

April 7th, 2010

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

April 7th, 2010 6:00PM

Regular meeting call to order:

Chairman-Road master Raymond Guzic, Jr, Vice Chairman Leslie Devett, Supervisor Jaime Hartline, Engineer Richard Wray and Secretary Pamela Flis.

Solicitor Thomas Swope was unable to attend due to previous commitments.

Justin Eger, Francis Risko, Louis Davies, Julie Hartline and Jim and Kim Batdorf also attended the meeting

Salute to the Flag:

Public Participation:

As discussed Kimberly Batdorf questioned the subdivision along Farmers Turnpike, the property in question is a lot approximately 80' X 100' the 2006 Sub-Division and Land Ordinance requires a minimum of 100' X 100', since the sub-division was established before the Sub-Division and Land Ordinance was adopted by the township, this property will be grandfathered, and the other part of the Ordinance deals with development. The sale of the property can proceed. The parcel has sewer line right-of way, when developing the property, all requirements in the adopted Sub-Division and Land Ordinance must be adhered to, before the plans will be accepted by the supervisors. This matter will be presented to the Township Solicitor for further legal consolation.

Police Report:

Officer Sweet presented the monthly call log to the township supervisors, 17calls were answered in March, 2010.

As discussed the call log and actions taken to rectify the situations, Officer Sweet was also informed of the nuisance disturbance on Farmers Turnpike as reported to the township secretary by Mr. & Mrs. Muldoon, this is a re-occurring action from 2009.

Secretarial Report:

Motion made by Leslie Devett 2nd Jaime Hartline to accept the Minutes dated from March 3rd, 2010, Treasurers Report, Unpaid Bills and Additional Unpaid Bills Detail as submitted in written form. Roll call, All in Favor Motioned Passed.

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Motion made by Leslie Devett 2nd Jaime Hartline to allow the township secretary to research the best renewal CD rates at the First National Bank of Lilly and to report back to the supervisors. Roll call, All in Favor Motioned passed.

2009 Audit- Adjustment to CMSA for employer's portion of taxes – Tabled for Solicitors Advice

Second quarter sanitation was mailed with the new sanitation invoice.

Correspondence:

CPI Adjustment-Tabled for Solicitors Advice
EAD's Correspondence
CCSEA Assessment Fee
Act 32/ Traffic Count/ Spring Convention
All correspondence is on file at the Washington Township office.

Road Masters Report:

The 1987 GMC plow truck is in need of repair, a qualified mechanic is required to diagnosis the engine problem, could be anything from a head gasket to a failing motor. The supervisors all agree that without this truck, 2009-2010 winter road maintenance would have been more difficult.

Motion made by Leslie Devett 2nd Jaime Hartline to allow Weaklands Garage to perform a diagnosis on the engine problems, \$500.00 to \$700.00 is the allotment for motor exploration. Roll call, All in Favor Motioned Passed.

As discussed the need for a Main Street catch basin, on the corner of the Noga and Bossler properties, large volumes of water are running through this section of the township. Written permission is required from all property owners before any actions are taken, and a well executed plan, for budgeting and where the drainage from the catch basin will be diverted.

Safety Committee:

New brushes for the tractor have been received for gravel removal from township roads.

Solicitors Report:

Given by Chairman, Raymond Guzic, Jr.

Judicial Sale Apple Drive – pending agenda of Cambria County Tax Claim Office.

Township solicitor in communication with Lilly Borough solicitor concerning Water Authority.

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Engineers Report:

As discussed: Carmello Estates survey, final paper work should be completed in approximately 4-5 weeks.

As discussed: The Cambria County Redevelopment Authority is conducting a study on water facilities in the Upper Dutchtown Area and encourage the DEP consultant to mention authority formation , if there is an administrative component to that report, should be mentioned, and followed up on the administrative report.

As discussed: The Cambria County Redevelopment is conducting a feasibility study on the Upper Dutchtown and Main Street Water Authorities to see if any updates can be completed.

New Business:

Roof on the municipal building needs replaced due to wind damage, covered by insurance. Township Supervisors considering different options of roofing shingles verses metal roofing, more research required. As discussed the time frame for insurance claim, new siding for the township office building and garage, the replacement garage door budgeted for in the past. Road master to gather more bids and general information, all final decisions made at a special meeting, if required. Building repair cost shared with Central Mainline Sewer Authority

Motion made by Leslie Devett 2nd Jaime Hartline to schedule a special meeting on Wednesday, April 21, 2010 4 PM, if required, for general purposes and any other business presented to the board. Roll call, All in Favor Motioned Passed.

As discussed: Donation to the Lilly Community Volunteer Fire Department via advertising for the sale of two vehicles.

Motion made by Jaime Hartline 2nd Leslie Devett to place an ad in the Johnstown-Tribune Democrat and the Altoona Mirror this Saturday April 10th, 2010 or later if required for the Lilly Community Volunteer Fire Department, funding for advertising paid for by Washington Township. Roll call, All in Favor Motioned passed.

Old Business:

Codification- meeting dates to be set up for final processes of the codification.
Scanlon Hill Property- Roadmaster spoke to son of property owner to encourage the family to clean up or removed the structure.
Roadmaster is utilizing the current crew for summer work, no new hires at current time.
“No Parking” signs will be placed along Park Road

Regional Recreation Center:

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As discussed: the DCNR grant application due on April 24th, 2010, with the list of guideline requirements given to the supervisors from DNCR, the supervisors have decided to hold off on the grant submission for 2010, due to the fact all boney must be removed before grant approval is given, the time frame for boney removal is not in sync with the grant awards process.

As discussed: the community donations given to the township for the proposed Regional Recreation Center, group meetings need to be held to get the communities involvement and thoughts as a group to decided on future plans for the Regional Recreation Center.

As discussed: the amount of fill required for the proposed Regional Recreation Center, this also shows DNCR that Washington Township is showing effort to proceed with plans conceived. Roadmaster will contact Fuel Recovery for any additional fill from their plant, which may be used to level the ground.

Engineer Steve Sewalk recommends that the Phase I Environmental Study be completed, due to the fact that this study may prevent/reveal unexpected future expenditures.

For The Good of the Township:

None at this time.

Additional Items:

Chairman spoke to Mr. Batdorf and briefly summarized the Sub-division and Land Ordinance and how that affects the parcel of property being sold and developed.

Adjournment:

Motion made by Leslie Devett 2nd Jaime Hartline to adjourn the meeting at 7:13 PM. All in favor, Motion passed.

Chairman- Raymond Guzic, Jr

Vice-Chairman, Leslie E. Devett

Supervisor, Jaime Hartline