WASHINGTON TOWNSHIP SUPERVISORS POBOX 56 93 JONES STREET LILLY, PA 15938

May 1st, 2024

Regular Monthly Meeting

Salute to the Flag: Regular meeting call to order:

Vice-Chairman Scott Guzic, Supervisor Martin Craine and Solicitor Thomas Swope. Chairman Raymond Guzic, Jr., joined the meeting via phone.

Kristian Baudoux representing Mainline Newspapers.

Public Participation: None at this time.

Secretarial Report:

As Discussed:

Motion made by Martin Craine 2nd Scott Guzic, to accept the Regular Meeting Minutes dated April 3rd, 2024, Treasurers Report, Unpaid Bills Detail and Additional Unpaid Bills Detail as presented in written form. Roll Call, all in favor, Motion passed.

Correspondence:

As Discussed:

- Cambria County Planning Commission released a draft 2050 Long Range Transportation Plan
- North Allegheny Wind- finalizing the repowering of the turbines at the wind farm.

Motion made by Martin Craine 2nd Raymond Guzic, Jr., to authorize the Roadmaster to sign the compliance letter from Adam Spry representing North Allegheny wind Farm pending the solicitors final comment. Roll call, all in favor, Motion passed.

Motion made by Martin Craine 2nd Scott Guzic to approve the Road Crossing Permit pending the Township's Roadmasters final inspection of Mountain Road, and authorization to sign the permit. Roll call, all in favor, Motion passed.

Road Masters Report:

As Discussed:

- ➤ Wanzek is completing the repower project, all turbines are generating power.
- Restoration on Mountain Road to be completed.
- The Colonial Drive water line extension has been completed; restoration will be completed.

Engineers Report:

As Discussed:

- Submission of the Work in Progress Report to the Commonwealth of Pennsylvania Department of Environmental Protection Grant Center for the Mariner East Grant pay requisition number 7.
- ➤ Local Shares Grant- pending
- Commonwealth of PA- Covid-19 ARPA Capital Projects Fund Multi-Purpose Community Facilities Program Grant, for a multi-use building and land requisition was submitted.
 - The Pennsylvania Department of Community and Development may ask for an updated sales agreement for the land acquisition.

Solicitor's Report: Covered under other agenda items.

New Business: None at this time.

Old Business:

As Discussed:

- ➤ The Southern Alleghenies Planning and Development Commission grant, purchasing the picnic tables and chairs for the Recreation Center.
- ➤ Vice- Chairman has been in contact with the vendor, the chairs and picnic tables will be purchased within the month.
- Signage for the walking trail will soon be installed-mile markers, signage has not been purchased as of this date.

Regional Recreation:

As Discussed:

- ➤ The sewer repair at the Library/Museum.
- The removal of honeybees from the Library/Museum is ongoing, the services of a professional bee removal is planned.

Good of the Township Award None at this time.

Additional Agenda Items: None at this time.

Executive Session None at this time.

Adjournment:

Motion made by Martin Craine 2 nd Ra favor, Motion passed.	ymond Guzic Jr., to adjourn the meeting at 6:18 PM. All in
Chairman Raymond Guzic Jr.	_
Vice Chairman, Scott Guzic	-
Supervisor- Martin Craine	-