

January 3rd 2012

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

January 3rd, 2012 6:16PM

Regular meeting call to order:

Completed at Re-Organization Meeting.

Salute to the Flag:

Completed at Re-Organization meeting.

Public Participation:

None at this time.

Police Report:

Tabled.

Secretarial Report:

Motion made by Jaime Hartline 2nd Scott Guzic to accept the Minutes dated December 7th and December 29th, 2011, Treasurers Report, Unpaid Bills and Additional Unpaid Bills Detail as submitted in written form. Roll Call, All in Favor, Motion Passed.

As Discussed:

- Act 32 and the website information that is incorrect concerning PSD Codes.
- Contacts for Berkheimer Tax Associates Cindy Nelson / Jim Kennedy
- Discussion on how to get the correct Washington Township residents with the correct PSD Code for Act 32 Earned Income Tax.

Correspondence:

- LCVFD invitation to the Annual Appreciation Dinner
- LCVFD donation request for the Annual Appreciation Dinner.

Road Masters Report:

As Discussed:

- Ford 550 has oil leak, currently in garage undergoing repairs.
- Section of pipe placed on Valley View Lane, second section to be completed when the weather is milder.
- Road Bond on Mountain road with D & M Wood Sales, Inc.

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Safety Committee:

None at this time.

Solicitors Report:

As Discussed:

- New LOC regarding the decommissioning agreement with Allegheny Wind Ridge Farm put in place and has been delivered to the township, and also the original Decommissioning Agreement.
- Resolution 4-2011 dealing with the decommissioning agreement.
- Resolution 1-2012 authorizing two of the three supervisors to handle financials for the township.

Motion made by Jaime Hartline 2nd Scott Guzic to accept Resolution 1-2012, authorizing, signatures for all financial documentation, checking & savings accounts for all general and state liquid fuels fund, safety deposit box and certificates of deposit. Roll Call, All in Favor, Motion Passed.

Engineers Report:

None at this time.

New Business:

None at this time.

Old Business:

None at this time.

Regional Recreation Center:

As Discussed:

- Fuel Recovery is moving forward with the boney piles and may be starting on a new area in a different location in the township, under the same permit.
- Reclamation to begin in Spring 2012.
- Planning to be completed for walking trails or dog park; and to tie planning into the reclamation project.
- Final grading of the proposed Regional Recreation Center.

For The Good of the Township:

None at this time.

Additional Items:

As Discussed:

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- Police were called to Scanlon Hill area, Officer Honeshell had to perform a house search, and problems arose when Officer Honeshell found a structure to be unsafe and needed to contact the property owners to complete the search of the structure. This property does fall under the Nuisance Ordinance, Officer Honeshell felt this structure was past the nuisance stage and requested the township contact property owners.
- Other structures in the township that fall under the Nuisance Ordinance and how to deal with these dilapidating structures.
- Chairman to contact these property owners and discuss ways in which to remedy the problem.

Motion made by Scott Guzic 2nd Jaime Hartline to authorize the township solicitor to send a letter to George Pyo concerning his property on Scanlon Hill Road. Roll Call, All in Favor, Motion Passed.

- Mountain Road Speed Signage.
- Parking Ordinance- Park Road- and any other districts in the township.
- A need for a road study for the parking ordinance.

Executive Session:

None at this time.

Adjournment:

Motion made by Jaime Hartline 2nd Scott Guzic to adjourn the meeting at 6:42 PM. All in favor, Motion passed.

Chairman- Raymond Guzic, Jr

Vice-Chairman, Jaime Hartline

Supervisor, Scott Guzic