convention set for September 28th, 2018.

Road Masters Report:

As Discussed:

- Road paving has been completed.
- Berming of the roadways within the township.
- Cottles will begin tar and chip, starting Thursday or Friday September 6th and 7th.

Safety Committee: At this time none.

Solicitors Report:

- A revision to the amended Sunoco Road Bond Agreement was presented to the Supervisors. Paper bonding verses cash bonding: Bond renewal w/new agreement.
- Easement with Lilly Borough-Solicitor to review agreement and report findings to the Supervisors.
- The CDL Advertising- Solicitor reviewed, authorized to advertise.

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to advertise for a CDL driver in a local newspaper. Roll call, all in favor, Motion Passed.

New Business: At this time none.

Old Business:

As Discussed:

- Co-Stars Electrical Program-ongoing- awaiting 3rd quarter electrical rates.

Regional Recreation: At this time none.

Good of the Township: At this time none.

Executive Session Begins: 6:12 PM

Executive Session Ends: 6:23 PM

Adjournment:

Motion made by Raymond Guzic, Jr., 2nd Scott Guzic to adjourn the meeting at 6:24 PM. Roll Call, all in favor, Motion passed.

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Chairman Jaime Hartline

Supervisor Scott Guzik

Vice-Chairman Raymond Guzik, Jr.