

February 5th, 2020

# WASHINGTON TOWNSHIP SUPERVISORS

P O BOX 56 93 JONES STREET

LILLY, PA 15938

February 5<sup>th</sup> 2020

## 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.

Andrew Feathers Representing Mainline Newspaper, Tom Kakabar and Steve Mitchell representing the EAD's Group 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 Re-Organization and Regular Meeting Minutes dated January 6<sup>th</sup>, 2020, Treasurers Report, Unpaid Bills Detail and Additional Unpaid Bills Detail as presented in written form. Roll call, all in favor, Motion Passed.

**Motion** made by Raymond Guzic, Jr. 2<sup>nd</sup> Scott Guzic to authorize the following annual sanitation exonerations.

Benscreek Sportsman's Association	109 Scanlon Hill Road	Washington Township
Boast, Christopher	307 Wood Street	Washington Township
Brown, David	118 Mountain Road	Washington Township
Costlow, Clyde	394 Scanlon Hill Road	Washington Township
Cyran, Richard	126 Blair Lane	Washington Township
Davis, James	1199 Mountain Road	Washington Township
Dietrich, Dean	768 Colonial Drive	Washington Township
Four Oaks Lodge	1183 Blue Knob Lane	Washington Township
Guyer, Diane	139 Orange Lane	Washington Township
Hufford, Robert	1088 Main Street	Washington Township
Kearny, Mark	118 Allegheny Ridge	Washington Township
Knavel, Dusty	5049 Portage Street	Washington Township
Latoche, John	341 Strawberry Road	Washington Township
Leheay, Kenneth	189 Mountain Road	Washington Township
Lilly Recreation Ass	304 Bridge Alley	Washington Township
Mazur, Ann	223 Mountain Road	Washington Township
Mazur, Michael	109 Cherry Road	Washington Township
McMullen, Steve	467 Valley View Lane	Washington Township
Michaels, John	232 Deep Valley Lane	Washington Township
Mielnik, Ivan	1031 Cemetery Street	Washington Township
Mielnik, Ivan	1032 Cemetery Street	Washington Township
Noel, William	118 Apple Drive	Washington Township
Sibis, Joan	977 Stem Lane	Washington Township
Starchville, Michael	1062 Noels Creek Road	Washington Township
Vocheck, Kathleen	335 Strawberry Road	Washington Township
Waksmunski, Kevin	116 Hilltop Road	Washington Township
Wheeler, Charles	106 Sugar Road	Washington Township
Yanik, Mary	103 Williams Street	Washington Township

Roll Call All in Favor, Motion passed.

### **Correspondence:**

- Cresson Volunteer Fire Department- 2019 Annual Report.
- DEP Erosion and Sediment Erosion Plan for the Township's walking trail extension.
- DEP Erosion and Sediment Plan Sunoco Logistics- pipeline boring.
  - Sunoco set to complete the boring in conjunction with the pipeline in Washington Township, maps of planned boring activity presented to the Roadmaster, drilling activity continues through mid-summer. Sunoco, as primary road bond holder has videotaped Mountain Road due to high damaged areas.
- Senator Wayne Langerholc- open house.
- Penn Dot District Nine Annual Outreach Transportation Program.
- Garret Limestone Company, Inc.- new aggregate supplier

### **Road Masters Report:**

As Discussed:

- The new International Truck awaiting delivery, J&J trucking were informed of the township's decision not to purchase a wing plow at this time.
- Berming machine may be installed with an approximate cost of \$1,000.00
- Garbage truck- possible dumpster attachment, to include additional dumpster services and help with lifting garbage barrels. Approximate cost is between \$1000.00 and \$1500.00, for labor. Material price only was included in the last quoted acquired.
- Previous motion was made up to \$6,000.00 for dumpster wench/hoist.

**Motion** made by Scott Guzic, 2nd Raymond Guzic, Jr., to authorize the purchase of a dumpster wench/hoist from Pro Disposal in the amount of \$7,000.00. Roll call, all in favor, Motion Passed.

- Mountain Road:- Amerikol Mining repairs on Mountain Road
- Mining company to remove approximately 12 to 15 inches of road base and repair Mountain Road due to damages of the road, weather pending. Township Roadmaster to mark the repair area of Mountain Road. Mining may come to a close in mid summer 2020.

### **Engineers Report:**

As Discussed:

- Walking trail bids accepted in February and awarded in March 2020.- TABLED

**Motion** made Raymond Guzic, Jr. 2<sup>nd</sup> Scott Guzic to authorize the EAD's Group to advertise for bids for phase II of the walking trail construction, pending permit and easements have been secured. Roll call, all in favor, Motion Passed.

- Shadeco- final payment due, township to check with DEP as to if the second payment request funds have been allocated and distributed to the Marnier East Grant Account.

**Motion** made by Raymond Guzic, Jr. 2<sup>nd</sup> Scott Guzic to pay the remaining invoice by February 15<sup>th</sup>, 2020, if paper check is not received from the DEP-Marnier East Grant Funds. Roll call, all in favor, Motion Passed.

February 5th, 2020

- EAD's engineers inquired to the supervisors if any additional easements have been received, Solicitor had been contacted by one easement holder. No additional information.
- Building design for the Miners Memorial and Archive Facility.

**Solicitor's Report:**

As Discussed:

- Township Solicitor presented in written form a right-of-way easement granting Lilly Borough a perpetual 20 foot wide right-of-way, to construct, install and maintain a water line along T-427 also known as Valley View Lane.

**Motion** made by Raymond Guzic, Jr., 2<sup>nd</sup> Scott Guzic to accept the Right-of-Way Easement with Lilly Borough and authorize Chairman Jaime Hartline to sign the agreement. Roll call, all in favor, Motion Passed.

**New Business:**

As Discussed:

- Bank Accounts with Somerset Trust and consolidation of the current accounts.
- Tax clearing account and its use.

**Motion** made by Raymond Guzic Jr., 2<sup>nd</sup> Scott Guzic to close the tax clearing account. Roll call, all in favor, Motion Passed.

- Liquid Fuels Saving and Checking Accounts.
- Consolidating accounts after the 2020 allocation is received.

**Motion** made by Raymond Guzic Jr., 2<sup>nd</sup> Scott Guzic to close the Liquid Fuels Savings Account after the 2020 Allocation is received. Roll call, all in favor, Motion Passed.

**Motion** made by Scott Guzic 2<sup>nd</sup> Raymond Guzic, Jr., to open a Municipal Money Market Account and Close the Escrow Saving. Roll call, all in favor, Motion Passed.

Municipal Money Market Account acts as a savings account for the Township of Washington.

**Motion** made by Scott Guzic, 2<sup>nd</sup> Raymond Guzic, Jr., to authorize opening of an additional Municipal Money Market Account and deposit \$3000.00 annually for an improvement fund. Roll call, all in favor, Motion Passed.

As Discussed:

- Garbage sanitation proposed procedures for 2020.
  - All trash must be bagged and sealed for the safety of the garbage handlers.
  - No construction materials.
  - Curbside by 6AM.
  - No large items- additional costs should be charged for large items, mattresses, and furniture etc... all non-household refuse.
- The Washington Township Sanitation was a venture to save and make a profit for the township.

February 5th, 2020

- The New International Truck will be ready soon.

**Motion** made by Raymond Guzic, Jr. 2<sup>nd</sup> Scott Guzic to complete the loan procedure for the new International Truck, approximately \$100,000.00 for chassis, body and bermer.

- Memorial Drive Lots-TABLED

**Old Business:**

As Discussed:

- Junk vehicles throughout the township, residents received two letters from the township.

**Motion** made by Scott Guzic, 2<sup>nd</sup> Raymond Guzic, Jr., to authorize the township Solicitor to send out letters of correspondence with concerns of their ordinance violations, dealing with junk vehicles. Roll call, all in favor, Motion Passed.

- Heating system was diagnosed and repaired- working well.

**Regional Recreation:**

As Discussed:

- Baseball field lighting and the installation.

**Good of the Township Award:** At this time none.

**Adjournment:**

**Motion** made by Scott Guzic 2nd Jaime Hartline, to adjourn the meeting at 6:56 PM. Roll Call, all in favor, Motion passed.

---

Chairman Jaime Hartline

---

Supervisor Scott Guzic

---

Vice-Chairman Raymond Guzic, Jr.