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

October 6th, 2010 6:00PM

Regular meeting call to order:

Chairman-Road master Raymond Guzic, Jr, Vice Chairman Leslie Devett, Supervisor Jaime Hartline, Engineer Richard Wray, Solicitor Thomas Swope and Secretary Pamela Flis.

Justin Eger, Patrick Shedlock, David Myers, Fran Risko, Robert and Tammy Crum also attended the meeting.

Salute to the Flag:

Public Participation:

Patrick Shedlock had concerns about cutting grass on Blueberry Road and the properties in the Scanlon Hill area of the township. Officer Sweet offered advice about the blighted properties, and the additional cost to the township due to the requirement of hiring a structural engineer to deem the property a hazard to the public, at that time the officer may begin fining these blighted property owners, if they can be located.

Robert and Tammy Crum addressed the board about the drainage issue on Mountain Road, with the recent heavy rains and the timber activity adjacent to their property. Roadmaster is to remove large rocks from the drainage pipe on Mountain Road.

David Myers inquired about the proposed subdivision on Hilltop and Mountain Roads, the Supervisors have not received any additional information from the developers.

Police Report:

Officer Sweet presented to the supervisors the monthly call log. A total of four police calls were answered in the month of August.

Officer Sweet had sent letters of correspondence to the delinquent sanitation customers.

The property owner of 461 Farmers Turnpike has been cited for violation of the Nuisance Ordinance, Officer Sweet and Washington Township Supervisors have sent several letters of correspondence reminding the owner(s) to adhere to the ordinance. Court date has not been set as of this meeting.

Secretarial Report:

Motion made by Jaime Hartline 2^{nd} Leslie Devett to accept the minutes from September 1, 2010, Treasures Report, Unpaid Bill and Additional Unpaid Bills Detail as presented in written form and permission to pay the bills. Roll Call, all in favor, Motion passed.

As Discussed: The 3rd quarter 2010 ambulance millage due to the Lilly Ambulance Association. Lilly Ambulance Association may cease operations in the future, due to loss of funds. Township Supervisors have diligently researched other emergency services to cover the township, a questionnaire was sent to several surrounding municipalities to research other available options for emergency services. Millage is tax dollars for emergency services and needs to be applied for that service. Solicitor does not want to see a lack of coverage and is to research the matter and report findings at the November 2010 meeting about the millage allocation.

Motion made by Jaime Hartline 2nd Leslie Devett to retain the 3rd quarter millage until the Solicitor has a chance to research the legalities on millage allocations. Roll Call, all in favor, Motion passed.

As discussed: The FEMA/PEMA reimbursements to Washington Township for the state of emergency declared in February 2010.

As discussed: The subdivision Of Our Lady of Mount Carmel National Catholic Church, Inc. surveyed by Dennis Sheehan, PLS. Reviewed by the township solicitor and engineer and approved.

Motion made by Leslie Devett 2nd Jaime Hartline to approve and accept the Our Lady of Mount Carmel National Catholic Church subdivision presented to the township supervisors. Roll Call, all in favor, Motion passed.

Correspondence:

As discussed: PSATS unemployment compensation rate 1% with no surcharge, and the Cambria County Tax Collection Committee has named H.A. Berkhiemer, Inc. as EIT tax collector for the Act 32 Committee, commencing January 2012, commission rate 1.65%.

As discussed: Cassandra Borough Board Chairman has approached the township concerning the Cassandra Railroad Overlook situated in Washington Township, Cassandra Borough would like to apply for grants to improve the overlook structures, annexation was discussed. Township solicitor to research the legalities and the possibility of Washington Township applying for the grant to be used in the Cassandra Overlook improvements.

A request for signage on Mountain Road due to the extra activity on the road, a resident is concerned about the safety at the bus stop, Roadmaster to examine the matter.

Motion made by Leslie Devett 2nd Jaime Hartline to accept the Sanitation Exoneration for Mary Naylor, 99 Jones Street, Lily, PA due to uninhabited home. Roll Call, all in favor,

Motion passed.

Motion made by Jaime Hartline 2^{nd} Leslie Devett to send Mr. and Mrs. Paul Cooney an invitation to the November 3^{rd} meeting, for plaque presentation. Roll Call, all in favor, Motion passed.

All correspondence is on file at the Washington Township office.

Road Masters Report:

Working on drainage ditches throughout the township, and work on Main Street this will continue for the rest of the month, as well as planting some grass.

As Discussed: The need for a leaf vacuum used to clear drainage ditches and drains located throughout the township. Two models are being considered: 18 HP cost approximately \$3,300.00 and a 25HP cost approximately \$3,900.00, form Ray's Lawnmower Service, located in Summerhill, 10 year life expectancy, and approximately a one year warranty.

Motion made by Jaime Hartline 2nd Leslie Devett to allow the Roadmaster to purchase a leaf vacuum, not to exceed \$4,500.00. Roll Call, all in favor, Motion passed.

As discussed: Noels Creek Road has some high spots in the road, this causes damage to the snow plow, spoke to Knopp & Klatt for milling and paving the road surface, quoted price of \$2,300.00 for repairs.

Motion made by Jaime Hartline 2nd Leslie Devett to allow Knopp & Klatt to make repairs to Noels Creek Road not to exceed the cost expense limit of \$2,500.00. Roll Call, all in favor, Motion passed.

Public Participation:

Beverly Mandichak questioned the progress of the subdivision proposed for Mountain Road; most questions were previously answered earlier in the meeting. No further contact with land owners concerning the subdivision: storm water drainage and sewage as specified are determined in the Subdivision and Land Development Ordinance; currently the proposed subdivision meets all requirements, and the review process to follow.

Robert Crum discussed storm water drainage with the board.

As discussed the condition, surface and design of Hilltop Road.

Safety Committee:

None at this time.

Solicitors Report:

As Discussed: The Real Estate Re-Inspection Ordinance has been advertised and considered for adoption. Real Estate is required to have the lateral connection re-pressure tested at time of realty sale, to prevent excess storm water from entering into the waste water treatment plant.

Motion made by Leslie Devett 2nd Jaime Hartline to adopt Ordinance 2010-1, an Ordinance of the Township of Washington, Cambria County, PA, adopting a Sewer Use Ordinance, requiring testing of all Real Property with Structures located Thereon to Determine if Illegal Storm or Surface Water is Connected to the Sanitary Sewer and to Set forth Regulations Related Thereto and Prescribing Penalties for Violation. Roll Call, all in favor, Motion passed.

Engineers Report:

All business covered under normal Agenda items.

New Business:

None at this time.

Old Business:

Codification- Final Draft-provided by Keystate Publishers-adopted by Ordinance, three notices need to be published in local newspaper that needs to be advertised:

- 1. Amendment of land Use Ordinances-minor changes
- 2. Amendment of 511 taxes
- 3. Adoption of the Code of Ordinances

Once advertisement is completed the Ordinance 2010-2 will be adopted at the November meeting.

Motion made by Leslie Devett 2nd Jaime Hartline to advertise the three notices for the adoption of the Codification: Code of Ordinances in the Cresson-Gallitzin Mainliner. Roll Call, all in favor, Motion passed.

Frederick Brown, PLS Mountain Road Marker-Tabled Carmello Drive Cal-de-Sac – Tabled Lane/Brown Boylan/Behe Subdivision- Tabled Draft Flood Plain Ordinance and Inter-Municipal Property Maintenance Ordinance- Tabled

Regional Recreation Center:

Nothing at this time.

For The Good of the Township:
None at this time.
Adjournment:
Motion made by Leslie Devett 2 nd Jaime Hartline to adjourn the meeting at 6:56 PM. All in favor, Motion passed.
Chairman- Raymond Guzic, Jr
Vice-Chairman, Leslie E. Devett
Supervisor, Jaime Hartline