

May 4<sup>th</sup>, 2016

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

**May 4th, 2016 6PM  
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.

Leslie Devett, Edward Myers representing the Lilly Volunteer Community Fire Department, Joshua Beyers representing Mainline Newspapers and Sarah, Catlin and Christina Myers, Pete Craine and Shayne Brandenburg representing Aflac also attended the meeting.

**Public Participation:**

As Discussed:

- Sarah Myers voiced her concerns on the vegetation spraying to be conducted along Hilltop Road. Presented a letter to the board from her daughter's physician outlining the child's medical condition and her sensitivity to environmental allergens and toxins. Concerns that the vegetation spray will contaminate well water. Sarah requested that no spray signs be posted near her property. The Township Supervisors will take her concerns under consideration, spraying to occur in late May early June; contractor states the chemical is environmentally safe. The Township Supervisors to consult with spraying contractor.
- Pete Craine and Shayne Brandeburg representing Aflac, presented to the board an outline of the Aflac plan, including coverage for Short Term Disability Insurance, Cancer Indemnity Insurance, Hospital Confinement Indemnity Insurance and Accident Indemnity Advantage.
- Edward Myers approached the board with news of the 2<sup>nd</sup> Annual 5k Run/Walk to be held on June 25<sup>th</sup>, 2016, benefiting the LVCFD. An advertising donation of \$50.00 was requested by Mr. Myers. 5k to be held on the walking trail at the Lilly-Washington Memorial Park

**Motion** made by Raymond Guzic, Jr. 2<sup>nd</sup> Scott Guzic to donate up to \$150.00 for the 2<sup>nd</sup> Annual 5k Walk/race benefiting the Lilly Volunteer Community Fire Department. Roll call, all in favor, Motion passed.

- Note of correspondence thanking the Township Supervisors for the walking trail, and how the trail help make an improvement in her health.

May 4<sup>th</sup>, 2016

**Secretarial Report:**

**Motion** made by Scott Guzic 2<sup>nd</sup> Raymond Guzic, Jr., to accept the Regular Meeting Minutes dated April 6<sup>th</sup>, 2016 as presented in written form, Treasurers Report, Unpaid Bills Detail and Additional Bills as presented in written form and all outstanding invoices for the completion of the Community Hall. Roll call, all in Favor, Motion passed.

As Discussed:

- The 2015 Liquid Fuels Audit -the auditor would prefer that the Secretarial Bond be increased to match the amount of the annual allocations. Check with insurance carrier about increasing bond amount.
- The Penn Cambria School District offering to include local municipality Per Capita and Occupational Gainfully Employed Tax with the school districts Per Capita Taxes @ Occupationally Gainfully Employed Tax on one billing statement on a cost sharing basis.

**Motion** made by Scott Guzic 2<sup>nd</sup> Raymond Guzic, Jr., to allow for cost sharing billing of the annual Per Capita Tax and Occupationally Gainfully Employed Taxes, with Penn Cambria School District. Roll call, all in Favor, Motion passed.

**Correspondence:**

As Discussed:

- The pending road bond with Penelec. Solicitor- legalities are correct

**Motion** made by Jaime Hartline 2<sup>nd</sup> Scott Guzic to accept the Penelec Road Bond pending the Roadmasters approval. Roll call, all in Favor, Motion passed.

- Traffic count on Sugar Road being conducted by Penn Dot, data is used for Federal funding.
- Municipal Authorization – Stumptown Lane- Residential structure is currently built within the setback allowances, home was constructed before 2006 Subdivision and Land Development Ordinance adoption of a 25 foot setback.

**Motion** Raymond Guzic 2<sup>nd</sup> Scott Guzic to grant a waiver on the setback allowances no closer than 15feet from the front for 194 Stumptown Lane. Roll call, all in Favor, Motion passed.

**Road Masters Report:**

As Discussed:

- Cutting grass, ditch work, planned vegetation spraying. Garbage collection.
- Additional stone to be placed on Hilltop Road.

**Safety Committee:**

At this time none.

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**Solicitors Report:**

As Discussed:

- Delinquent Sanitation letters presented to the board.

**New Business:**

As Discussed:

- The need for road bond on Memorial Drive for the purposes of timber removal.
- Advertising of an auditors meeting required for the method of payment for township health care.

**Motion** made by Scott Guzic, Jr. 2<sup>nd</sup> Jaime Hartline to advertise for a special auditors meeting. Roll Call, all in favor, Motion passed.

- Board Chairman was approached by a township resident on Jefferson Street who is unable to procure cable/high speed internet services.
- Township supervisors to contact cable providers.

**Old Business:**

Covered under other agenda items.

**Regional Recreation Center:**

As Discussed:

- The Final Inspection of the Community Hall is complete and the occupancy permit granted, a few small items need to be completed.
- Volunteers made the completion happen, donated materials/labor/monetary gifts.

**The Good of the Township:**

At this time none.

**Adjournment:**

**Motion** made by Scott Guzic 2<sup>nd</sup> Raymond Guzic, Jr., to adjourn the meeting at 6:45 PM. All in favor, Motion passed.

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Chairman Jaime Hartline

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Supervisor Scott Guzic

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Vice-Chairman Raymond Guzic, Jr.