

August 7th, 2013

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

August 7th, 2013 6PM

Salute to the Flag:

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, Ian Wissinger, Fran Risko, David Myers, Leslie Devett, Julie Hartline representing Ebensburg Insurance, Joseph Stauski and Raymond Guzic, Sr. also attended the meeting.

Public Participation:

As Discussed:

- Joseph Stauski inquired about the status of Valley View Lane TR426 approximately 0.72 miles, if it is owned and maintained by the township, and an old adjoining road that continued into Cherry Bottom and then Cassandra. Mr. Stauski inquired about the section of road that was abandoned, and then who would have ownership? Mr. Stauski owns both parcels of property on either side of the old road.
- Solicitor Swope solely representing Washington Township, the Township has not interest in the road and has not been maintained by the township for the last 21 years. Mr. Stauski was urged to seek private counsel concerning ownership of the land in question.

Police Report:

As Discussed:

- Police Officers Honeshell and Fickes submitted the July 2013 Police Call Log to the supervisors, 4 calls were answered in Washington Township
- Delinquent sanitation customer - 165 Deep Valley Lane - Letter to be sent to customer from the Cresson Twp Police.

Secretarial Report:

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to accept the Regular Meeting Minutes dated July 3rd, 2013, Treasurers Report, Unpaid Bills, and Additional Unpaid Bills as submitted in written form. All in Favor, Motion Passed.

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As Discussed:

- Fall Convention- September 27th, 2013
- Completion of Codification Update
- Resolution 2-2013
 - Cambria County on behalf of Washington Township has submitted a grant to the Greenways, Trails and Recreation Program; grant deadline was July 31st, 2013.

Motion made by Raymond Guzic, Jr, 2nd Scott Guzic to ratify the actions of Supervisor Jaime Hartline in participation of the grant application. Roll Call, All in Favor, Motion Passed.

- John Dubnansky, Cambria County Grant Facilitator working with the supervisors to secure grant funding, totaling \$237,731.00, an 80/20 grant, 20% of in-kind services, services being volunteerism, use of Cambria County Prison workers, and township labor.
- Phase 1- low maintenance-all age activities including walking trails, several pavilions, playground equipment, dog park/ fencing and top soil.
- November 2013-fall award pending
- Plan is a poster child for reclamation of the old boney piles to recreation; township has a letter from DEP that the area is usable for recreation activities.

Motion made by Raymond Guzic, Jr., 2nd Scott Guzic to adopt Resolution 2-2013 for the grant participation with Greenways, Trails and Recreation Program and naming Jaime Hartline as the executioner for all grant documentation. Roll Call, All in Favor, Motion Passed.

Correspondence:

As Discussed:

- Julie Hartline representing Ebensburg Insurance presented to the Supervisors a Commercial Insurance Proposal.

Motion made by Jaime Hartline 2nd Scott Guzic to accept the insurance proposal from EMC Insurance in the amount of \$9,349.00 for Property, General Liability, Auto, Inland Marine, Crime, Public Officials, Umbrella and Workmen's Compensation. Roll Call, All in Favor, Motion Passed.

- Questions on the Act 46, dealing with fire fighters and cancer risks, Washington Township pays ½ (one half) of the Lilly Community Volunteer Fire Company's Workmen's Compensation.

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All correspondence is on file at the township office.

Road Masters Report:

As Discussed:

- Boom Mower repaired and working properly, one week of manual labor can be accomplished in one day with the boom mower.
- Cutting along the roads with the boom mower prior to the township employees helps get them off the roads, when additional trimming details need to be completed, safety for the township employees. Boom mower works well on slopes, small trees and shrubbery.
- Proposed alley between Blueberry and Ryan Streets utility poles planned relocation, trees removed, garbage removed, a dumpster was required.
- Closing of the ditch along Blueberry Road with the use of drainage pipe, safety issue for winter snow plowing.
- Fuel Recovery is ready to complete the boney pile removal beginning late fall.

Safety Committee:

Nothing at this time.

Solicitors Report:

As Discussed:

- Opening of Sealed Bids for advertised Item 1 and Item 2
 - Item 2 -117 Peach Lane, Bid was \$2,000.00 plus Advertising, Appraisal and Attorney Fees.
 - Item 1- 153 Apple Drive, Bid was \$1,111.00.
- Minimum bid requirements were not met, the property must be sold for what the Supervisors deem as a fair market value, appraisals were completed on both properties.

Motion made by Scott Guzic 2nd Jaime Hartline to reject both bids for not meeting the minimum advertised bids requirements. Roll Call, All in Favor, Motion Passed.

New Business:

Nothing at this time.

Old Business:

Nothing at this time.

Regional Recreation Center:

Covered under previous agenda item

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For The Good of the Township:

Nothing at this time.

Adjournment:

Motion made by Scott Guzic, 2nd Jaime Hartline to adjourn the meeting at 6:40 PM. All in favor, Motion passed.

Chairman Raymond Guzic, Jr.

Vice-Chairmen Jaime Hartline

Supervisor Scott Guzic