

July 2nd, 2014

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

**July 2nd, 2014, 6PM  
Regular Monthly Meeting**

**Salute to the Flag / Regular meeting call to order:**

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

Rachael Vasilko representing Mainline Newspapers, Thomas Kakahar, Kim Kakahar and Steve Mitchell representing the EAD's Group, Leslie Devett, Eric Eminhizer, Ted Farabaugh-T&P Contracting, Rodger Sossong-B& R Contracting, Noah Neiderhiger -BNC Construction also in attendance.

**Regional Recreation Center:**

As Discussed:

- The six sealed base bids for construction of the walking trail.

B & R Contracting	\$126,340.00
BNC Construction	\$171,730.00
James Excavating	\$ 112,330.00
Leonard S. Fiore	\$ 282,000.00
Ray L Winters and Sons	\$ 98,300.00
T. & P. Contracting	\$ 82,406.00

**Motion** made by Jaime Hartline 2<sup>nd</sup> Scott Guzic to accept the lowest base bid from T & P Contracting, in the amount of \$82,406.00, pending the Solicitor and EAD's Engineering review approval . Roll Call, All in Favor, Motion passed.

**Public Participation:**

As Discussed:

- Dave Brown has concerns of being landlocked; access road has been gated.
- Questions as to when the Township abandoned an old road. Solicitor's comment was the Question is: When were the public rights to the road abandoned? When the township stopped maintaining the road for public use.
- Roadmaster has been with the Township for approximately 17 years and the road was

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- not being maintained at that time or since.
- Research will need to be completed.
- This is a private matter between land owners; the Township of Washington has not given any land owner permission to close the road for private use.
- Dave Brown was invited back to the August 2014 meeting.

**Police Report:**

As Discussed:

- Officer Honeshell introduced Officer Baldras to the Supervisors.
- Officer Honeshell presented the June 2014 Police Log to the Supervisors, 2 calls were answered in the township.
- Statements of delinquent township sanitation customer forwarded to the Cresson Township Police for further action.

**Secretarial Report:**

**Motion** made by Jaime Hartline 2<sup>nd</sup> Scott Guzic, to accept the Regular Meeting Minutes dated June 4th, 2014, as presented in written form, Treasurers Report, Unpaid Bills Detail, Additional Unpaid Bills Detail as submitted in written form.. Roll Call, All in Favor, Motion passed.

As Discussed:

- Corporate resolution with First National Bank Of Lilly –Regional Recreation-Line Of Credit

**Motion** made by Jaime Hartline 2<sup>nd</sup> Scott Guzic to adopt the resolution for opening a line of credit with the First National Bank of Lilly, pending the Solicitors review Roll Call, All in Favor, Motion passed.

**Correspondence:**

As Discussed:

- Penn Dot Agility Program- TABLED

**Road Masters Report:**

As Discussed:

- Cutting grass and road maintenance on some girt and gravel roads, due to the heavy rain.

**Safety Committee:**

At this time none.

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**Solicitors Report:**

As Discussed:

- Quit Claim Deed, signed and recorded, for ½ acre of land along Park Road between St. Luke's Lutheran Church and the Lilly Little League properties, for the walking trail.
- Mr. Cooney has graciously donated the land for recreation purposes- In-kind services- appraisal will need to be completed.
- Draft trail easement with ECS Partnerships' was presented to the board for their approval at the August meeting.

**New Business:**

At this time none.

**Old Business:**

As discussed:

- The mandatory water tap in for Blueberry Road is in the hands of the Lilly Borough Water Authority.
- Enforcement Delinquent Sanitation letters from the Cresson Township Police have netted payments for sanitation charges.

**For The Good of the Township:**

At this time none.

**Adjournment:**

**Motion** made by Scott Guzic 2<sup>nd</sup>, Jaime Hartline to adjourn the meeting at 6:35 PM. All in favor, Motion passed.

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Chairman Raymond Guzic, Jr.

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Vice-Chairman Jaime Hartline

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Supervisor Scott Guzic