

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

Re-organization Meeting
January 3rd, 2012

Regular meeting call to order:

Chairman-Road master Raymond Guzic, Jr, Supervisors Jaime Hartline and Scott Guzic, Solicitor Thomas Swope and Secretary Pamela Flis.

Engineer Richard Wray was absent from the meeting due to previous commitments. Justin Eger and Leslie Devett also attended the meeting.

Salute to the Flag:

Motion made by Jaime Hartline 2nd by Scott Guzic to nominate **Raymond Guzic, Jr.** as the **Temporary Chairman** for the re-organization meeting. Roll call of votes, All in Favor Motion passed.

Motion made by Jaime Hartline 2nd by Scott Guzic to nominate **Pamela Flis** as **Temporary Recording Secretary** for the re-organization meeting. Roll call of votes, All in Favor Motion passed.

Motion made by Jaime Hartline 2nd by Scott Guzic to nominate **Raymond Guzic, Jr.** as the **Chairman for 2012.** Roll Call, All in Favor, Motion Passed.

Motion made by Raymond Guzic, Jr. 2nd Scott Guzic to nominate **Jaime Hartline** as the **Vice-Chairman for 2012.** Roll Call, All in Favor, Motion Passed.

Motion made by Jaime Hartline 2nd by Scott Guzic to nominate **Raymond Guzic, Jr.** as the **Road master for 2012.** Roll Call, All in Favor, Motion Passed..

Motion made by Jaime Hartline 2nd by Scott Guzic to approve **Road master expenses at \$500.00 and not exceed that amount, without the approval of another Supervisor.** Roll Call, All in Favor, Motion Passed.

Motion made by Jaime Hartline 2nd by Scott Guzic by to nominate **Pamela Flis** as the **Secretary , Recording Secretary, Treasurer and Right-to-know Officer for 2012.** Roll Call, All in Favor, Motion Passed.

Motion made by Scott Guzic 2nd by Jaime Hartline to retain **Mr. Thomas Swope** with Neugebauer, Swope & Swope as **Township Solicitor for 2012**. Roll Call, All in Favor, Motion Passed.

Motion made by Jaime Hartline 2nd by Scott Guzic by to retain **Mr. Rich Wray** with Hegemann and Wray Engineering as **Township Engineer for 2012**. Roll Call, All in Favor, Motion Passed.

Motion made by Jaime Hartline 2nd by Scott Guzic to appoint **Matthew Myers** to the **Vacancy Board for 2012**. Roll Call, All in Favor, Motion Passed..

Motion made by Jaime Hartline 2nd by Scott Guzic by to retain **William Claar Sr.** as the **Emergency Management Director for 2012**. Roll Call, All in Favor, Motion Passed.

Motion made by Jaime Hartline 2nd by Scott Guzic by to retain **Ebensburg Insurance Agency** as Washington Township **Insurance Carrier for 2012**. Roll Call, All in Favor, Motion Passed.

Motion made by Scott Guzic 2nd Jaime Hartline by to retain the services of the **First National bank of Lilly** as **Financial Depository for 2012**. Roll Call, All in Favor, Motion Passed.

Motion made by Jaime Hartline 2nd by Scott Guzic to **re-adopt all ordinances, resolutions and current fee schedules for 2012**. Roll Call, All in Favor, Motion Passed.

Motion made by Scott Guzic 2nd Jaime Hartline by to accept all taxes at the following **7.25 mills for general purposes, .25 mill for fire protection, \$5.00 per capita** and students 18-22 years of age attending school will be exonerated **for 2012**. Roll Call, All in Favor, Motion Passed.

Motion made by Scott Guzic 2nd Jaime Hartline to accept the annual quarterly **sanitation fees at \$41.00 per quarter for 2012**. Roll Call, All in Favor, Motion Passed.

Motion made by Jaime Hartline 2nd by Scott Guzic by to **Advertise** in the **Mainliner, Johnstown Tribune Democrat** and **Altoona Mirror** for general circulation **for 2012**. Roll Call, All in Favor, Motion Passed.

Motion made by Jaime Hartline 2nd by Scott Guzic to set regular meeting dates as the **First Wednesday of each month at 6 PM, with exception of the July meeting being held on the second Wednesday, the 11th, for 2012** at the Washington Township Building. Roll Call, All in Favor, Motion Passed.

Motion made by Jaime Hartline 2nd by Scott Guzic for Supervisors and Secretary to receive **\$50.00 for 2012 Advertised Regular and Advertised Special Meetings**. Roll Call, All in Favor, Motion Passed.

Motion made by Jaime Hartline 2nd by Scott Guzic to set the labor rates as set by the **Auditor's Resolution of 1-2010 for 2012**. Roll Call, All in Favor, Motion Passed.

Motion made by Jaime Hartline 2nd Scott Guzic to readopt township office hours as **Monday through Friday 8AM to 4PM for 2012**. Roll Call, All in Favor, Motion Passed.

Motion made by Jaime Hartline 2nd Scott Guzic to name **Township Secretary**, Pamela Flis as the **confidential contact with Berkheimer Tax Administrator for 2012**. Roll Call, All in Favor, Motion Passed.

Motion made by Scott Guzic 2nd by Jaime Hartline to **purchase fuel and gasoline** from **Ray Oil & Gas, Wilkinson's, Leaheys, Sheetz for 2012**. Roll Call, All in Favor, Motion Passed.

Motion made by Jaime Hartline 2nd Scott Guzic to have all **equipment repairs services** at **Cresson International Garage, Vinglas Brothers, Ed's Williams Garage, Kicks, Cresson Township and Weaklands Mechanic Shop for 2012**. Roll Call, All in Favor, Motion Passed.

Public Participation:

None at this time:

Adjournment:

Motion made by Scot Guzic 2nd Jaime Hartline to adjourn the reorganization meeting at 6:15 PM. Roll Call, All in Favor, Motion Passed.

Chairman, Raymond Guzic, Jr

Vice-Chairman, Jaime Hartline

Supervisor, Scott Guzic