

July 1st, 2020

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

July 1st, 2020
Regular Monthly Meeting

Salute to the Flag / Regular meeting call to order:

Chairman- Jaime Hartline, Supervisor- Scott Guzic, Vice-Chairman- Raymond Guzic Jr. and Secretary- Pamela Flis.

Solicitor Thomas Swope had a scheduled appointment.

Kristen Baudoux representing Mainline Newspaper, Tom Kakabar and Steve Mitchell representing the EAD's Group.

Public Participation: At this time none.

Secretarial Report:

Motion made by Raymond Guzic, Jr., 2nd Scott Guzic to accept the Regular Meeting Minutes dated June 3rd, 2020 Treasurers Report, Unpaid Bills Detail and Additional Unpaid Bills Detail as presented in written form. Roll call, all in favor, Motion Passed.

Correspondence:

As Discussed:

- The Insurance review for the Park Road Water Line
- NES&L Proposal and Contract signatures needed to complete.

Road Masters Report:

As Discussed:

- The new International Truck has been delivered.
- Paving Hilltop Road completed.
- Township Seasonal Employees cutting grass along roadsides throughout the township.

Engineers Report:

As Discussed:

- The need to complete the Intent to Award for Phase II for the walking trail. Bonds have not been received by the EAD's Group.
- Reimbursement request to be filed for Farmers Turnpike Water Line Installation and the

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Mariner East Grant for Park Road Water Line Installation Permitting Fees for Phase II of the walking trail.

- Landowner complaints about the restoration, low soil levels in some areas along the restoration site.
- Withholding a dollar amount from the final Payment of Shadco, LLC.

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to withhold \$2,500.00 from the final payment to Shadco LLC.; until resolution of the landowner's complaints are resolved. Roll Call, all in favor, Motion Passed.

- Farmers Turnpike Water Line Installation (in conjunction with the Beck Family Sanitary Sewer Line Extension) to being in July 2020, by Storm Excavating.
- Farmers Turnpike Water Line will not carry any potable water at current, this is a cost saving measure due to installation of an extension of the sanitary sewer main, and the connecting potable water line link is unfunded at this time.

Motion made by Raymond Guzic, Jr., 2nd Scott Guzic to authorize a financial contribution for the completion of the potable water connection, of the Farmers Turnpike Water Line; with all other potable water line related expenses being split between Lilly Borough Water Authority and The Beck Family. Roll Call, all in favor, Motion Passed.

- The Beck Family will be responsible for all labor costs.
- Permit for clean fill disposal site for Recreation and Sports Complex.
- Reimbursement request for Marnier East Grand Funds in the amount of \$41, 000.00.
- Salt Bin Layout, preliminary drawings.

Solicitor's Report: At this time none.

New Business:

As Discussed:

- Office overlay of metal roof-ongoing.

Old Business:

As Discussed:

- Salt Bin- ongoing
- Archive Museum- Concrete floor was poured; water and sewer laterals were installed. Framing to begin After the July Holiday.

Regional Recreation:

As Discussed:

- Dumpsters- Pro Disposal
- Top soil-ongoing- Clean fill permitting.

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Good of the Township Award: At this time none.

Adjournment:

Motion made by Scott Guzic 2nd Raymond Guzic Jr., to adjourn the meeting at 6:25 PM. Roll Call, all in favor, Motion passed.

Chairman Jaime Hartline

Vice Chairman Raymond Guzic, Jr.

Supervisor Scott Guzic