

June 1st, 2016

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

**June 1st, 2016 6PM
Regular Monthly Meeting**

Salute to the Flag / Regular meeting call to order:

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

Chairman- Jaime Hartline was unable to attend due to prior commitment. Solicitor Thomas Swope's presence was not required.

Leslie Devett, Joshua Beyers representing Mainline Newspapers also attended the meeting.

Public Participation: At this time none.

Secretarial Report:

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to accept the Regular Meeting Minutes dated May 4th, 2016 as presented in written form, Treasurers Report, Unpaid Bills Detail and Additional Bills as presented in written form. All in Favor, Motion passed.

Correspondence:

As Discussed:

- Monitoring report from Penn Dot, secretarial bonding needs to be increased on next insurance renewal, to match and or exceed the annual liquid fuels allocation.
- The pending agreement with Gerald Sherry and Associates, Inc. for bi-annual inspection of the fire suppression system installed at the Community Hall, dated May 16th, 2016.

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to authorize and accept the agreement with Gerald Sherry and Associates, Inc. for the bi-annual inspection at the annual cost of \$170.00. All in Favor, Motion passed.

- Comcast agreement for internet services- tabled.
- The Audit for the contract period November 21st, 2013 through June 30th, 2016, Agreement # C000056065 Pennsylvania Department of Community and Economic Development Grant provided funds under the Greenways, Trails and Recreation Program.
- The audit is a requirement from the DCED for funding received.

Motion made by Raymond Guzic, Jr. 2nd Scott Guzic to accept the audit performed by Kotzan CPA and Associates for the Greenways, Trails and Recreation Program Grant. All in Favor, Motion passed.

June 1st, 2016

Road Masters Report:

As Discussed:

- Cutting grass, ditch work.
- Township employees are reliable workers, a good group of young men.

Safety Committee: At this time none.

Solicitors Report: At this time none.

New Business: At this time none.

Old Business:

As Discussed:

- The vegetation spraying on Hilltop Road to inhibit the growth of the knot weed.
- The Supervisors have decided to suspend spraying, for one year, on Hilltop Road and allow the present homeowner Sarah Myers time to naturally control the invasive vegetation.

Regional Recreation Center:

As Discussed:

- The completion of the Community Hall just in time for the start of the Little League Baseball season.
- All mechanical systems are working well.

The Good of the Township:

At this time none.

Adjournment:

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to adjourn the meeting at 6:08 PM. All in favor, Motion passed.

Vice-Chairman Raymond Guzic, Jr.

Supervisor Scott Guzic