

October 7th, 2015

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

**October 7th, 2015, 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.

Brian Fronk representing Mainline Newspapers, Francis Risko and Leslie Devett also attended the meeting.

**Public Participation:**

At this time none.

**Secretarial Report:**

**Motion** made by Scott Guzic 2<sup>nd</sup> Raymond Guzic, Jr., to accept the Regular Meeting Minutes dated September 2<sup>nd</sup>, as presented in written form, Treasurers Report, Unpaid Bills Detail and Additional Bills. Roll call, all in favor, Motion passed.

As Discussed:

- Ordinance 2015-3, Solicitor prepared Ordinance designating that a portion of township road, T-415 also known as Mountain Road, between Sand Springs Road and the Cambria/Blair county line as a snowmobile Road and an all-terrain vehicle road, open to vehicular, snowmobile and all-terrain vehicle traffic.

**Motion** made by Scott Guzic 2<sup>nd</sup> Raymond Guzic, Jr. to adopt Ordinance 2015-3 as presented in written form. Roll call, all in favor, Motion passed.

- Resolution 2-2015- A resolution of the Washington Township Board of Supervisors requesting that The Lilly Borough Water Authority assume ownership of the recently installed water lines near the Blueberry Road area in Washington Township.

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**Motion** made by Scott Guzic 2<sup>nd</sup> Raymond Guzic, Jr. to adopt Resolution 2-2015 as presented in written form. Roll call, all in favor, Motion passed.

- Sanitation exoneration for 88 Jones Street, Lilly, PA, due to property is currently on the real estate market. No garbage is being generated. Owner Raymond Guzic, Jr.

**Motion** made by Jaime Hartline 2<sup>nd</sup> Scott Guzic to exonerate 88 Jones Street, Lilly, PA, due to real estate sale. Jaime Hartline- yes, Scott Guzic- yes, Raymond Guzic, Jr. –abstained. Roll Call, Motion Passed.

- Expiring Police Agreement with Cresson Township Police.
- Delinquent sanitation customers forwarded to the Cresson Township Police for notification that these customers are in violation of the township sanitation ordinance.

### **Police Report:**

As Discussed:

Office Mummert presented the Police Report to the Supervisors dated 9/1/2015 through 10/7/2015. Five calls were answered in the township

### **Correspondence:**

As Discussed:

- The PA-DEP Pipeline Project- Sunoco Logistics.
- Spectra Energy-requesting listing of structures within 1000 feet of the pipeline.
- Washington Township's Tax Collector audit preformed by The County Controller; no major concerns were raised based upon the review; therefore no written comments were included in the report.

### **Road Masters Report:**

At this time none.

### **Safety Committee:**

At this time none.

### **Solicitors Report:**

Items covered under other agenda items.

### **New Business:**

As Discussed:

- The probability of purchasing a vehicle from another Municipality.

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**Motion** made by Raymond Guzic, Jr. 2<sup>nd</sup> Scott Guzic to authorize the township Solicitor to oversee and ensure all the proper paperwork / financing agreement is in compliance Roll call, all in favor, Motion passed.

- Supervisor Scott Guzic had recently attended a meeting entitled Illegal Dump Free PA, presented by Keep Pennsylvania Beautiful and the PA Department of Environment Protection.
- Grant application was completed in hopes of obtaining a camera, if awarded the camera would be professionally installed at no cost to the township.
- The camera has the ability to record and text photos to the police when illegal dumping is occurring.

**Old Business:**

As Discussed:

- The as built maps for the Blueberry Water Line.
- The ownership transfer of the water line on Hilltop and Park Road.
- The water tap-in for the Regional Recreation Community Hall.
- The transfer of the water line to Lilly Borough Water Company, Occupancy Permit and right-of-way easements.

**Motion** by Raymond Guzic Jr. 2<sup>nd</sup> Scott Guzic to authorize the township solicitor to execute all documentation for the Hilltop and Park Road Water Line Transfer to the Lilly Borough Water Authority and to authorize Chairman Jaime Hartline to sign all necessary documentation as required completing the transfer. Roll call, all in favor, Motion passed.

**Regional Recreation Center:**

As Discussed:

- The completion of the Community Hall, punch list being reviewed with Brickley Construction.
- Final Requisitions to close out the grant.
- An additional donation for a memorial bench order has been placed. Six memorial benches have been donated.
- Donations for memorial benches are still being accepted.
- Community Hall grand opening scheduled for spring 2016.

**For The Good of the Township:**

At this time none.

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**Adjournment:**

**Motion** made by Scott Guzic, 2nd Raymond Guzic, Jr. to adjourn the meeting at 6:22 PM. All in favor, Motion passed.

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Chairman Jaime Hartline

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Vice-Chairman Raymond Guzic, Jr.

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Scott Guzic Board Member