

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

**August 3rd, 2016 6PM
Regular Monthly Meeting**

Salute to the Flag / Regular meeting call to order:

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

Solicitor Thomas Swope was unable to attend due to prior commitment.

Leslie Devett, Anthony Zummer, David Myers, Charles Nickelson, Megan Riner representing Mainline Newspapers, Bryan Waters representing Peoples Natural Gas and Julie Hartline representing Ebensburg Insurance also attended the meeting.

Public Participation:

As Discussed:

- Mr. Bryan Waters representing Peoples Natural Gas and the discussion of providing Washington Township with natural gas.
- The adoption of a road maintenance agreement.
- Visually evaluated Lilly Borough and sections of Washington Township in relation to the natural gas line placement.
- PNG is in the process of mapping out natural gas line placement for the borough and township.
- Solicitors' review is required on the road maintenance agreement; he would like PNG to
 1. Given advance notice of road closings; approximately one weeks prior notice of road closings.
 2. A time frame for repair of disrupted roadways, a standard minimum should be four weeks.

Motion made by Jaime Hartline 2nd Scott Guzic to accept the road maintenance agreement between Peoples Natural Gas and The Township of Washington with concerns of natural gas line placement, pending the Solicitor's review and the addition of road closing notices and road repair time frame. Roll call, all in favor, Motion Passed.

- Julie Hartline representing Ebensburg Insurance Agency presented to the board a commercial insurance proposal.
- Renewal date is September 1st, 2016.
- With the deletion of sold equipment, addition of the 2011 International Truck, the new Community Hall, credit for the fire suppression system and the rejection of terrorism the 2016-2017 insurance premium with Selective Insurance of America is \$10, 534.00 is \$391.00 less than the 2015-2016 premium.

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- Selective Insurances was used due to the Community Hall and property is currently with Selective and Lilly Borough also uses the same insurance provider for recreation.

Motion made by Raymond Guzic, Jr. 2nd Scott Guzic to accept the 2016-2017 commercial insurance quote from Selective Insurances in the amount of \$10,534.00. Roll call, all in favor, Motion Passed.

- Tony Zummer reported to the Supervisors' that the fire hydrants along Memorial Drive were painted white and then painted yellow and blue.
- Tony Zummer inquired about completion date for Fuel Recovery in regards to the boney pile removal and reclamation of the land.
- Fuel Recovery would like to be completed by the end of August 2016.
- Chickens running at large in a section of the township. This issue will need to be addressed. Township Supervisors will review ordinances.

Secretarial Report:

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to accept the Regular Meeting Minutes dated July 6th , 2016 as presented in written form, Treasurers Report, Unpaid Bills Detail and Additional Bills as presented in written form. Roll call, all in Favor, Motion passed.

As Discussed:

- Resolution 1-2016- Pennsylvania Municipal Retirement Systems- retirement contributions for full-time employee, Roadmaster.

Motion made by Scott Guzic 2nd Jaime Hartline to accept and adopt Resolution 1-2016 which authorizes the annual contribution to Pennsylvania Municipal Retirement Systems. Jaime Hartline- yes, Scott Guzic- yes, Raymond Guzic Jr. - abstained. Roll call, Motion passed.

- Sanitation exoneration.

Motion made by Raymond Guzic, Jr. 2nd Scott Guzic to approve the sanitation exoneration for 123 Oak Street, Lilly, PA Washington Township. Roll call, all in Favor, Motion passed.

Correspondence:

As Discussed:

- Sunoco Pipeline Road Bond for Mountain Road, bonding to be in place until September 2017. Review required by Solicitor.

Motion made by Raymond Guzic, Jr. 2nd Scott Guzic to table the Road Bond until review by solicitor can be completed. Roll call, all in Favor, Motion passed.

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- NIMS compliance reporting to Cambria County Emergency Management Office.
- Federal Highway Administration (FHWA) Reporting - Form 536.
- 107th Annual CCATO Fall Convention.

Motion made by Scott Guzic 2nd Raymond Guzic, Jr. to authorize a full page advertising in the fall convention booklet, at a cost of \$75.00 for full page advertising. Roll call, all in Favor, Motion passed.

- Cambria County Emergency Services-winter storm Jonas reimbursement- Cambria County was denied any reimbursement for additional snow removal expense from FEMA.

Road Masters Report:

As Discussed:

- Checking with Fuel Recovery on the repair of Memorial Drive.
- The completion of the road resurfacing on Hilltop Road.
- And the need to add the road to the liquid fuels roster.

Safety Committee: At this time none.

Solicitors Report: At this time none.

New Business:

As Discussed:

- The Molinard/ Behe Subdivision- made by a simple lot line change, subdivision records a creation of a new lot.

Motion made by Raymond Guzic, Jr., 2nd Scott Guzic to accept and approve the Molinard/Behe Subdivision pending approval from the township Solicitor. Roll call, all in Favor, Motion passed.

- The Richard Sweeney Subdivision- Tabled for Solicitors approval.

Old Business: At this time none.

Regional Recreation:

As Discussed:

- Inquiries to the state, they are reviewing the township's grant application, more information was requested and request was completed by the EAD's Group, verification of cost estimates on requested funding .

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- Perhaps by September 2016 information will be released by the state on grant awards.

The Good of the Township: At this time none.

Adjournment:

Motion made by Scott Guzic 2nd Jaime Hartline., to adjourn the meeting at 6:26 PM. All in favor, Motion passed.

Jaime Hartline

Vice-Chairman Raymond Guzic, Jr.

Supervisor Scott Guzic