

March 3rd, 2021

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

March 3rd, 2021
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.

David Fulton and Neal Hammond representing the Keystone Regional Fire and Rescue Department, Thomas Kakabar representing the EAD's Group and Kristin Baudoux representing Mainline Newspapers.

Public Participation:

As Discussed:

- The Keystone Regional Fire and Rescue Department presented to the board the 2020 Annual Report.
- The Keystone Regional Fire and Rescue Department 2021 contract returned on signed copy, the projected budget income and projected expenditures.
- The planned fundraisers for 2021.

Secretarial Report:

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to accept the Regular Meeting Minutes dated February 3rd, 2021 Treasurers Report, Unpaid Bills Detail and Additional Unpaid Bills Detail as presented in written form. Roll call, all in favor, Motion passed.

- Incorrect online bill payments – needed to be refunded to Central Mainline Sewer Authority.
- All 2021 turbine revenue has been received by the township.
- Grant requisition #2 has been received by the township.
 - Eisler Nursery reimbursement.
 - Craig Fencing- DCED request for verified payroll before funds are released.
 - Walking trail lights- additional on order.

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Correspondence:

As Discussed:

- Penelec Planned Outage Notification- planned blackouts for the next five years, to upgrade power lines and substations.
- Cambria County CARES- designed for emergency notifications to each household, homeowner must register with Cambria County to receive notifications.

Road Masters Report:

As Discussed:

- Amerikol Mining almost completed with mining activities, restoration/reseeding strip mining area.
- Mountain Road and the repairs needed after mining operations are complete, paving quotes acquired from Knopp & Klatt and Quaker.
- Lilly Borough's portion of Mountain Road.
- Roadmaster to meet with Penn Dot Representative Mike Bowser with concerns of repairing/repaving Mountain Road.
- Submission of contractors quote for repairs/repaving to Amerikol Mining.
- Solicitors suggestion that the Roadmaster and representatives from Amerikol Mining visually inspect the township's portion of Mountain Road and discuss time frame as to when the heavy equipment will be removed from Mountain Road.
- The holding pond, heavy rains and snow melt created a stream of water, which in turn flooded a corner of a newly constructed home.
- International Truck being repaired at Allegheny Truck Repair for computer and the backup camera diagnosis.

Engineers Report:

As Discussed:

- Estimate on top soil, future parking lot and playground equipment for the Sports and Recreation Complex.
- The completion of the Museum/Library building- waiting for Penelec to supply electrical services.
- The balance of grant funds received/distributed.

Solicitor's Report:

As Discussed:

- Delinquent sanitation customers, lien notices are being prepared.
- The renewal of Comcast Franchise Agreement- requesting from Comcast to service parts of the township that are not served by internet/cable services.
- Franchise fees and how they are calculated.
- The Pyo Side Lot Addition reviewed by the solicitor and found to be adequate.

Motion made by Raymond Guzic, Jr. 2nd Scott Guzic to accept the Anthony Pyo Side-Lot Addition Plan as presented to the board. Roll call, all in favor, Motion passed.

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New Business: At this time none.

Old Business:

As Discussed:

- The auditing of the township financials being completed by the elected auditors and the submission of the 2020 DCED Report.

Regional Recreation: At this time none.

Good of the Township Award: At this time none.

Adjournment:

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to adjourn the meeting at 7:03 PM. All in favor, Motion passed.

Chairman Jaime Hartline

Vice Chairman Raymond Guzic, Jr.

Supervisor Scott Guzic