

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

September 4th. 2024

Regular Monthly Meeting

Salute to the Flag: Regular meeting call to order:

Chairman Raymond Guzic, Jr., Supervisor Martin Craine.
Supervisor Scott Guzic- schedule conflict.
Township Engineer and Solicitor presence was not required.

Julie Hartline representing Ebensburg Insurance, David Fulton and Niel Hammond representing Keystone Regional fire & Rescue Department, John Hurley representing The Lilly- Washington War Memorial Association, Dylan Boreck and Julie Pittman representing Mainline Newspapers.

Public Participation:

As Discussed:

John Hurley- representing the Lilly- Washington War Memorial Association, presenting the insurance premium to Washington Township. The insurance premium is split between Lilly Borough and Washington Township, General Liability, Accident and Property/Inland Marine. Total premium \$5,097.39 Washington Township's share is \$2,548.69.

Motion made by Martin Craine 2nd Raymond Guzic, Jr. to authorize the township's share of the Lilly- Washington War Memorial insurance premium at \$2,548.69. All in favor, Motion passed.

Niel Hammond and David Fulton- representing the Keystone Regional Fire & Rescue Department semiannual update.

- Planned updates to the Cresson and Lilly stations which may include updated restrooms, new refrigerating equipment, roofing and siding, and new electronic signage, selling equipment and updating the current fleet of fire and emergency vehicles. All updates pending grant funds received.
- Fire relief audit completed, the state guidelines have been updated, the fire associations bylaws will be updated to meet the state requirements.
- The merger of all participating fire and rescue departments has been completed.
- Knox Boxes/ Emergency Rapid Access and their usefulness in the emergency services, proposed ordinances for businesses with an automatic alarm system to have a Knox Box installed at the business. Sample Ordinance forthcoming.

Julie Hartline- representing Ebensburg Insurance Agency with the 2024-2025 commercial insurance proposal. As reported last month the premium for the planned playground will be \$177.00 annually by

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the supervisor of the Lilly-Washington Community Center. The Township insurance representative

has informed the township that the premium for the playgrounds owned by local government will be zero. An additional premium for the playground equipment itself will be \$24.00 annually. The reported premium for the Washington Township Commercial Insurance policy which includes Property, General Liability, Business Auto, Inland Marine, Public Officials, Worker Compensation totaling \$16,629.00 an increase of \$1,893.00 over last year's premium.

Motion made by Martin Craine 2nd Raymond Guzic, Jr., to approve the Selective Commercial Insurance proposal of \$16,629.00, Policy period 9/1/2024-9/1/2025 as presented in written form. All in favor, Motion passed.

Secretarial Report:

Motion made by Martin Craine 2nd Raymond Guzic, Jr., to accept the Regular Meeting Minutes dated August 7th, 2024, Treasurers Report, Unpaid Bills Detail and Additional Unpaid Bills Detail as presented in written form. All in favor, Motion passed.

- The proposed 2025 Operating Budget

Correspondence:

As Discussed.

- Cambria County Conservation District- Notice of Termination- Lilly Pipeline Project
- Cambria County Conservation District- Reissuance of PAG-02 General Permit
- Both letters of correspondence to be forwarded to the Township's Engineer and Solicitor for comments and review for actions last may need to be taken, if any.

Road Masters Report:

As Discussed:

- The treeing Mountain Road is completed, treeing has opened the road to more visual site lines and sunlight.
- The completion of the repair of the soffit and fascia the Lilly- Washington Library, after the removal of the honeybees.

Engineers Report: None at this time.

Solicitor's Report:

- The completed advertising of the Ordinance 2024-1 an ordinance of the Township of Washington Cambria County and the Sate of Pennsylvania amending ordinance 2006-1, as amended by ordinance number 2010-2 of the township, entitled "Subdivision and Land Development Ordinance" to establish comprehensive requirements for the construction, operation and decommissioning of the principal solar energy systems and accessory solar energy systems, together with ordinance specific definitions, civil remedies for violations and enforcement procedures and penalties.

Motion made by Martin Craine 2nd Raymond Guzic, Jr., to authorize and adopt Ordinance 2024-1, establishing comprehensive requirements for the construction, operation and decommissioning of the principal solar energy systems and accessory solar energy systems, together with ordinance specific definitions, civil remedies for violations and enforcement procedures and penalties, as presented in

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written form. All in favor, Motion passed.

New Business: None at this time.

Old Business: None at this time.

Regional Recreation:

As Discussed:

- Supervisors final approval for proofs of historical photos to be finalized.
- Confidence trail markers and bike racks to be delivered within a few weeks.
- The recycling of the older picnic tables with composite materials.
- Display case map for trail information.
- Coal car is in the process of being restored by vocational students.

Good of the Township Award None at this time.

Additional Agenda Items: None at this time.

Executive Session None at this time.

Adjournment:

Motion made by Martin Craine 2nd Raymond Guzic, Jr., to adjourn the meeting at 6:40 PM. All in favor, Motion passed.

Chairman, Raymond Guzic, Jr.

Supervisor- Martin Craine