

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

**December 6<sup>th</sup>, 2023**

**Regular Monthly Meeting**

**Salute to the Flag: Regular meeting call to order:**

Vice-Chairman Raymond Guzik, Jr., Supervisor Scott Guzik, Solicitor Thomas Swope and EAD's Engineer Thomas Kakabar.

Chairman- Jaime Hartline was unable to attend due to schedule conflict.

**Public Participation:** None

**Secretarial Report:**

As Discussed:

**Motion** made by Scott Guzik 2<sup>nd</sup> Raymond Guzik, Jr., to accept the Regular Meeting Minutes dated November 6<sup>th</sup>, 2023, Treasurers Report, Unpaid Bills Detail and Additional Unpaid Bills Detail as presented in written form. All in favor, Motion passed.

**Motion** made by Scott Guzik 2<sup>nd</sup> Raymond Guzik, Jr to approve the sanitation exonerations for 176 Plane Bank Road, Lilly, PA Washington Township 15938. All in favor, Motion passed.

- Washington Township 2024 Re-organization and regular monthly meeting dates were advertised. Re-organization January 2<sup>nd</sup>, 6pm all other meeting the first Wednesday of each month.
- Washington Township Auditors meeting advertised, will be held January 3<sup>rd</sup>, 2023 10 AM.

**Correspondence:**

As discussed:

- The Chapter 102 Inspection report for North Allegheny Wind Repower Project- no violations were found by the PA Department of Environmental Protection.
- Peg Parks sewage enforcement bid- tabled.

### **Roadmasters Report:**

As discussed:

- Salt and anti-skid have been ordered.
- Snow fencing is being erected.
- Winter maintenance on vehicles and snowplows.

### **Engineers Report:**

As Discussed:

- Mariner East Grant- Requisition #7 is being processed.
- Payment requisition #7, due before 12/31/2023, last requisition will exhaust the grant funds.
- Statewide Local Shares Assessment Grant- submitted 11/30/2023 for miscellaneous items- Americans with Disability Act- ADA improvements, electrical work, and bleachers. Commonwealth Financing Authority- Small Water and Sewer Grant- no action has been taken by the state to disperse those funds. Stormwater improvements along Jefferson Street and Memorial Drive.

### **Solicitor's Report:**

As Discussed:

- Second Amendment to Development Agreement and Permit between North Allegheny Wind LLC and Washington Township is acceptable to the township.

**Motion** made by Scott Guzik 2<sup>nd</sup> Raymond Guzik, Jr., to accept the Second Amendment to Development Agreement and Permit as presented. All in favor, Motion passed.

- The subdivision plan for our Lady of Mount Carmel Polish National Catholic Church, Inc., township solicitor finds the subdivision plan to be in accordance with the townships subdivision and Land Development Ordinance.

**Motion** made by Scott Guzik 2<sup>nd</sup> Raymond Guzik, Jr. to accept the subdivision plan for Our Lady of Mount Carmel Polish National Catholic Church, Inc. as presented All in favor, Motion Passed.

**New Business:** Nothing at this time.

### **Old Business:**

As Discussed:

- The township roadmaster met with Duke Energy and subcontractors, dealing with the boring of the roads to install updated electrical lines.
- The road bond held by North Allegheny Wind, LLC, and those roads being bonded.
- The posted weight limit on the roads being utilized.

December 6<sup>th</sup>, 2023

**Regional Recreation:** Covered under other Agenda items.

**Additional Agenda Items:** None at this time.

**Executive Session Begins:** None at this time.  
**Executive session Ends:**

**Good of the Township Award** None at this time.

**Adjournment:**

**Motion** made by Scott Guzic 2<sup>nd</sup> Raymond Guzic, Jr., to adjourn the meeting at 6:16PM. Roll call, all in favor, Motion passed.

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Vice Chairman, Raymond Guzic, Jr.

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Supervisor, Scott Guzic