

December 2nd, 2015

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

**December 2nd, 2015, 6PM
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 and Secretary Pamela Flis.

Brian Fronk representing Mainline Newspapers, Shawn Smeltzer representing ECS Partnerships, Francis Risko and Leslie Devett attended the meeting.

Public Participation:

At this time none.

Police Report:

At this time none.

Secretarial Report:

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to accept the Regular Meeting Minutes dated November 4th, 2015 , as presented in written form, Treasurers Report, Unpaid Bills Detail and Additional Bills. Roll call, All in Favor, Motion passed.

Correspondence:

As Discussed:

- Leeward- Sale of Infigen US Assets: Project Entity: Allegheny Ridge Wind Farm, LLC, The sale of Infigen's U.S. Wind assets to ArcLight Capital Partners is complete. The new company name is Leeward Renewal Energy.
- Cambria County Planning Commission- update on the Carneys Crossing bridge replacement, to occur between September and October 2016. Planned detour of approximately three miles, Blueberry Road to Colonial Drive to Cooney Road.

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Road Masters Report:

As Discussed:

- Plow and salt/ antiskid spreader have been put on truck, a load of salt and anti skid have arrived.

Safety Committee:

At this time none.

Solicitors Report:

As Discussed:

- Resolution 3-2015-Authorizing and permitting the occupancy by the Lilly Borough Water Company of portions of Hilltop and Park Roads for maintenance, repair or replacement of certain waterlines and related facilities, all as is more depicted on a map, provided that any disturbances of the surface of said property shall be immediately returned to its predisturbance condition.

Motion made Raymond Guzic Jr. 2nd Scott Guzic to adopt Resolution 3-2015. Roll call, all in favor, Motion passed.

New Business:

As Discussed:

- The revised ECS Partnership, LTD Property, also known as the Bear Rock Subdivision.
- Two lots approximately 115 feet in radius around the existing Lilly Borough Water Authority's well and another for a proposed borough water well.
- Changes to Lot 24 which will be donated to the Township of Washington.
- Subdivision access roads moved out of the non disturbance area of the water wells.
- Corrected placement of access roads for the subdivision.
- Revised subdivision plan was reviewed by the township solicitor.

Motion made by Raymond Guzic, Jr. 2nd Scott Guzic to accept the revised plan of subdivision by ECS Partnership, LTD property also known as the Bear Rock Subdivision. Roll call, all in favor, Motion passed.

Motion made by Raymond Guzic, Jr. 2nd Scott Guzic to accept the donated property as described in the Bear Rock Subdivision Plan, Lot 24 and to authorize Chairman- Jaime Hartline, Vice-chairman- Raymond Guzic, Jr. to execute signatures on all documentation to acquire the donated land. Roll call, all in favor, Motion passed.

- The sanitation agreement with Laurel Highlands Landfill, for garbage collection purposes.

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Motion made by Raymond Guzik, Jr. 2nd Scott Guzik to execute the sanitation agreement with Laurel Highlands Landfill. Roll call, all in favor, Motion passed.

- The last day Cresson Township will pick up Washington Township's garbage is Thursday, December 17th, 2015.
- Washington Township will begin services on December 24th, 2015; garbage collection will be picked up on December 24th, Christmas Eve and December 31st, New Years Eve. Thursday pickups will be as normal for all township residents.

Old Business:

As Discussed:

- Expiring Police Agreement w/ Cresson Township.
- Updated contract received from Cresson Township, a letter of correspondence dated November 20th, 2015, with a rate increase of approximately 57%, currently \$10,000.00 per year to \$15,750.00 for 2016 and \$16,500.00 for 2017, a 65% increase from current fee.
- Township Supervisors need to make a decision on the matter.
- Cresson Township Supervisor contacted Chairman Jaime Hartline regarding the rate increase and the reasoning behind the rate spike.
- Fact finding mission – contacted the PA State Police as well as other local municipalities about police enforcement.
- Supervisor Jaime Hartline contacted the Cresson Township Police and requested three years worth of Police Logs for Washington Township, reviewed the reports with a Cresson Township police officer. None of the reports accounted for any life or death situations.
- Supervisor Raymond Guzik had also spoke to the PA State Police, if there is an emergency, the state police can contact the local municipal officers to secure the scene until the state police arrive.
- Supervisor Scott Guzik has also spoken to the PA State Police and believes that the State Police can provide police protection services for Washington Township.
- The supervisors will continue to fact find with Cresson Borough and Portage Borough regarding law enforcement services.

Motion by Raymond Guzik Jr. 2nd Scott Guzik to discontinue law enforcement services with Cresson Township. Roll call, all in favor, Motion passed.

- The PA State Police were going to attach a dollar figure per head to smaller townships without police services. That attachment fee has not come to fruition.
- Washington Township would have had to pay heavy fees to the State of PA, contract police services with a neighboring municipality or start their own police protect service.
- The contract with Cresson Township was one way to secure law enforcement.
- The Township Supervisor's have been satisfied with the police protection from Cresson Township over the years.
- A letter forwarded to the Cresson Township Supervisors

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Motion made by Raymond Guzic, Jr. 2nd Scott Guzic to send a letter of correspondence to the Cresson Township Supervisors and the Cresson Township Police thanking the organizations' for police coverage over the years. Roll call, all in favor, Motion passed.

Motion made by Raymond Guzic, Jr. 2nd Scott Guzic to send a letter of correspondence to the Pennsylvania State Police and the 911 Emergency Center notifying them of the request of law enforcement coverage for Washington Township. Roll call, all in favor, Motion passed.

- Budget changes due to Police Protection.
- Township's requirement to re-advertise the proposed 2016 budget.

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to advertise the proposed amended 2016 budget. Roll call, all in favor, Motion passed.

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to advertise for a Special Meeting on December 31st, 2015, at 12 noon, for consideration of 2016 budget adoption and any other business presented to the board. Roll call, all in favor, Motion passed.

Regional Recreation Center:

As Discussed:

- Contractual obligations that need to be completed at the Community Hall by Brickley Construction.
 - More braces on the roof trusses- per Laurel Municipal Inspection.
 - Caps have blown off the shingled roof.

Motion made by Raymond Guzic, Jr. 2nd Scott Guzic to release final payment to Brickley Construction upon completion of contractual obligations. Roll call, all in favor, Motion passed.

- The roll down doors and Eric Brickley's help in finding a solution for the gap at the bottom of the door, so the snow does not blown in.
- Fuel Recovery has made repairs on Memorial Drive.
- Fuel Recovery has donated approximately 10 tons of materials used for the handicapped parking area.
- Knopp and Klatt donated their time in placing the materials for the handicapped parking area.
- The deed being held in escrow and the need to have the deed recorded so that Washington Township can insure the Community Hall.

For The Good of the Township:

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Motion made by Scott Guzic 2nd Raymond Guzic, Jr. to name Cresson Township Supervisors, Cresson Township Police Department, Knopp & Klatt, Fuel Recovery and Kevin Eckenrode as the recipients of the good of the township award for December 2015. Roll call, all in favor, Motion passed.

Adjournment:

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to adjourn the meeting at 6:35 PM. All in favor, Motion passed.

Chairman Jaime Hartline

Vice-Chairman Raymond Guzic, Jr.

Scott Guzic Board Member