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

May 2nd 2012 6PM

Regular meeting call to order:

Chairman-Road master Raymond Guzic, Jr, Vice-Chairman Jaime Hartline, Supervisor Scott Guzic, Solicitor Thomas Swope, Engineer Richard Wray and Secretary Pamela Flis.

Justin Eger, Leslie Devett, David Myers, Roger Peacock, Shawn Smeltzer, Regina and David Swinger, Joan Walters and Myrtle Haines also attended the meeting.

Salute to the Flag:

Public Participation:

As Discussed:

- ➤ David and Regina Swinger, Myrtle Haines and Joan Walters presented to the board a list of names of local residents in favor a BMX pedal bike track for the proposed Regional Recreation Center, in response to the township newsletter. Many residents are in favor of the BMX track for the children, and lots of interest in the track from surrounding communities.
- ➤ Donald Franey subdivision has been reviewed by the township engineer and solicitor. Contour lines were absent; Supervisors waived that requirement due to the fact contour lines are not a major issue, no known major features located on the property.

Motion made by Scott Guzic 2^{nd} Jaime Hartline to accept the Donald Franey subdivision as submitted. Roll Call, All in favor, Motion passed.

Police Report:

As Discussed:

- ➤ Officer Finochio presented the April Police log to the board, 5 calls were answered in the township.
- An arrest has been made in the recent rash of robberies that have plagued the township and surrounding municipalities. More arrest forth coming, related to the same criminal activity.
- ➤ 113 High Street and the garage clean-up and the burning of the garbage on the property, and the need to check on the property by the Cresson Township Police.

- ➤ The supervisors are very displeased as to how the rubbish clean-up was handled by the property owner.
- ➤ Delinquent Sanitation customers 265 Deep Valley Lane, need to proceed to District Magistrates' Office, action required by the Cresson Township Police.

Secretarial Report:

Motion made by Scott Guzic 2nd Raymond Guzic, Jr. to accept the Minutes dated April 4th, 2012, Treasurers Report, Unpaid Bills and Additional Unpaid Bills Detail as submitted in written form. Roll Call, All in Favor, Motion Passed. Jaime Hartline abstained from accepting the minutes, due to meeting absence.

As Discussed:

- ➤ The bank loan for the two new vehicles verses the actual price paid, extended balance available.
- > Sanitation exonerations

Motion made by Jaime Hartline 2nd Scott Guzic, to accept the sanitation exoneration for Tammy Yingling, 111 Apple Drive, Lilly, PA. All in Favor, Motion Passed.

Motion made by Jaime Hartline 2nd Scott Guzic to deny John Williams sanitation exonerations for 113 High Street and 107 High Street, due to the accumulated rubbish on the residential and commercial properties. Roll Call, All in Favor, Motion Passed.

Motion made by Jaime Hartline 2nd Scott Guzic to allow the township solicitor to send a letter of correspondence to John Williams relative to his sanitation exoneration request. Roll Call, All in Favor, Motion Passed.

- ➤ ECS Partnerships representatives Roger Peacock and Shawn Smeltzer approached the board with a draft copy of a subdivision for non-building lots.
- Access roads, right-of-ways for roads, Lilly Boroughs access to their reservoirs.
- ECS Partnerships to update the subdivision to meeting the Subdivision and Land Development Ordinance and present at a future time for approval.

Correspondence:

As Discussed:

- ➤ JATS- Johnstown Area Transportation Study
- > Butterbaugh Holding Tank placement.
- ➤ The 2012-2013 Act 511 Per Capita and LST billings/ Resolution 3-2012
- ➤ The Cambria County Tax Collection Committee allocation request, Resolution 4-2012

Motion made by Jaime Hartline 2nd Scott Guzic to accept Resolution 3-2012 and Resolution 4-2012. Roll Call, All in Favor, Motion Passed.

Road Masters Report:

As Discussed:

The receipt of two new vehicles, 2012 F350 and 2012 John Deere Utility Tractor.

Safety Committee:

Nothing at this time.

Solicitors Report:

As Discussed:

- ➤ Flood Plain Ordinance, Inter-Municipal Maintenance Ordinance and Parking Ordinance- Tabled
- ➤ All will be presented for adoption at the June meeting.

Engineers Report:

As Discussed:

➤ Cambria County Redevelopment Authority- Blueberry Road Water System Extension, all documents were surrendered to the CCRA for Mr. Custer's use of environment impact services to be provided, last month at the meeting we had a request from a property owner, Parcel #64-01-113.1 to relocate his water service from the right hand side of the drive way to the left, change was made.

New Business:

As Discussed:

Questions for the township engineer and solicitor about a proposed side lot addition, addition must meet the Subdivision and Land Development Ordinance.

Old Business:

Nothing at this time.

Regional	Recreation	Center:
Kegionai	Necreation	Center.

As Discussed:

> Final land grading is being completed.

For The Good of the Township:

Motion made by Raymond Guzic, Jr. 2nd Scott Guzic to name Tony Doyle as the "Good of the Township" recipient for May 2012, for her leadership in the Clean-up Day, held April 21st, 2012. Roll Call, All in favor, Motion passed.

Adjournment:

Motion	made by	Scott	Guzic 2	$2^{\text{nd}} \mathbf{F}$	Raymond	Guzic,	Jr., to	o adjourr	the	meeting	at 6:4	7 PM.	All
in favor,	Motion :	passed											

Chairman- Raymond Guzic, Jr	
Vice-Chairman Jaime Hartline	
Supervisor Scott Guzic	