

November 4th, 2020

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

**November 4th 2020**  
**Regular Monthly Meeting**

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

Chairman- Jaime Hartline, Supervisor- Scott Guzic, Vice-Chairman- Solicitor Thomas Swope and Secretary- Pamela Flis.

Raymond Guzic Jr., -unable to attend due to previously scheduled commitments.

Kristin Baudoux representing Mainline Newspapers, Tom Kakabar representing the EAD's Group, Sergeant Bardella representing the Pennsylvania State Police, and Ronald Muldoon representing the Library/Archive Facility.

**Public Participation:**

As Discussed:

- Sergeant Bardella –The ATV complainants along Hilltop Road. The crime and traffic report.
- Ronald Muldoon-Fundraising committee formed for the library building with hopes of purchasing new book shelves. A local benefactor has pledged funds to the library, with the desire to purchase state of the art equipment. The Community Foundation of the Alleghenies.
- Archive facility is currently under construction, addressing landscaping issues including the walkway. A work shop may be planned in the future.
- The discussion of DCED Grant and the Mariner East Grant- changing the scope of original funds use.
- The Township supervisors thank Mr. Muldoon for all of his efforts with the Library/Archive Facility.

**Secretarial Report:**

**Motion** made by Jaime Hartline 2<sup>nd</sup> Scott Guzic, to accept the Regular Meeting Minutes dated October 7th, 2020 Treasurers Report, Unpaid Bills Detail and Additional Unpaid Bills Detail as presented in written form. All in favor, Motion Passed.

- An additional invoice from Davis Excavating, LLC- trail and museum/library work.

**Motion** made by Jaime Hartline 2<sup>nd</sup> Scott Guzic to approve the payment of up to \$9,500.00 for services approved. All in favor, Motion Passed.

- The 2021 proposed general fund budget.

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**Motion** made by Jaime Hartline 2<sup>nd</sup> Scott Guzic to advertise the Proposed 2021 General Funds Budget. All in favor, Motion Passed.

**Motion** made by Jaime Hartline 2<sup>nd</sup> Scott Guzic to exonerate 668 Farmers Turnpike, Lilly, PA, Washington Township, from sanitation billing. All in favor, Motion Passed.

**Correspondence:**

As Discussed:

- The Cambria County Planning Commission accepted the Kozak Subdivision Plan; township solicitor agrees the plan is in accordance with the township Subdivision and Land Ordinance.

**Motion** made by Jaime Hartline 2<sup>nd</sup> Scott Guzic to approve the Kozak Minor Subdivision Plan as presented. All in favor, Motion Passed.

- The Cambria County Planning Commission accepted the Przbrys Plot of Subdivision. The original subdivision plan for the Przbrys Subdivision has not arrived at the township for signatures.
- The SHARP –Special Hazard and Response Team agreement with the County dealing with emergency services.

**Road Masters Report:**

As Discussed:

- No safety concerns at this time.

**Engineers Report:**

As Discussed:

- Phase II of the walking trail has been completed. Payment requisition #1 is being forwarded to the Commonwealth Financing Authority.
- Zone #1- walking trail \$68,925.00 – 10% retained.
- Zone #2- Walking Trail \$70,185- 10% retained.
- Grant fund requisition #1 Totaling \$125,199.00
- Change order Work Zone #2 – change in pipe size from 36” to 24”.

**Motion** made by Jaime Hartline 2<sup>nd</sup> Scott Guzic to pay James Excavating, payment requisition #1 in the amount of \$125,199.00 shared cost between the Mariner East and Department Community and Economic Development Grants. All in favor, Motion Passed.

**Solicitor’s Report:**

As Discussed:

- Covered Subdivisions under other agenda items.
- Settlement Agreement with Sunoco- Mountain Road.

**Motion** made by Jaime Hartline 2<sup>nd</sup> Scott Guzic to ratify of actions of entering into the Amended Road Bond Agreement and Release between Washington Township and Sunoco Pipeline L.P. All in favor, Motion Passed.

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

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

**Regional Recreation:**

As Discussed:

- Tree delivery schedule and the down payment made. Supervisor Scott Guzic to communicate with Eisler Nurseries as to the delivery date and time.

**Good of the Township Award:** At this time none.

**Adjournment:**

**Motion** made by Scott Guzic 2nd Jaime Hartline to adjourn the meeting at 6:40 PM. Roll Call, all in favor, Motion passed.

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Chairman Jaime Hartline

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Supervisor Scott Guzic