

March 2nd, 2022

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

March 2nd, 2022

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

EADS Engineer Thomas Kakabar, Dave Fulton and Neal Hammond representing the Keystone Regional Fire and Rescue Department and Kristin Baudoux representing the Mainline Newspapers.

Public Participation:

As Discussed:

- Neal Hammond presented to the board the 2021 Annual Report outlining the fundraising activities for 2022, membership listing, operating expenses, insurance, testing and annual certification expenses, grant funds, the age of the equipment, infrastructure and improvements, independent auditing cost and municipal operations. 328 incidents responded to in 2021, and the Countywide Emergency Notification System go into effect in June 2022.

Secretarial Report:

Motion made by Scott Guzic, Jr. 2nd Raymond Guzic, Jr., to accept the Regular Meeting Minutes dated February 2nd, 2022, 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 Scott Guzic 2nd Raymond Guzic, Jr., to exonerate the following from sanitation charges pending the roadmaster approval. Roll call, all in favor, Motion passed.

MF- Mulato/Kuntz	797 Mountain Road
MF-William Noel	118 Apple Drive
MF- Richard Sweeney	1142 Mountain Road
MF- Four oaks Lodge, LLC	1183 Blue Knob Road
MF-Kevin Waksmunski	116 Hilltop Road

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to send a letter to 116 Hilltop Road re-notifying the homeowner of delinquent municipal services fess due to the township. Roll call, all in favor, Motion passed

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Correspondence:

As Discussed:

- The Cambria County Conservation District- Dollar General Stormwater NDPES Permit approval.
- Cambria County Planning Commission- invite for comprehensive planning workshop.
- Lilly-Washington War Memorial Association- Thank You -for the township's paid portion of the 2022 insurance premium.

Road Masters Report:

As Discussed:

- The 550 currently being repaired at Walsh Equipment- problematic hydraulic transmission pump.
- Repairs on the International Truck being complete.
- Roadmaster spoke to new property owner along Ryan Street about a proposed water line extension and proposed cal-de-sac for Ryan Street.
- Stebeck Engineering -nothing new on the Dollar General Stores water and sanitary sewer connections.
- Grants funding from the Commonwealth Financing Authority- new garbage truck and four-wheel drive backhoe.

Engineers Report:

As Discussed:

- Review of the grants, Marnier east and Greenways, Trails, and Recreation, spread sheet report on items paid, matching funds and future requisitions.
- Both grants closeout in 2022, June 30th DCED – Dec 31st, 2022, Mariner East.
- Dollar General – Cambria County Conservation District has issued a completeness letter for permit issued for the store's stormwater maintenance during construction.
- No Highway Occupancy Permit has been issued by Penn Dot.
- Gaming Grants from the Commonwealth Financing Authority.
 - Resolution 2-2022 - acquisition of property
 - Resolution 3-2022 - acquisition of a new garbage truck
 - Resolution 4-2022 - acquisition of a four-wheel drive backhoe
 - Resolution 5-5022 – design, permitting, and construction of multi-purpose municipal building
 - Resolution 6-2022-the preparation of a feasibility study for the September 11th, National Memorial Trail.
- Applications are due on March 15th, 2022.

Motion made by Raymond Guzic, Jr., 2nd Scott Guzic to authorize and adopt Resolution 2-2022, requesting \$115,000.00 for acquisition of property necessary to provide access to and supplemental recreation of the Lilly/Washington Regional Memorial Recreational Park. Roll call, all in favor, Motion passed.

Motion made by Raymond Guzic, Jr., 2nd Scott Guzic to authorize and adopt Resolution 3-2022 requesting \$300,000.00 for acquisition of a new garbage truck. Roll call, all in favor, Motion passed.

Motion made by Raymond Guzic, Jr., 2nd Scott Guzic to authorize and adopt Resolution 4-2022 requesting \$117,000.00 for acquisition of a new four-wheel drive backhoe. Roll call, all in favor, Motion passed.

Motion made by Raymond Guzic, Jr., 2nd Scott Guzic to authorize and adopt Resolution 5-2022 requesting \$1,000,000.00 for design, permitting and construction of a multi-purpose municipal building. Roll call, all in favor, Motion passed.

Motion made by Raymond Guzic, Jr. 2nd Scott Guzic to authorize and adopt Resolution 6-2022 requesting \$56,100.00 for the preparation of a feasibility study for the September 11th National Memorial Trail and Mainline Canal Greenway. Roll call, all in favor, Motion passed.

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to retroactively accept the sales agreement between Washington Township and ECS Partnerships dated February 21st, 2022, for \$115,000.00 for the 2022 Local Share Grant from the Commonwealth Financing Authority, no matching funds. Agreement becomes invalid if Washington Township does not receive funding. Roll call, all in favor, Motion passed.

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to accept the agreement between Washington Township and ECS Partnerships dated March 2nd, 2022, for the Greenway, Trails, and Recreation Grant for 115,000.00 for land acquisition. Agreement becomes invalid if Washington Township does not receive funding from Greenway, Trails, and Recreation Grant, requiring a 15% match. Roll call, all in favor, Motion passed.

Solicitor's Report:

As Discussed:

- The delinquent sanitation customer – charges being filed at the local magistrates office and foreclosure procedures.
- The problematic resident and stormwater maintenance/damages.
 - Documentation of the safety hazard that has now become a public nuisance created by the property owner.
 - Lien resident for the cost of the abatement of the public nuisance.
 - Municipal lien reduced to judgement.
 - Third letter of 2022, dealing with stormwater management, to be sent to the resident.

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to authorize the township Solicitor to send a letter of correspondence to 122 Valley View Lane – informing the landowner of stormwater maintenance that will be performed on his property at the discretion of the Township Roadmaster. Roll call, all in favor, Motion passed.

New Business:

As Discussed:

- The delinquent sanitation customer – charges being filed at the local magistrates office and foreclosure procedures.

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Old Business:

- Comcast Franchise- finalizing language details of the agreement with Comcast-ongoing
- APRA Funds- ongoing

Regional Recreation: None at this time.

Good of the Township Award: None at this time.

Adjournment:

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to adjourn the meeting at 7:52 PM. All in favor, Motion passed.

Chairman Jaime Hartline

Vice Chairman Raymond Guzic, Jr.

Supervisor, Scott Guzic