

January 3<sup>rd</sup>, 2023

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

January 3<sup>rd</sup>, 2023

**Regular Monthly Meeting**

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

Chairman- Jaime Hartline, Vice-Chairman Raymond Guzic, Jr., Supervisor Scott Guzic, Solicitor Thomas Swope.

Kristin Baudoux representing Mainline newspapers also attended the meeting.

**Public Participation:** None at this time.

**Secretarial Report:**

As Discussed:

**Motion** made by Scott Guzic, Jr .2<sup>nd</sup> Raymond Guzic, Jr., to accept the Regular Meeting Minutes dated December 7<sup>th</sup>, 2022, Treasurers Report, Unpaid Bills Detail and Additional Unpaid Bills Detail as presented in written form. Roll Call, all in favor, Motion passed.

➤ Sanitation exonerations.

**Motion** made by Jaime Hartline 2<sup>nd</sup> Raymond Guzic, Jr., to exonerate the following from sanitation charges, as exoneration forms are presented in written form. Roll Call, all in favor, Motion passed.

232 Deep Valley Lane, Lilly, PA	Washington Township
1199 Mountain Road, Lilly, PA	Washington Township
768 Colonial Drive, Lilly, PA	Washington Township
467 Valley Lane, Lilly, PA	Washington Township
5049 Portage Street, Lilly, PA	Washington Township
977 Stem Lane, Lilly, PA	Washington Township
106 Sugar Road, Lilly, PA	Washington Township
97 Mountain Road, Lilly, PA	Washington Township
149 Scanlon Hill Road, Lilly, PA	Washington Township
118 Allegheny Ridge, Lilly, PA	Washington Township
1088 Main Street, Lilly, PA	Washington Township
1183 Blue Knob Road, Lilly, PA	Washington Township
674 Mountain Road, Lilly, PA	Washington Township
1062 Noels Creek Road, Lilly, PA	Washington Township
304 Bridge Alley, Lilly, PA	Washington Township

**Correspondence:**

As discussed:

- The price increase from Waste Management Effective January 1, 2023. Unknown at this time as to what the price increase(s) will be.
- Compliance Audit for the Lilly Community Fire Company No 1, relief association of Lilly, PA, conducted by the PA Department of the Auditor General for time period January 1<sup>st</sup>, 2019 through December 31<sup>st</sup>, 2021.
- An invitation to join the Eastern Cambria County Chamber of Commerce, \$50.00 annual fee.

**Road Masters Report:**

As Discussed:

- Plowing snow, road maintenance and inspections.

**Engineers Report:**

As Discussed:

- DCED Grant- time extension has been filed, submitted prior to the grant deadline.
- PA Local Shares Grant - ongoing.

**Solicitor's Report:**

As Discussed:

- Advertising of an Ordinance for the Pennsylvania Municipal Retirement System, changing allocations from a flat rate to a percentage.

**Motion** made by Scott Guzic 2<sup>nd</sup> Raymond Guzic, Jr., to authorize the township solicitor to advertise an Ordinance, dealing with the Pennsylvania Municipal Retirement System. All in favor, Motion passed.

**New Business:** At this time none.

**Old Business:**

As Discussed:

- Setback variance requested from township resident, the probability of reconstruction of a new garage, on a site of the original garage building, which does not meet with the current setbacks as established in the Sub-Division and Land Development Ordinance, adopted in 2006.
- The building must be the same footprint as the old garage that was destroyed by fire.
- Contractor is listed as self.
- Solicitor advised that the homeowner needs to prove that the garage slab is indeed on the requestors property.

**Motion** made by Scott Guzic 2<sup>nd</sup> Raymond Guzic, Jr., to authorize the setback variance for 123 Oak Street, Lilly, PA, Washington Township. All in favor, motion passed.

- Regional Police Workshop- ongoing

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**Regional Recreation:**

As Discussed:

- Photo of the Paul A. Cooney Sports and Recreation Area has been published in the 2023 PSATS calendar.

**Good of the Township Award**            None at this time.

**Additional Agenda Items:**            None at this time.

Executive Session Begins: 6:22 PM

Executive session Ends: 6:30 PM

**Adjournment:**

**Motion** made by Scott Guzic 2nd Raymond Guzic, Jr., to adjourn the meeting at 6:38 PM. All in favor, Motion passed.

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Chairman Jaime Hartline

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Vice Chairman Raymond Guzic, Jr.

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Supervisor, Scott Guzic