

September 1st, 2010

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

September 1st, 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, Kathy Mellot, Julie Hartline, David Myers, Louis Davies and representative from Stiffler & McGraw Engineering, Joseph Holes, and representing Colony Realty, Rodger Peacock also attended the meeting.

Salute to the Flag:

Public Participation:

Patrick Shedlock had concerns about cutting grass on Blueberry Road.

Julie Hartline representing Ebensburg Insurance Agency spoke to the board regarding the Municipal Endorsement of the current 2010-2011 insurance policy. Julie believes this is a good thing for the township to have the extra coverage, for two reasons.

1. Enhances the coverage on General Liability.
2. Coverage for emergency services performed by any accredited EMS technician.

David Myers has concerns about the blighted properties in the Scanlon Hill area of Washington Township. As discussed the Judicial Sale in Spring of 2011.

Louis Davies voiced concerns of the additional storm surface water runoff that he has been experiencing for a long period of time. Washington Township needs permission from adjoining land owners. A letter permitting the township to complete the work is required by the adjoining landowner, Washington Township does not want to divert water into some else's property. Mr. Davis is concerned about large trees being uprooted and foundations collapsing. Township Solicitor to draft letters for adjoining landowners. Washington Township is planning to divert the water into the Little Conemaugh River, the Township Supervisors are trying to expedite the process and complete this project before winter.

Joseph Holes representing Stiffler & McGraw, Inc. and Rodger Peacock representing Colony Realty presented a proposed subdivision for ECS Partnerships, Ltd., for Hill Top and Mountain Roads, approximately 20 to 25 homes will be constructed in the future over 330 acres. Pending resulting perk test for on lot sewage disposal, size and shape of the lot size, approximately 10 to 12 residential lots would be served by public sewer and water. The

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proposed subdivision was surveyed by Chuck Colony. As discussed: Hilltop Road and the condition of the road at current. Washington Township is welcoming the growth in the township and the supervisors are willing to work with ECS Partnership. As discussed: the capacity of the CMSA waste water treatment plant and the proposed CMSA sewer line extension, easements, environmental studies/permits and gravity fed sewer service design.

Police Report:

None at this time.

Secretarial Report:

Motion made by Jaime Hartline 2nd Leslie Devett to accept the minutes from August 4th , 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.

Motion made by Leslie Devett 2nd Jaime Hartline to accept the Sanitation exoneration for 111 Apple Drive due to Real Estate sale. Roll Call, all in favor, Motion passed.

Correspondence:

Liquid Fuels Audit preformed August 9th, by William Stull with Penn Dot found that the municipality maintained and followed proper Liquid Fuels procedures, no areas of concern were noted during the review.

The Cambria County Association of Township Officials fall convention, being held September 24th, 2010.

All correspondence is on file at the Washington Township office.

Road Masters Report:

Grass cutting throughout the township, ditches being cleared, pipe replacement on several roads, maintenance on Jefferson and Mountain Roads and the Regional Recreation Center.

Supervisor Hartline would like to remind the township residents that the township on a whole is moving into a few different directions with the Regional Recreation Center, Duke Energy and maintenance on Mountain Road and Jefferson Street, so that all of the townships time is not spent on manicuring road sides.

Safety Committee:

None at this time.

Solicitors Report:

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As Discussed: Adopting Flood Plain Ordinance and naming the Cambria County Enforcement Agency as the flood plain administrator and adopting the Inter-municipal Property Maintenance Agreement.

Motion made by Jaime Hartline 2nd Leslie Devett to allow Solicitor Swope to advertise Ordinance 2010-2 Inter-municipal Property Maintenance Agreement and Ordinance 2010-3 Flood Plain. Roll Call, all in favor, Motion passed.

As Discussed: The Real Estate Re-Inspection Ordinance, requiring a re-inspection of laterals upon time of real estate sale, prior to conveyance.

Motion made by Jaime Hartline 2nd Leslie Devett to allow Washington Township Secretary to advertise Ordinance 2010-1 Real Estate Re-Inspection. Roll Call, all in favor, Motion passed.

As Discussed: The review of the Portage Township / Washington Township boundary line survey, to establish the townships' line and the need for the notary statement to be signed by each township chairmen., and the need for a letter to Portage Township that Washington Township has accepted the survey as submitted. No residential properties were affected by the boundary line survey.

Motion made by Jaime Hartline 2nd Leslie Devett to accept the Portage Township / Washington Township boundary line survey. Roll Call, all in favor, Motion passed.

Engineers Report:

Carmello Drive Cal-de-sac, Engineer met with Roadmaster to discuss a few pinning options, and waiting for finalization from the property owners.

New Business:

As discussed: The Mountain Road township line marker on the Cambria county and Blair county line. Estimated cost approximately \$300.00 to \$500.00.

Motion made by Leslie Devett 2nd Jaime Hartline to allow Frederick Brown, PLS to place a marker at the Cambria County and Blair County lines in Washington Township on Mountain Road. Roll Call, all in favor, Motion passed.

As discussed: Retirement plan for township employees, a representative from Pennsylvania Municipal Retirement System will be meeting with the supervisors to discuss options.

Motion made by Jaime Hartline 2nd Leslie Devett to allow board member Jaime Hartline to contact Tim Brulia a representative from the PA Municipal Retirement System. Roll Call, all in favor, Motion passed.

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As discussed: The meeting from August with the Lilly Ambulance Association and the financial condition of the association, and the need for replacement or shared services in the area. Township officials to prepare a questionnaire for both Cresson Ambulance Association and Portage Ambulance Association, the questionnaire on emergency services will help the supervisor's make an informed decision.

As discussed: the shared services meeting being held September 23rd, 2010, at Cosgrave Hall, 6 PM.

Old Business:

Codification- Final review- Resolution 1-2010 and Resolution 2-2010 have been e-mailed to Keystate Publishers for addition.

As discussed: Carmello Estates and the need to complete this project; preliminary drawing with landowner's acknowledgement, and a neighborhood block party with survey pins placed. The township requires a deed of dedication to complete the cal-de-sac.

As discussed; the submitted Theodore Boylan / James Behe subdivision.

Motion made by Jaime Hartline 2nd Leslie Devett to allow a waiver of the provision of minimum lot size, a non-building lot is proposed for the Boylan/Behe subdivision. Roll Call, all in favor, Motion passed.

Motion made by Jaime Hartline 2nd Leslie Devett to accept the Boylan/ Behe subdivision pending all requirements have been met and reviewed by the solicitor and engineer. Roll Call, all in favor, Motion passed.

Regional Recreation Center:

A report was presented to the Supervisors with a breakdown of labor / equipment/ and fuel cost, basically so the supervisors can track the financial expenses. This report will updated any time work is preformed at the recreation center.

For The Good of the Township:

None at this time.

Adjournment:

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Motion made by Leslie Devett 2nd Jaime Hartline to adjourn the meeting at 7:31 PM. All in favor, Motion passed.

Chairman- Raymond Guzic, Jr

Vice-Chairman, Leslie E. Devett

Supervisor, Jaime Hartline