

March 2,2011

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

March 2nd, 2011 6:00PM

Regular meeting call to order:

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

Justin Eger, Robert and Tammy Crum, Horace Pysher, Kathy Mellott, and Fran Risko also attended the meeting.

Salute to the Flag:

Public Participation:

Mr. Pysher had complimented the truck drivers who are hauling boney, trucks are tarped and speed limits are being maintained. Mr. Pysher also suggested a dog park for the proposed Regional Recreation Center, also discussed were the ATV's and the problems they present when driven on township roads. Mr. Pysher also noticed logging activity on Mountain Road, Roadmaster to investigate.

Robert Crum reminded the board of the two scheduled ATV poker runs LVFD fundraising, scheduled later this summer.

Secretarial Report:

Motion made by Leslie Devett 2nd Jaime Hartline to accept the February 2nd, 2011 Minutes with corrections, Treasurers Report, Unpaid Bills and Additional Unpaid Bills Detail as submitted in written form and the additional bill for Shutack Computer Solutions not to exceed \$800.00. Roll Call, All in Favor, Motion Passed.

Motion made by Leslie Devett 2nd Jaime Hartline to exonerate the following residents from sanitation charges for 2011:

Mary Naylor	88 Jones Street,	Lilly, PA 15938
Dennis Adams	123 Peach Lane,	Lilly, PA 15938
Frank Sibis	Stem Lane,	Lilly, PA 15938
Greg Eckenrode	Jefferson Street,	Lilly, PA 15938

Roll Call, All in Favor, Motion Passed.

Sanitation exonerations tabled: Kenneth Daughterly and Mike Rimini

March 2,2011

Motion made by Leslie Devett 2nd Jaime Hartline to obtain into an agreement for a larger safe deposit box at the First National Bank of Lilly. Roll Call, All in Favor, Motion Passed.

As discussed: the March 8th magistrate hearing with delinquent sanitation customer, Secretary, Chairman and Cresson Township Police to attend.

Motion made by Leslie Devett 2nd Jaime Hartline to pay the 1st quarter 2011 millage to the Lilly Ambulance Association. Roll Call, All in Favor, Motion Passed.

For the record: Supervisor Jaime Hartline would like to thank Paul Sklodowski, Mike Eckenrode and Kevin Hite of the Lilly Ambulance Board in helping with the consolidation of ambulance services, and James Effinger who also shared his knowledge of ambulatory services and all contributed to the successful agreement with Cresson area Ambulance Association.

Motion made by Jaime Hartline 2nd Leslie Devett to support the actions of the Lilly Area Ambulance Association to put themselves out of service and participate in an agreement with Cresson Area Ambulance Association. Roll Call, All in Favor, Motion Passed.

Motion made by Jaime Hartline 2nd Leslie Devett to send a letter to Cambria county 911 Center indicating the Townships approval of Cresson Area Ambulance Association serving Washington Township as first responding ambulance and also authorizing James Effinger to adjust alarm cards as needed. After initial changes are made, any future changes would need township approval. Roll Call, All in Favor, Motion Passed.

Police Report:

Officers Sweet and Dignan presented the monthly call log to the Washington Township Supervisors, 9 calls were made in the February 2011.

As Discussed: The success of collecting delinquent accounts by using the magistrate's office and the All Terrain Vehicles and the safety rider's course planned for the future.

Correspondence:

As discussed: Act 32 Penn Cambria School District

Motion made by Leslie Devett 2nd Jaime Hartline to appoint the Primary delegate, Sandra Evans, PCSD Business Administrator and first Alternative delegate , Mary Beth Whited, PCSD Superintendent to represent Washington Township in the Tax Collection Committee for Act 32, as voting delegates for 2011. Roll Call, All in Favor, Motion Passed.

Lilly-Washington Public Library 2011 Donation request for the Easter Egg Hunt.

Ambulance Correspondence

All correspondence is on file at the Washington Township office.

March 2,2011

Road Masters Report:

As discussed:

Duke Energy- Mountain Road Grading of the road, Roadmaster to meet with representatives of Duke Energy and report back at next month's meeting.

The blighted property at 123 Peach Lane, Chairman has been in contact with family of the property owner discussing the condition of the property and to report back at next month's meeting, Act 90 in effect April 2011.

The Judicial Sale scheduled for April, Apple Drive property and communications with Larry Custer from the Cambria County Redevelopment Authority about funds available to the township for razing of the structure(s).

Chairman spoke to Todd Morchesky about obtaining slate for the parking lot and the Environmental Study, Phase 1 completed- no environmental hazards found at the proposed Regional Recreation Center and the Hite Brothers Trucking to possible help with hauling of the slate for the parking lot.

Road bond with Ridge Energy on Memorial Drive, Roadmaster feels this road is in need of repair, the road is crowned and stone is required, Roadmaster to contact Ridge Energy to discuss the issues of road repair.

Purchases for LVFD have been made my Chairman, township to submit receipts for reimbursement.

Safety Committee:

Nothing to report at this time

Solicitors Report:

As discussed: the delinquent sanitation form presented to the board for approval.

Motion made by Jaime Hartline 2nd Leslie Devett to approve the format of the Delinquent Payment Sanitation Form. Roll Call, All in Favor, Motion Passed.

Also Discussed: PMRS Ordinance 2011-1

Motion to Jaime Hartline 2nd Leslie Devett to authorize advertising Ordinance 2011-1 Pennsylvania Municipal Retirement System if the solicitor agrees with the contract for Washington Township as submitted. Roll Call, All in Favor, Motion Passed.

March 2,2011

Engineers Report:

As discussed: ECS Partnerships have proposed no new documentation for proposed sub-division, at the February CMSA meeting, language on the Developers Agreement with ECS Partnerships will soon be finalized, final site plan and orientation.

A Thank You to Supervisor Hartline, for his comments on the Shared Services Committee, what the committee needs to consider for the future and its function, Richard Wray to report back to the Chamber of Commerce on the committee's future goals. Membership of the Shared Services felt that it provided a forum for attending municipalities to discuss issues and to focus interaction with agencies to solve issues.

Carmello Estates-township Solicitor to review, on the original plan the road was dedicated out of the plan of lots, but not dedicated to the township. For the township to exercise maintenance, ownership rights, etc to that alignment, it is already there. However for the road to qualify for liquid fuels allocations the cal-de-sac needs to be in the back, so really the land was accepted after the township, but not dedicated to the township out the original tract, township needs two tracts of land on the end. None of the original sub-division closed. So when everything it put together, it affects the length of the road. A resolution to this problem must be reached before finalization of this plan. Carmello Estates Tabled until April 2011.

New Business:

Nothing at this time

Old Business:

Draft Flood Plan/ Inter-municipal Property Maintenance- Tabled

Regional Recreation Center:

As previously discussed: slate for the parking lot.

For The Good of the Township:

None at this time.

Additional Items:

The concern of the tract of land by the arched underpass coming out of Cassandra, to protect the township, Fire chief Robert Crum suggest a contract with Portage Fire Department for services to that area. Roadmaster to research the situation, and report back to the township.

Executive Session:

March 2,2011

Begins: 7:18 PM - Ends 7:29PM

Adjournment:

Motion made by Leslie Devett 2nd Jaime Hartline to adjourn the meeting at 7:35PM. All in favor, Motion passed.

Chairman- Raymond Guzic, Jr

Vice-Chairman, Leslie E. Devett

Supervisor, Jaime Hartline