

May 1st, 2013

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

May 1st, 2013 6PM

Regular meeting call to order:

Chairman-Roadmaster Raymond Guzic Jr., Vice-Chairman Jaime Hartline, Supervisor Scott Guzic, Solicitor Thomas Swope and Secretary Pamela Flis.

Justin Eger, Leslie Devett, David Myers, Fran Risko and Andrew Siedlarczyk also attended the meeting.

Salute to the Flag:

Public Participation:

As Discussed:

- David Myers had questions about the Scanlon Hill Properties that are subject to real estate sale by Washington Township, further discussion in Solicitors Report.

Secretarial Report:

Motion made by Jaime Hartline 2nd Scott Guzic to accept the Regular Meeting Minutes dated April 3rd, 2013, Treasurers Report, Unpaid Bills as submitted in written form. Roll Call, All in Favor, Motion Passed.

Motion made by Jaime Hartline 2nd Scott Guzic to amend the motion to approve the minutes of April 3rd, 2013 minutes by attaching the Farmers Turnpike Winter Maintenance Township Supervisors finding report, (known as Exhibit 1), dealing with the petition for discontinuing the Winter Maintenance Agreement for SR 2015 as presented at the March meeting. Roll Call, All in Favor, Motion Passed.

Motion made by Scott Guzic 2nd Jaime Hartline to accept the sanitation exoneration for 117 High Street, Lilly, PA., no garbage is being generated at this time. Roll Call, All in Favor, Motion Passed.

- 2013 County Aid
- Praecepto to Satisfy the lien of 107 and 113 High street, Lilly, PA

Motion made by Jaime Hartline 2nd Scott Guzic to approve the Praecepto to Satisfy for 107 and 113 High Street, Lilly, PA. Roll Call, All in Favor, Motion Passed.

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- Resolution 1-2013 authorizing in the participation of shared cost with Penn Cambria School District for Per Capita, Occupation Gainfully Employed Tax and Occupation Gainfully Employed Tax on one billing statement.

Motion made by Scott Guzic 2nd Jaime Hartline to adopt Resolution 1-2013, as presented in written form. Roll Call, All in Favor, Motion Passed.

Correspondence:

- 104th Spring Convention of the Cambria County Association of Township Officials, May 3rd, 2013.
- XFINITY on Demand -Comcast services in Washington Township verses other local municipalities. Due to the differences in mega hertz transmission lines, from past cable providers, the lines are not compatible and not all municipalities are able to receive the 90% free service XFINITY on Demand.

All correspondence is on file at the township office.

Road Masters Report:

As Discussed:

- 2013 Paving Project, excluding Sugar Street due to budget constrictions. Blueberry, Ryan and George Streets are scheduled for resurfacing. \$28,205.00 is the high end of estimated cost for road paving. Provisions in place to correctly mill driveway entrances. Advertising has been placed in newspaper of local circulation.
- Roadmaster met with Lilly Borough concerning their paving contract, no inter-municipal agreement will be made between Washington Township and Lilly Borough, concerning road paving.
- The vehicle/ tractor loan extension with First National Bank of Lilly, instead of extending the 2006 paving loan, less debt will be incurred.
- Boom mower ordered, assembly is required by U.S Municipal, Washington Township's tractor will be picked up and boom mower attached, then returned. A change in size of boom mower to 16ft instead of 14ft.

Motion made by Jaime Hartline 2nd Scott Guzic to ratify the motion of purchasing the boom mower with an additional cost of \$1,125.00 for size adjustment and an addition of a trap door. Roll Call, All in Favor, Motion Passed

- The counter balance weights required for the boomer mower operation with the tractor. Purchase does not require bidding.

Motion made by Jaime Hartline 2nd Scott Guzic to approve the purchase of the wheel weights. Roll Call, All in Favor, Motion Passed

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- The use of the Indiana state prisoners to remove rocks/stones from the Regional Recreation Center baseball field.

Safety Committee:

Nothing at this time.

Police Report:

As Discussed:

- Office Finochio presented the Police Log; nine calls were answered within the township for April 2013.
- As requested by the Township Supervisors to enforce the **NO PARKING** along Park Road, spring and summer is upon us and parking has become an issue.
- An additional **NO PARKING** sign is required along Park Road.
- Two additional **STOP** sign will be placed at the intersection of Park Road and Memorial Drive and one placed at the intersection of Park Road and Memorial Drive.
- The need to order parking tickets to enforce the Parking Ordinance, copy of Ordinance to be forwarded to the Cresson Township Police.
- Cresson Township Police to order traffic tickets in care of Washington Township and forward the invoice to Washington Township for payment.
- Additional **25 MPH Speed Limit** signs to be placed along Mountain Road.
- The repainting of traffic lines in hopes of slowing down traffic.
- The ENRAD system utilized on Level Road.

Solicitors Report:

- Shared Right-of-Way Maintenance Agreement with Duke Energy, no problem with statues governing a shared agreement, year by year contract.
- Loan extension with First National Bank of Lilly, for 2013 road paving project.
- Sale of the Scanlon Hill Properties, per Township Code.
Section 1503. Real Property- No real estate owned by the township having a value in excess of fifteen hundred dollars (\$1,500.00) may be sold except to the highest bidder after due notice by advertisement for bids or advertisement of a public auction in one newspaper of general circulation in the township. The advertisement shall be published once not less than ten days before the date set for the opening of bids or public auction, and the date for opening of bids or public auction shall be announcement in the advertisement. The award of contracts shall be made only by public announcement at a regular or special meeting of the board of supervisors or at a public auction. All bids shall be accepted on the condition that payment of the purchase price in full shall be made within sixty days of the acceptance of bids.
The board of supervisors may reject all bids if the bids are deemed to be less than fair market value of the property. In the case of a public auction, the board of supervisors may establish a minimum bid based on the fair market value of the real property.

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- Solicitor suggests an appraisal- to determine the fair market value-cost born by the successful bidder; buyer is responsible for all closing and transfer fees.
- Survey is not required by code- if a survey is preformed – all cost born by the successful bidder.

Motion made by Jaime Hartline 2nd Raymond Guzic to have an appraisal completed for two property known as 117 Peach Lane Control # 64-80136 Parcel # 64-015.-112.000 and 153 Apple Drive Control # 64-80694 Map #64-015-104. Roll Call, All in Favor, Motion Passed

Motion made by Jaime Hartline 2nd Scott Guzic authorizing the chairman to contact several real estate appraiser to conduct a real estate appraisal for 117 Peach Lane and 153 Apple Drive, not to exceed the amount of five hundred dollars (\$500.00).

Engineers Report:

As discussed:

- Washington Township Supervisors have come to a mutual understanding with Hegemann and Wray Engineering; to defer engineering services.
- No engineering activity within Washington Township - on call basis.

New Business:

None at this time.

Old Business:

As Discussed:

- The PSATS Conference attended by the three supervisors, a great learning experience for all.
- Attendance of a seminar held by Department of Conservation and Natural Recourses and Department of Community and Economic Development concerning recreation, information was forwarded to the Cambria County Grant writer John Dubnansky.
- The wide variety of subjects covered from storm management, recreation, water management, road maintenance.
- Overall a good learning experience, the Supervisors wish to attend next year's conference.

Regional Recreation Center:

As Discussed:

- Dedication ceremony of the newly developed ball field, scheduled for Sunday, May 5th @ 1PM, Opening day for the Little League baseball season.

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- Cooney Plaque for donating the land to Washington Township.
- A review of the Regional Recreation Center Profit and Loss Statement.
 - Income via corporate and community donations, grants and in-kind services.
 - Community donations and community volunteerism have been outstanding, in completion of the new ball field.

For The Good of the Township:

Nothing at this time.

Adjournment:

Motion made by Jaime Hartline 2nd Scott Guzic, to adjourn the meeting at 7:06 PM. All in favor, Motion passed.

Chairman Raymond Guzic, Jr.

Vice-Chairman Jaime Hartline

Supervisor Scott Guzic