

February 2, 2011

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

February 2nd, 2011 6:00PM

Regular meeting call to order:

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

Justin Eger, Pat Shedlock, Julie Hartline, Robert and Tammy Crum and Rick Kawtoski also attended the meeting.

Salute to the Flag:

Public Participation:

Robert Crum on behalf of the Lilly Community Volunteer Fire Department requested the townships permission to participate in an emergency services study involving changes in Alarm Cards, due to the lack of manpower.

Also discussed the LFVD need for a new chain saw and how the Washington Township Supervisors may assist the department in the purchase.

Motion made by Leslie Devett and Jaime Hartline to send a letter of correspondence to the 911 Center notifying this department of the participation of Alarm Card changes. Roll call, all in favor, Motion passed.

Police Report:

Officer Honeshell introduced the newly hired Officer Dignan.

Officers presented the monthly call log to the Washington Township Supervisors, 19 calls were made in the January, which include administrative duties for Ordinance violations, performed on behalf of the township.

Secretarial Report:

Motion made by Jaime Hartline and Leslie Devett to accept the Minutes dated from January 1st, 2011, Re-Organization and Regular monthly meeting, Treasurers Report, Unpaid Bills and Additional Unpaid Bills Detail as submitted in written form. Roll Call, All in Favor, Motion Passed.

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As discussed: the list of the township credit card to make purchases for the LVFD, the department will reimburse the township at a later date.

Motion made by Leslie Devett to exonerate the following residents from sanitation charges for 2011:

James Mulato/Ronald Robert Kuntz	Mt. Road Camp
Charles Wheeler	106 Sugar Road
Michael Starchville	1062 Noels Creek Road

Roll Call, All in Favor, Motion Passed.

As discussed the final stages of the Codification: and the need to update the codified records every two years.

Correspondence:

Thank You from Wilkinson's Bus Line and The Angel Tree Committee.
Annual Development and Permit Fees received from Blue-Arc and Duke Energy.

Cambria County Board of Elections- Darlene Krisko and Leslie Devett terms expires at the end of 2011.

As discussed: The Apple Drive property will be up for Judicial Sale in March, 2011.

All correspondence is on file at the Washington Township office.

Road Masters Report:

As discussed: Allegheny Wood road bond, expired in 1/28/2011, Roadmaster checked the condition of the road after hauling was completed.

Motion made by Leslie Devett 2nd Jaime Hartline to release Allegheny Wood from the road bond. Roll Call, All in Favor, Motion Passed.

Safety Committee:

Nothing to report at this time

Solicitors Report:

As discussed: the Letter of Credit from Allegheny Wind Farm provided to the township under the decommissioning agreement, no annual adjustment in the Consumer Price Index for 2010, no amendments to the letter of credit, solicitor to report on status of the 2011 CPI.

Engineers Report:

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As discussed: Shared Service February meeting date: status of the Regional Police study and the need to receive a draft document for review by the participating members of the Shared Services Committee: regional ambulance services.

New Business:

Nothing at this time

Old Business:

As discussed: FEMA has re-established the Flood Plain Ordinance due date to December 2011.

As discussed: The Pennsylvania Municipal Retirement Systems.

Regional Recreation Center:

As discussed: The removal of the boney piles and the progress fuel recovery is making.

For The Good of the Township:

None at this time.

Adjournment:

Motion made by Leslie Devett 2nd Raymond Guzic, Jr., to adjourn the meeting at 6:27 PM. All in favor, Motion passed.

Chairman- Raymond Guzic, Jr

Vice-Chairman, Leslie E. Devett

Supervisor, Jaime Hartline