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

March 6th, 2013 6PM

Regular meeting call to order:

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

Chairman-Roadmaster Raymond Guzic, Jr, was ill and unable to attend the meeting. Solicitor Thomas Swope presence was not required.

Justin Eger, Leslie Devett, Robert Crum, David Myers, Paul Williams, and Fran Risko also attended the meeting.

Salute to the Flag:

Police Report:

As Discussed:

- ➤ Officer Finochio presented to the board a copy of the January and February police log for Washington Township, 14 calls were answered within a two month period. Our Lady Mount Carmel contact information was requested by officer Finochio.
- ➤ Officer Finochio informed the board that another borough had changed its meeting date, matching Washington Township; the Cresson Township Police will be attending the meeting every other month, if the officers attendance is required, Washington Township will contact the Cresson Township Police to attend.
- Three delinquent sanitation customers have been forwarded to the Cresson Township Police, Officer Clossin to send a letter of correspondence from CTP on their letterhead informing them of their delinquencies, and then a date with magistrates office will be set.

Public Participation:

As Discussed:

- ➤ Paul Williams submitted a signed petition to the Supervisors concerning winter maintenance contract on Farmers Turnpike.
- ➤ Mr. Williams complemented the Supervisors on the winter maintenance being performed on Farmers Turnpike, since he complained at last month's meeting.

- ➤ Vice-Chairmen Hartline thanked Mr. Williams for his complement and informed Mr. Williams that nothing has changed as far as winter maintenance being performed on Farmers Turnpike by Washington Township.
- ➤ Township Supervisors will take the petition into consideration and has received positive feedback on the Farmers Turnpike winter maintenance.

As Discussed:

- > Supervisor Scott Guzic informed the township that he has completed his on-line National Incident Management System training, IS-700 and IS-100.
- ➤ The Promulgation Resolution will be ready for adoption at the April 2013 meeting.

Secretarial Report:

Motion made by Scott Guzic 2nd Jaime Hartline, to accept the Minutes dated February 6th, 2013, Regular Meeting, Treasurers Report, Unpaid Bills and Additional Unpaid Bills Detail as submitted in written form. Roll Call, All in Favor, Motion Passed.

As Discussed:

- QuickBooks Update 2013- needs to be completed.
- ➤ Codification Update- Contact Keystone Publishers to update codified records.
- ➤ Three delinquent sanitation customers-covered under Police Report

Correspondence:

Nothing at this time.

Engineers Report:

As Discussed:

> PA Insurance Dividend check-excellent loss ratio.

All correspondence is on file at the township office. Road Masters Report: Nothing at this time. Safety Committee: Nothing at this time. Solicitors Report:

Nothing at this time.
New Business:
Nothing at this time.
Old Business:
Nothing at this time.
Regional Recreation Center:
As Discussed:
 Vice-Chairman Jaime Hartline did receive a letter of correspondence from PA DEP/Cambria District Mining Office, informing the Township Supervisors that the existence of the mine permit allows DEP to regulate the mine operator through various environmental laws and regulations and through the terms and condition of the mine permit. The mine permit does not limit a property owner's use of the land nor does it place any restriction on a property owner. In fact, the mining regulations of 25Pa. Code, Chapter 87, definitions, recognize "recreation" as an acceptable postmining land use for mined sites. The DEP correspondence was carbon copied to John Dubnansky Cambria County Grants facilitator.
For The Good of the Township:
Nothing at this time.
Adjournment:
Motion made by Scott Guzic 2 nd Jaime Hartline, to adjourn the meeting at 6:11 PM. All in favor, Motion passed.
Vice-Chairman Jaime Hartline Supervisor Scott Guzic