W10ASHINGTON TOWNSHIP SUPERVISORS P O BOX 56 93 JONES STREET LILLY, PA 15938

October 2nd, 2019 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.

EAD's Group Representatives Thomas Kakabar, Renae Kakabar and Steve Mitchell, Gina Bianucci representing Mainline Newspapers, Larry & Brenda and Mike Marsh also attended the meeting.

Public Participation:

<u>Larry Marsh</u>

Presented to the Supervisors the Adjacent Lot Merger Plan for Larry E. Marsh ET UX. Reviewed by the Solicitor and Supervisors, approved by the Cambria County Planning Commission. The plan meets all of the requirements set forth in the Township's Subdivision and Land Development Ordinance.

Motion made by Raymond Guzic, Jr., 2nd Scott Guzic to accept the Adjoining Lot Merger Plan for Larry E. Marsh ET UX as presented. Roll call, all in favor, Motion passed.

- Adjoining Lot Merger Plan needs to be notarized and recorded at the Cambria County Recorder of Deeds.
- > DEP also authorized on lot sewage disposal system.
- > Driveway pipe to be installed weather pending- may wait until spring 2020.

Secretarial Report:

Motion made by Jaime Hartline 2nd Raymond Guzic, Jr., to accept the Regular Meeting Minutes dated September 4th, 2019 as presented in written form, Treasurers Report, Unpaid Bills Detail and Additional Unpaid Bills Detail as presented in written form. Roll call, all in favor, Motion Passed.

- ➢ 4th Quarter Sanitation to be mailed in October
- Preliminary budget November advertising- December -adoption.

EAD's Group

- Engineer suggests itemizing stormwater management cost in our annual budget. Stormwater management is becoming more of a financial burden on townships. A history of stormwater expenses and storm water preventive maintenance needs to be recorded for future grant/assistance income dealing with stormwater runoff.
- Park Road- Water project connection at Memorial Drive, trees have been trimmed/removed, the project is moving along rapidly. One property owner has not

authorized an easement for the project. A written response to his questions has been complied; letter to be sign by chairman, EAD's Engineer to hand deliver this letter of correspondence from the Township, regarding the answers to the property owners questions.

The Engineering Agreement between The EAD's Group and Washington Township. New agreement- due to then township being a recipient of two grants: The Greenways, Trails and Recreation Grant and also the Marnier East Grant Fund. Costs for engineering fees have changed with the combination of the two grants.

Motion made by Raymond Guzic, Jr. 2nd Jaime Hartline to accept the new Engineering Agreement between Washington Township and the EAD's Group. Roll call, all in favor, Motion Passed.

Park Road Water lines specifications have been upgraded from using SDR18 up to SDR 14 a thicker pipe.

Motion made by Jaime Hartline 2nd Scott Guzic to change the specifications of the pipe to SDR14 for the Park Road Water Project. Roll call, all in favor, Motion Passed.

Motion made by Raymond Guzic, Jr., 2nd Scott Guzic to accept the 2019 Greenways, Trails and Recreation Grant in the amount of \$247,350.00; pending Solicitor review. Roll call, all in favor, Motion Passed

Correspondence:

As Discussed:

- > Cambria County Board of Assessments-unfounded request for agriculture property status.
- Keystone Regional Fire/Rescue Department- Article of Agreement- begins January 1st, 2020. Continuous yearly agreement can be cancelled after 30 day notice is given.
- > Washington Township/Lilly Borough Halloween treating will be Oct 27th, 3-6PM
- > Open House, October 9th, 2019 6:30-8:30PM- LVFD- Fire Prevention Week

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to pay one half of the cost for Halloween candy disbursed. Roll call, all in favor, Motion Passed.

Road Masters Report:

As Discussed:

- ▶ Repair on the F550 have been completed.
- New truck order earlier in 2019 may be completed as soon as February 2020.
- Stone placement on Valley View, Bear Rock Run, Zoskey Road and Jefferson Street.
- ➤ Leaf collection to begin.
- Garbage truck has heating issues the blower motors are not working and will need to be repaired.

Safety Committee:

As Discussed:

> The need for additional safety t-shirts/sweatshirts for the township employees.

Motion made by Raymond Guzic, Jr., 2nd Scott Guzic to authorize the ordering of additional safety t-shirt and sweatshirts for township employees. Roll call, all in favor, Motion Passed.

Solicitor's Report:

As Discussed:

Road Bond Agreement with Sunoco Pipeline L.P. - old road bond had expired, renewal extended one year-ending September 30th, 2020.

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to accept the Sunoco Road Bond as presented in written form. Roll call, all in favor, Motion Passed

- PADEP- Bureau of Abandon Mine Reclamation regarding the boney piles along Jones Street and required signatures on the Consent for Right-of-way Entry-Government Entity.
- Removal of boney piles from Jones Street, Washington Township.

Motion made by Scott Guzic 2nd Jaime Hartline to accept the PADEP Lilly East mine reclamation proposal along Jones Street, Washington Township. Jaime Hartline- yes, Scott Guzic- yes, Raymond Guzic, Jr., - abstained. Motion passed.

Resolution 4-2019 authoring and approving the Township of Washington to proceed with the filing of condemnation proceeds related to the Park Road water project, and directing other necessary and proper action.

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to accept Resolution 4-2019 as presented in written form. Roll call, all in favor, Motion Passed.

New Business:

As Discussed:

New financial institution as of October 1st, 2019, The First Bank of Lilly is now Somerset Trust.

Motion made by Raymond Guzic, Jr. 2nd Scott Guzic to name Somerset Trust as the financial institution for the Washington Township starting October 1st, 2019. Roll call, all in favor, Motion Passed

Old Business:

As Discussed:

- Updating the current entry door at the township office are more costly than expected, due to the panic hardware attached, planned upgrades to the township building in the future: currently no entry doors will be updated.
- Municipal Lien for township resident on the Level Road.

Motion made by Raymond Guzic, Jr., 2nd Scott Guzic to file a municipal lien against James Arnold, 1313 Level Road, Lilly, PA 15938, for unpaid sanitation charges. Roll call, all in favor, Motion Passed.

- David Fuchs and non-payment on delinquent charges.
- > Junk cars throughout the township. Full report due November meeting.

Regional Recreation: Covered under other agenda items.

Good of the Township Award: At this time none.

Adjournment:

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to adjourn the meeting at 7:29PM. Roll Call, all in favor, Motion passed.

Chairman Jaime Hartline

Supervisor Scott Guzic

Vice-Chairman Raymond Guzic, Jr.