

December 5th, 2018

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

**December 5<sup>th</sup>, 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.

Renee Kakabar, Thomas Kakabar, Brandy Davis representing the EADs Group and Andrew Smithmyer representing Mainline Newspapers also attended the meeting.

**Public Participation:** At this time none.

**Secretarial Report:**

**Motion** made by Scott Guzic 2<sup>nd</sup> Jaime Hartline, to accept the Regular Meeting Minutes dated November 7th, 2018, as presented in written form, Treasurers Report, Unpaid Bills Detail and Additional Unpaid Bills Detail. Roll call, all in favor, Motion Passed.

**Motion** made by Jaime Hartline 2<sup>nd</sup> Scott Guzic to adopt the proposed 2019 General Funds Budget, with no increases in fees or taxes. Roll call, all in favor, Motion Passed.

Washington Township Supervisors Re-Organization meeting January 7<sup>th</sup>, 2019 6PM  
Washington Township Auditors Re-Organization meeting January 8<sup>th</sup>, 2019 7PM

**Correspondence:**

As Discussed:

- Email from the Cambria County Sewage Enforcement Agency with the 2019 Municipal Assessment Fee Schedule, the township fee for 2019 is \$800.00, due to the unfunded state mandate with a total loss of state reimbursement in 2012.
- Legislation being introduced to re-introduce sewage enforcement reimbursement.

**Road Masters Report:**

As Discussed:

- Axel repair be completed on the GMC.

**Safety Committee:** At this time none.

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**Solicitors Report:**

As Discussed:

- The final draft of the Easement between Borough of Lilly and the Township of Washington, This right-of-way or easement shall be for the purpose of ingress, egress and regress to and from all public lands contiguous with said certain strip of land. Said Easement shall be utilized as a public recreational trail for pedestrians and non-motorized vehicle traffic and for the access by the Borough of Lilly, its vehicles and its employees only to lands contiguous therewith.
- Final draft was reviewed and approved by the Lilly Borough Solicitor.

**Motion** made by Scott Guzic 2<sup>nd</sup> Jaime Hartline to accept and execute the Grant of Easement between Borough of Lilly and Township of Washington as presented in written form. Roll call, all in Favor, Motion Passed.

- Resolution 5-2018- a resolution of the Washington Township Board of Supervisors authorizing and permitting occupancy by Central Mainline Sewer Authority of a portion of Valley View Lane maintenance, repair or replacement of a certain sewer line and related facilities.

**Motion** made by Scott Guzic- 2<sup>nd</sup> Raymond Guzic, Jr., to accept Resolution 5-2018 as presented in written form. Roll call, all in favor, Motion Passed.

- The proposed agreement with the EAD's Group-Civil/Site Engineering Services Proposal Agreement- Mariner East PA DEP \$340,000 Grant Project. A final breakdown with associated cost, all expenses from grant funds, Authorization of a portion of activities, complying with the grant conditions.

**Motion** made by Scott Guzic, 2<sup>nd</sup> Raymond Guzic, Jr., to authorize entering into the proposed agreement with the EAD's Group as presented in written form. Roll call, all in favor, Motion Passed.

**New Business:**

As Discussed:

- Update from the Keystone Regional Fire/Rescue Department, radio designation as Station#77, combining the Lilly Community Volunteer Fire Department and The Cresson Fire Department. Each fire house will also retain its own as radio designation Cresson- Station #70 & Lilly- Station #72.

**Old Business:**

As Discussed:

- Co-Stars Electrical Program- Awarded to Talon Energy, 36 month term lower than Penelec.

**Regional Recreation:**

As Discussed:

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- Grant funding moves forward.

**Good of the Township:** At this time none.

**Additional Agenda Item:**

**Motion** made by Jaime Hartline 2<sup>nd</sup> Scott Guzic to authorize and be in agreement with Central Mainline Sewer Authority, to permit a 3% raise in 2019 for the shared secretarial services personnel. Roll call, all in favor, Motion Passed.

**Adjournment:**

**Motion** made by Scott Guzic 2<sup>nd</sup> Raymond Guzic, Jr., to adjourn the meeting at 6:20 PM. Roll Call, all in favor, Motion passed.

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Chairman Jaime Hartline

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Supervisor Scott Guzic

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Vice-Chairman Raymond Guzic, Jr.