

December 6th, 2017

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

**December 6th, 2017 6PM
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 and Secretary Pamela Flis.

Ronald Muldoon and Joshua Beyers representing Mainline Newspapers also attended the meeting.

Public Participation:

As Discussed:

➤ Ronald Muldoon- informed the Township Supervisors that the pond dredging has been completed. Earthshapers, LLC was awarded the contract through the Cambria county Conservation District. Pond #1 was dredged and the use of a filtering sock. Pond #2 was left alone due to the amount of wetland materials that will naturally filter the water. Project was completed on November 22, 2017. The Township Supervisors thanked Mr. Muldoon for his work on the ponds.

Secretarial Report:

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to accept the Regular Meeting Minutes dated November 1st , 2017, as presented in written form, Treasurers Report, Unpaid Bills Detail, with the removal of the Fleming Invoice, and Additional Unpaid Bills Detail. Roll call, all in favor, Motion Passed.

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to adopt the advertised 2018 budget, with no millage or sanitation fee increase. Roll call, all in favor, Motion Passed.

As Discussed:

➤ The state requirement of a Deputy Tax Collector.

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to authorize Debra Hartline-Lilly Borough Tax Collector, as the Deputy Tax Collector for Washington Township. Scott- yes, Raymond -yes, Jaime- abstained. Motion Carried.

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- The recent house fire at 5019 Portage Street, Lilly, PA Washington Township.

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to exonerate Robert Skelly, 5019 Portage Street, Lilly, PA, Washington Township, from Sanitation charges. Roll call, all in favor, Motion Passed.

Motion made by Jaime Hartline 2nd Scott Guzic to exonerate 88 Jones street, Lilly, PA, Washington Township from sanitation charges due to vacancy. Jaime- yes, Scott-yes, Raymond- abstained. Motion carried.

- Raymond Guzic, Jr., and the ending of his term on the Central Mainline Sewer Authority Board.

Motion made by Jaime Hartline 2nd Scott Guzic, to authorize Raymond Guzic, Jr. as the township representative on the Central Mainline Sewer Authority Board. Roll call, all in favor, Motion Passed.

- First Wednesday in July is a legal holiday, the 4th.

Motion made by Raymond Guzic, Jr. 2nd Scott Guzic to schedule the July 2018 monthly meeting to the second Wednesday in July, the (11) eleventh. Roll call, all in favor, Motion Passed.

Correspondence:

As Discussed:

- Texas Eastern-sediment control plan for the excavation along an existing natural gas pipeline to determine the nature of the anomalies and complete necessary repairs. All work was performed in accordance with Texas Eastern's submitted Erosion and Sedimentation Control Plan.

Road Masters Report:

As Discussed:

- Performing ditch work along township roads for water erosion control.
- Gearing up the fleet for winter maintenance- waiting for the snow.
- Problems along Valley View Lane while maintaining the township roadway, a resident was unhappy with the Roadmaster in performance of his duties. The PA State Police were contact on behalf of the landowner.
- Notable large amounts of stormwater runoff have plagued the lower residents of Valley View Lane. A small ditch has been placed along the stone road, trying to get the water to follow the ditch, instead of running into the middle of Valley View.
- Six loads of stone have been used to repair Valley View Lane.
- With every heavy rain the road washes out and when the water freezes it becomes an issue for vehicular traffic on the roadway.

Motion made by Jaime Hartline 2nd Raymond Guzic, Jr. to send a letter of correspondence to Regis Walters, 122 Valley View Lane, Lilly, PA., Washington Township in regards to the cooperation of drainage issues on his property and in the townships right-of-way, allowing 15 days for corrective action with stormwater maintenance. Roll call, all in favor, Motion Passed.

- Lilly Borough is exploring the creation of a Police Department; Washington Township Supervisors were invited to explore the possibilities of utilizing this Police Department in the township.

Safety Committee: At this time none.

Solicitors Report:

As Discussed:

- Fire Escrow for 5019 Portage Street, Lilly, PA., Washington Township, from Allstate Insurance Company. Under state law and the township ordinance, a requirement mandates the insurance carrier to place in escrow \$2,000.00 for every \$15,000.00 of damage, if total exceeds more than 60% of the policy limit, then the funds would be held in reserve by the local governing body to insure the property is not left in an undesirable condition.

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to respond the Allstate Insurance in accordance with the Township's Ordinances, with concerns to the property located at 5019 Portage Street, Lilly, PA., Washington Township. Roll call, all in favor, Motion Passed.

- Resolution 5-2017-Authorizing the execution and delivery of an agreement between the Township of Washington and Fuel Recovery, Inc., terminating an Excess Maintenance Agreement and related Side Letter Agreement of 12/2016.
- Steps to complete the closing of the relationship between Fuel Recovery and the Township of Washington.
 - Adopt Resolution 5-2017 including Exhibit A, known as Termination Agreement Township is holding funds of 10,200.00 from the original agreement, and additional 31,600.00 was received for road maintenance, upon receipt of the Resolution and Termination Agreement the balance of funds in the amount of 33,200.00 will be received by the Township of Washington totaling \$75,000.00. Funds will be used for the restoration of Memorial Drive; Fuel Recovery is not longer responsible for the roadway condition.

Motion made by Raymond Guzic 2nd Scott Guzic to adopt Resolution 5-2017. Roll call, all in favor, Motion Passed.

- Land owners consents-three areas the township request to be undisturbed, the Fuel Recovery had under permit, roadways and landings for future development. Areas Washington Township does not want to be seeded.
- Township of Washington is the land owner.
- Fuel Recovery is donating approximately 20 loads of clay to be spread about the areas.

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Motion made Raymond Guzic, Jr 2nd Scott Guzic to authorize execution of the landowner's consents, consisting of three areas with attached maps. Roll call, all in favor, Motion Passed.

- Commonwealth of Pennsylvania Act 42 of 2017-mini casinos. If the township desires not to have mini casinos within its borders, the township must adopt a resolution before the end of 2017. If the township wishes to have mini casino's, not action is required.
- The Updated Decommissioning Plan and Decommissioning Obligation Cost Evaluation with Leeward, Allegheny Ridge Wind, LLC. Greenfield, Juniata, Portage and Washington Townships are all included in the Decommissioning Plan. Original amount for turbine removal was \$1,616,000.00 updated to 2017 that amount increased to \$3,725,000.00. Washington Township portion is \$465,625.00 approximately \$46,562.50 per each of the 10 wind turbines under the plan. A new bond will be posted to Washington Township to cover decommissioning cost, if the turbine farm is abandoned.

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to approve the proposed bond amount of \$465,625.00 which will posted by Allegheny Wind Ridge Farm. Roll call, all in favor, Motion Passed.

New Business:

As Discussed:

- Scanlon Hill property owned by the township, 117 Peach Lane, Lilly, PA Washington Township. The appraisal from May of 2015.
- Successful bidder is responsible for all cost in the bidding process. Roll call, all in favor, Motion Passed.

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to re-advertise the property for sale, with sealed bids being accepted at the January 2018 meeting. Successful bidder is responsible for all cost in the bidding process. Roll call, all in favor, Motion Passed.

- Kenneth Brown Subdivision- approved by the Cambria County Planning Commission- 5.2 acre parcel as a side lot addition.

Motion made by Raymond Guzic, Jr., 2nd Scott Guzic to accept the Kenneth Brown Minor Subdivision as presented. Roll call, all in favor, Motion Passed.

- Raymond and Jenny Guzic Subdivision- Dividing one parcel into three.

Motion made by Jaime Hartline 2nd Scott Guzic to accept the Raymond C., Jr. and Jenny R Guzic Subdivision as presented. Jaime- yes Scott-yes Raymond, Jr. - abstained. Motion carried.

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Old Business:

As Discussed:

- Delinquent Sanitation and the collection of funds owe to the township.
- Filing of a private criminal complaint

Motion made by Raymond Guzic, Jr. 2nd Scott Guzic to pursue collection of the delinquent accounts through the legal process. Roll call, all in favor, Motion Passed.

Valley View Cal-de-Sac- TABLE
Cambria County Redevelopment – Water Line-TABLED

Regional Recreation:

As Discussed:

- Grant application for 2017 was unfunded.
- 2018 submission will be the same application as 2017.

Good of the Township:

Motion made by Raymond Guzic, Jr 2nd Scott Guzic to name Ronald Muldoon as the December recipient of the Good of the Township Award, for his work on the reclamation ponds. Roll call, all in favor, Motion Passed.

Adjournment:

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

Chairman Jaime Hartline

Vice-Chairman Raymond Guzic, Jr.

Supervisor Scott Guzic