

August 7th, 2019

WASHINGTON TOWNSHIP SUPERVISORS

P O BOX 56 93 JONES STREET

LILLY, PA 15938

August 7th, 2019

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.

EAD's Group Representatives Thomas Kakabar and Steve Mitchell, Gina Bianucci representing Mainline Newspapers, Julie Hartline representing Ebensburg Insurance Agency, James and Tammy Effinger, Girl Scout Troop 46508-Jeannie George, Rebecca Hollen, Brenda Koval, Lilly George, Savanna Koval, Emma Hollen, and township resident Roy Nagle also attended the meeting.

Good of the Township Award:

James Effinger was presented a plaque to acknowledge 35years in emergency services, retired manager of the Cresson Ambulance Association/Cambria Alliance. The Township Supervisors wanted to thank James for his dedication, professionalism, and being a "patient care" advocate, proactive in regional relationships for 15 municipalities throughout his emergency services management career.

Public Participation:

Girls Scout Troop 46508- Silver Award Project

Lily George, Savanna Koval, Emma Hollen presented to the township supervisors a detailed plan for a bat condo to be erected at the Paul. A. Cooney Sports and Recreation Complex. Location of desired area needs to be visually inspected by the Roadmaster to make sure the condo is erected on township property. The Supervisors are very pleased with the Girl Scouts Silver Award Project and authorize its placement.

Roy Nagle

Mr. Nagle inquired about the Motor Vehicle Nuisances Ordinance and the prescribed remedy of the ordinance when dealing with junk cars.

Ebensburg Insurance Agency

Julie Hartline presented to the Supervisors the 9/1/2019-9/1/2020 commercial insurance quotes. Proposed Premium is \$12,770.00 and increase of \$232.00 from the past policy period, also presented a dividend check for \$139.38.

Motion made by Raymond Guzic, Jr 2nd Scott Guzic to accept the quote from Selective Insurance from Ebensburg Insurance Company in the amount of \$12,770.00 for the policy period 9/1/2019-9/1/2020. Roll Call, All in favor, Motion passed.

August 7th, 2019

Secretarial Report:

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to accept the Regular Meeting Minutes dated July 3rd, 2019, 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 Scott Guzic 2nd Raymond Guzic, Jr., to place a full page ad in 110th Annual Fall Convention Booklet. Roll call, all in favor, Motion Passed.

Correspondence:

As Discussed:

- Fuel Recovery – Interpower- the Cambria District Office of the Bureau Operations has determined that the bond for the refuse site is eligible for release.
- Cambria County On-lot sewage system has been approved for Mr. Wesley Lloyd for residence along Colonial Drive.
- Greg Asberry- Boy Scout Troop 2059-desirous of replacing a 40 foot flagpole at the Lilly Memorial Park for an Eagle Scout Project. Flag size would be 7' X 10'. Check will be made out to the Lilly- Washington War Memorial Eagle Scout Project. Any remaining funds will revert to the Lilly-Washington War Memorial.

Motion made by Raymond Guzic, Jr., 2nd Scott Guzic to authorize funds up to \$300.00 for a flag for the Greg Asberry Eagle Scout Project. Roll call, all in favor, Motion Passed.

Road Masters Report:

As Discussed:

- Cutting grass, trimming trees, ditching, desirous of obtaining another CDL driver for sanitation services. Most seasonal workers will be done next week.

Safety Committee: At this time none.

Solicitor's Report:

As Discussed:

- Excess Maintenance Agreement for Amerikol Mining has been approved by Sunoco Logistics and the Washington Township Supervisors.
- Easements being obtained for the Park Road Water Project- one resident is withholding from signing the right-of-way easement and agreement. Legal actions that may be taken- condemnation may be filed against this property owner.

Motion made by Jaime Hartline 2nd Scott Guzic to authorize the condemnation process for parcel 64-.017-108.000, 64-.017-109.000 and 64-.017-110.00 and any other resident that does not want to sign the right-or-way easement and agreement that is connected to the Park Road Water Project. Roll call, all in favor, Motion Passed.

August 7th, 2019

New Business: At this time none.

Old Business:

As Discussed:

- Dombrosky Right-of-Way Easement and Agreement for the Farmers Turnpike Water Project was been acquired with signatures.
- Quotes for boring under the road are being obtained.
- LBSA has recorded the deed donating 1.5 acres to the recreation walking trail.

Regional Recreation:

As Discussed:

- Greenways, Trails and Recreation Grant still being reviewed.

Adjournment:

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to adjourn the meeting at 7:07PM. Roll Call, all in favor, Motion passed.

Chairman Jaime Hartline

Supervisor Scott Guzic

Vice-Chairman Raymond Guzic, Jr.