

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

Re-organization Meeting
January 4th, 2010

Regular meeting call to order:

Chairman-Road master Raymond Guzic, Jr, Vice Chairman Leslie Devett, Supervisor Jaime Hartline, Solicitor Thomas Swope and Secretary Pamela Flis.

Engineer Richard Wray was absent from the meeting due to previous commitments. Justin Eger also attended the meeting.

Salute to the Flag:

Motion made by Leslie Devett 2nd by Jaime Hartline to nominate **Raymond Guzic, Jr.** as the **Temporary Chairman** for the re-organization meeting. Roll call of votes, All in Favor Motion passed.

Motion made by Leslie Devett 2nd by Jaime Hartline to nominate **Pamela Flis** as **Temporary Recording Secretary** for the re-organization meeting. Roll call of votes, All in Favor Motion passed.

Motion made by Leslie Devett 2nd by Jaime Hartline to nominate **Raymond Guzic, Jr.** as the **Chairman for 2010**. Roll call of votes, All in Favor Motion passed.

Motion made by Jaime Hartline 2nd by Raymond Guzic, Jr. to nominate **Leslie Devett** as the **Vice-Chairman for 2010**. Roll call of votes, All in Favor Motion passed.

Motion made by Jaime Hartline 2nd by Leslie Devett to nominate **Raymond Guzic, Jr.** as the **Road master for 2010**. Roll call of votes, All in Favor Motion passed.

Motion made by Leslie Devett 2nd by Jaime Hartline to approve **Road master expenses at \$500.00** and not exceed that amount, without the approval of another Supervisor. Roll call of votes, All in Favor Motion passed.

Motion made by Jaime Hartline 2nd Leslie Devett by to nominate **Pamela Flis** as the **Secretary , Recording Secretary, Treasurer and Right-to-know Officer for 2010**. Roll call of votes, All in Favor Motion passed.

Motion made by Leslie Devett 2nd by Jaime Hartline to retain **Mr. Thomas Swope** from Neugebauer, Swope & Swope as **Township Solicitor for 2010**. Roll call of votes, All in Favor Motion passed.

Motion made by Jaime Hartline 2nd Leslie Devett by to retain **Mr. Rich Wray** from Hegemann and Wray Engineering as **Township Engineer for 2010**. Roll call of votes, All in Favor Motion passed.

Motion made by Leslie Devett 2nd by Jaime Hartline to retain **William Claar Sr.** to the **Vacancy Board** for 2010. Roll call of votes, All in Favor Motion passed.

Motion made by Jaime Hartline 2nd Leslie Devett by to retain **William Claar Sr.** as the **Emergency Management Director for 2010**. Roll call of votes, All in Favor Motion passed.

Motion made by Jaime Hartline 2nd Leslie Devett by to retain **EMC Insurance/Selective Insurance** as **Township Insurance Carrier for 2010**. Roll call of votes, All in Favor Motion passed.

Motion made by Jaime Hartline 2nd Leslie Devett by to retain the services of the **First National bank of Lilly** as **Financial Depository for 2010**. Roll call of votes, All in Favor Motion passed.

Motion made by Jaime Hartline 2nd Leslie Devett to **re-adopt all ordinances and current fee schedule** for 2010. Roll call of votes, All in Favor Motion passed.

Motion made by Jaime Hartline 2nd Leslie Devett to accept all taxes at the following **7 mills for general purposes, .25 mill for fire protection, \$5.00 per capita** and students 18-22 years of age attending school will be exonerated for 2010.

Motion made by Leslie Devett 2nd Jaime Hartline to accept the annual quarterly **sanitation fees at \$40.00 per quarter** for 2010. Roll Call, All in Favor, Motion passed.

Motion made by Jaime Hartline 2nd Leslie Devett by to **Advertise** in the **Mainliner, Johnstown Tribune Democrat** and **Altoona Mirror** for general circulation for 2010. Roll call of votes, All in Favor Motion passed.

Motion made by Jaime Hartline 2nd Leslie Devett to set regular meeting dates as the **First Wednesday of each month at 6 PM** for 2010 at the Washington Township Building. Roll call, All in favor motion passed.

Motion made by Jaime Hartline 2nd Leslie Devett for Supervisors and Secretary to

receive **\$50.00 for advertised Regular Meeting and Advertised Special Meetings.**
Roll call of votes, All in Favor Motion passed.

Motion made by Jaime Hartline 2nd Leslie Devett to set wage rates for **Laborers** at **\$8.24** per hour: **Mechanic** wages at **\$14.42** per hour Roll call of votes, All in Favor Motion passed.

Motion made by Leslie Devett 2nd Jaime Hartline to correspond with the Auditors requesting a **three percent raise (3%)** for the Washington Township Supervisors. Roll call, All in favor, Motion passed.

Motion made by Leslie Devett 2nd Jaime Hartline by to **purchase fuel and gas** from **Ray Oil & Gas, Wilkinson's, Leaheys, Sheetz and Barber Oil for 2010.** Roll call of votes, All in Favor Motion passed.

Motion made by Jaime Hartline 2nd Leslie Devett to have all **equipment repairs services** at **Cresson International Garage, Vinglas Brothers, Ed's Williams Garage, Kicks, Cresson Township and Weaklands Garage for 2010.** Roll call of votes, All in Favor Motion passed. Raymond Guzic Jr. abstained from voting.

Motion made by Leslie Devett 2nd Jaime Hartline to continue using **Cresson Township** as the **Sanitation Hauler for 2010.** Roll call of votes, All in Favor Motion passed.

Public Participation:

None at this time:

Adjournment:

Motion made by Jaime Hartline 2nd Leslie Devett to adjourn the reorganization meeting at 6:21 PM. Roll call of votes, All in Favor Motion passed.

Chairman, Raymond Guzic

Vice-Chairman, Leslie E. Devett

Supervisor, Jaime Hartline