

September 7th, 2011

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

September 7th, 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, Francis Risko, Scott Guzic, Pat Shedlock and David Myers also attended the meeting.

Salute to the Flag:

Public Participation:

- Pat Shedlock wanted to thank the Roadmaster for work well performed on placement of stone and rolling township roads and handling of roads due to local flooding.
- Robert and Tammy Crum request that Mountain Road speed limit signs be replaced, due to theft and additional signs be added so the road would be in compliance with PA law, in a residential area the township needs one speed limit sign per block, the Cresson Township Police will then be able to penalize speeding vehicles. Additional patrols were request of the police on Mountain Road.

Police Report:

- Officer Honeshell presented the supervisors with the monthly police report; approximately 15 calls were answered in the township. More thefts and domestic problems are occurring within the township boundary.
- Officer Honeshell also requested that landlord run background checks on their tenants, due to the recent problems with renters.
- Junk cars spotted throughout the township, this could be due to the Cambria County Fair, and after the fair is completed these vehicles will be addressed.
- The need for a comprehensive parking ordinance in Washington Township and the fines and penalties associated with the ordinance.

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Secretarial Report:

As discussed:

- The total amount and tonnage of stone used on township roads.
- The cost of the roller for one week.
- The agreement with duke energy to reimburse Washington Township for 2Astone and roller used on Mountain and Hilltop Roads.
- The additional stone donated to the Lilly-Washington War Memorial parking lot.
- The additional stone for the parking lot for the proposed Regional Recreation Center and Park Road.

Motion made by Leslie Devett 2nd Jaime Hartline to send Duke Energy a invoice for stone and roller cost totaling \$4,977.83. Roll Call, All in Favor, Motion Passed.

Motion made by Leslie Devett 2nd Jaime Hartline to pay the three invoices from James Excavating, totaling \$4,997.83. Roll Call, All in Favor, Motion Passed.

Motion made by Leslie Devett 2nd Jaime Hartline to pay the additional invoices from James Excavating, due to net 10 day terms. Roll Call, All in Favor, Motion Passed.

Motion made by Jaime Hartline 2nd Leslie Devett to accept the Treasurers Report, Unpaid Bills Detail, Additional unpaid Bills Detail and minutes dated August 3rd, 2011. Roll Call, All in Favor, Motion Passed.

As Discussed:

- Phone Audit September 20th with Chlystek and White Services, for insurance purposes.
- Act 32 Resolution for Berkheimer and Associates.
- Penn Cambria School district taxes for 123 Peach Lane.

Motion made by Leslie Devett 2nd Jaime Hartline to permanently exonerate any and all taxes for 123 Peach Lane, Lilly, PA. Roll Call, All in Favor, Motion Passed.

Correspondence:

- Liquid fuels audit Report preformed by William Stull found no areas of concern.
- ECS Subdivision and the Sewage Planning Test Results- Preliminary suitability for sand mounds.

All correspondence is on file at the Washington Township office.

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Roadmaster's Report:

As Discussed:

- Stoning and rolling township roads, Jefferson, Beech, Deep Valley, Valley View and Lassak Road.
- Replacing of drainage pipe near Blueberry Road and Ryan Street, will take bids in fall for patch paving.
- Blueberry roads washed out due to heavy rains.

Safety Committee:

Nothing to report at this time

Solicitors Report:

As Discussed:

- The Deed of Dedication has been recorded; Carmello Lane now belongs to the township and can be added to the Liquid Fuels Allocation list.
- From the Sewage Enforcement Officer the need for a holding tank ordinance for Washington Township.

Motion made by Leslie Devett 2nd Jaime Hartline to authorize the township solicitor to prepare, advertise in September and present a holding tank ordinance for consideration of adoption at November 2011 meeting. Roll Call, All in Favor, Motion Passed.

Engineers Report:

Nothing to report at this time

New Business:

Nothing to report at this time

Old Business:

- Draft Flood Plan/ Inter-municipal Property Maintenance- Tabled

Regional Recreation Center:

As Discussed:

- Fuel Recovery leveled the area of the proposed Regional Recreation Center parking lot and topped with stone.
- Consider posting Park Road along the baseball field with “no parking” signs.

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For The Good of the Township:

Motion made by Jaime Hartline 2nd Leslie Devett to nominate James Excavating and Duke Energy for the Good of the Township award for September 2011 for their contributions to the Lilly-Washington War Memorial and the proposed Regional Recreation Center. Roll Call, All in Favor, Motion Passed.

Adjournment:

Motion made by Jaime Hartline 2nd Leslie Devett to adjourn the meeting at 6:33PM. All in favor, Motion passed.

Chairman- Raymond Guzic, Jr

Vice-Chairman, Leslie E. Devett

Supervisor, Jaime Hartline