

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

Re-organization Meeting  
January 5<sup>th</sup>, 2009

**Regular meeting call to order:**

Chairman-Road master Raymond Guzic, Jr, Vice Chairman Leslie Devett, Supervisor Jaime Hartline, Solicitor Thomas Swope and Secretary Pamela Flis.

Engineer Richard Wray was absent from the meeting due to previous commitments. Justin Eger also attended the meeting.

**Salute to the Flag:**

**Motion** made by Leslie Devett 2<sup>nd</sup> by Jaime Hartline to nominate **Raymond Guzic, Jr.** as the **Temporary Chairman** for the re-organization meeting. Roll call of votes, All in Favor Motion passed.

**Motion** made by Leslie Devett 2<sup>nd</sup> by Jaime Hartline to nominate **Pamela Flis** as **Temporary Secretary** for the re-organization meeting. Roll call of votes, All in Favor Motion passed.

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**Motion** made by Leslie Devett 2<sup>nd</sup> by Jaime Hartline to nominate **Raymond Guzic, Jr.** as the **Chairman for 2009**. Roll call of votes, All in Favor Motion passed.

**Motion** made by Jaime Hartline 2<sup>nd</sup> by Raymond Guzic, Jr. to nominate **Leslie Devett** as the **Vice-Chairman for 2009**. Roll call of votes, All in Favor Motion passed.

**Motion** made by Jaime Hartline 2<sup>nd</sup> by Leslie Devett to nominate **Raymond Guzic, Jr.** as the **Road master for 2009**. Roll call of votes, All in Favor Motion passed.

**Motion** made by Leslie Devett 2<sup>nd</sup> by Jaime Hartline to approve **Road master expenses at \$500.00** and not exceed that amount, without the approval of another Supervisor. Roll call of votes, All in Favor Motion passed.

**Motion** made by Jaime Hartline 2<sup>nd</sup> Leslie Devett by to nominate **Pamela Flis** as the **Secretary for 2009**. Roll call of votes, All in Favor Motion passed.

**Motion** made by Leslie Devett 2<sup>nd</sup> by Jaime Hartline to retain **Mr. Thomas Swope** from Neugebauer, Swope & Swope as **Township Solicitor for 2009**, with a \$1200.00 retainer fee. Roll call of votes, All in Favor Motion passed.

**Motion** made by Jaime Hartline 2<sup>nd</sup> Leslie Devett by to retain **Mr. Rich Wray** from Hegeman and Wray Engineering as **Township Engineer for 2009**, with no retainer fee. Roll call of votes, All in Favor Motion passed.

**Motion** made by Leslie Devett 2<sup>nd</sup> by Jaime Hartline to retain **William Claar Sr.** to the **Vacancy Board**. Roll call of votes, All in Favor Motion passed.

**Motion** made by Jaime Hartline 2<sup>nd</sup> Leslie Devett by to retain **EMC Insurance/Selective Insurance/ Ebensburg Insurance** as **Township Insurance Carrier for 2009**. Roll call of votes, All in Favor Motion passed.

**Motion** made by Leslie Devett 2<sup>nd</sup> by Jaime Hartline to retain **William Claar Sr.** as the **Emergency Management Director for 2009**. Roll call of votes, All in Favor Motion passed.

**Motion** made by Jaime Hartline 2<sup>nd</sup> Leslie Devett by to retain the services of the **First National bank of Lilly as Financial Depository for 2009**. Roll call of votes, All in Favor Motion passed.

**Motion** made by Leslie Devett 2<sup>nd</sup> Jaime Hartline to **re-adopt all ordinances for 2009**. Roll call of votes, All in Favor Motion passed.

**Motion** made by Jaime Hartline 2<sup>nd</sup> Leslie Devett by to **purchase fuel and gas from Ray Oil & Gas, Wilkinson's, Leaheys, Sheetz and Barber Oil**. Roll call of votes, All in Favor Motion passed.

As discussed the installation of a new furnace and the \$.20 per gallon discount on first purchase fill up.

**Motion** made by Leslie Devett 2<sup>nd</sup> Jaime Hartline to have all **equipment repairs services at Cresson International Garage, Vinglas Brothers, Ed's Williams Garage and Weaklands Garage**. Roll call of votes, All in Favor Motion passed.

As discussed the removal the Removal of Kicks Garage and Cresson Township Garage.

**Motion** made by Leslie Devett 2<sup>nd</sup> by Jaime Hartline to **Advertise** in the **Mainliner, Johnstown Tribune Democrat** and **Altoona Mirror** for general circulation. Roll call of votes, All in Favor Motion passed.

**Motion** made by Leslie Devett 2<sup>nd</sup> Jaime Hartline to continue using **Cresson Township** as the **Sanitation Hauler for 2009**. Roll call of votes, All in Favor Motion passed.

**Motion** made by Leslie Devett 2<sup>nd</sup> Jaime Hartline to accept **all fees at current rate** from the prior year 2008. Roll call of votes, All in Favor Motion passed.

**Public Participation:**

None at this time:

**Adjournment:**

**Motion** made by Jaime Hartline 2<sup>nd</sup> Leslie Devett to adjourn the meeting at 6:21 PM. Roll call of votes, All in Favor Motion passed.

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Chairman, Raymond Guzic

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Vice-Chairman, Leslie E. Devett

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Supervisor, Jaime Hartline