

November 2nd, 2011

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

November 2nd, 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, Scott Guzic and David Myers also attended the meeting.

Salute to the Flag:

Public Participation:

None at this time.

Secretarial Report:

Motion made by Jaime Hartline 2nd Leslie Devett to accept the Treasurers Report, Unpaid Bills Detail, Additional unpaid Bills Detail and Minutes dated October 5th, 2011. Roll Call, All in Favor, Motion Passed.

As Discussed:

- Delinquent sanitation customers receiving letters from the Cresson Township Police.
- Resolution Berkheimer-Act 32 / Resolution J P Harris and Associates- adoption of resolutions need to be adopted by the end of the year.
 - Berkheimer to collect the earned income tax and to collect delinquent earned income tax- 2 resolutions to adopt concerning the collection of the earned income tax current and delinquent.
 - J. P. Harris and Associates collection of delinquent per capita taxes and local services taxes, J. P. Harris and Associates has been working with the township for many years.
 - All resolutions tabled until the December 2011 meeting.
- Draft 2012 budget for review and advertising requirements.
- Auditors adverting for letter of interest to audit the financial records of the township.

November 2nd, 2011

Motion made by Leslie Devett 2nd Jaime Hartline to allow the township secretary to advertise in the Thursday, November 17th edition of the Cresson Gallitzin Mainliner letters of interest to audit township financial records. Roll Call, All in Favor, Motion Passed.

Police Report:

As Discussed:

- Officer Sweet presented the supervisors with the monthly police report; approximately 4 calls were answered in the township.
- Letter to township resident from the Cresson Township Police about garbage located along High Street and the resident has been given 30 days to clean up the garbage and shown sufficient improvement of the trash removal/cleanup or the resident will be cited for violation of the Nuisance Ordinance No. 20-103 Section 1.
- Delinquent customer letter sent out by the Cresson Township Police as a final warning before their accounts are heard before the district magistrate

Secretarial Report Continued:

- Maturing Certificate of Deposit for the township on 12-14-2011.

Motion made by Leslie Devett 2nd Jaime Hartline to allow CD # 43727 to rollover for another six month term at 0.35%. Roll Call, All in Favor, Motion Passed.

Correspondence:

As Discussed:

- Foreign Fire Allocation-Commonwealth of PA letter.
- Sanitation exoneration for township property.

Motion made by Leslie Devett 2nd Jaime Hartline to exonerate 1106 Main Street, Lilly, PA from sanitation charges, property is currently vacant and not generating garbage. Roll Call, All in Favor, Motion Passed.

All correspondence is on file at the Washington Township office.

Roadmaster's Report:

As Discussed:

- Finishing road repair- patching roads in the Scanlon Hill Area
- Snow fence placement
- Speed limit sign along Mountain Road

November 2nd, 2011

Safety Committee:

Nothing to report at this time

Solicitors Report:

As Discussed:

- Holding Tank Ordinance –the purpose of this Ordinance is to establish procedures and criteria for use and maintenance of privies and holding tanks designed to receive and retain sewage from commercial, institutional and recreational uses where the sewage flow is 800 gallons per day or less, and to regulate/ allow for the use of privies under certain conditions. It is hereby declared that the enactment of this Ordinance is necessary for the protection, benefit and preservation of the health, safety and welfare of the inhabitants of this municipality.

Motion made by Jaime Hartline 2nd Leslie Devett to adopt Ordinance 2011-2, Holding Tank Ordinance. Roll Call, All in Favor, Motion Passed.

New Business:

As Discussed:

- Community Development Block Grant-Larry Custer-Cambria County Redevelopment-the proposed water line extension on Blueberry Road and Colonial Drive. Feasibility study completed approximately two years ago, water line placement to begin in 2012.
- Larry Custer of the Redevelopment Authority and the ongoing work involved in making potable water a reality for the residents along Blueberry and Colonial Drive.

Engineers Report:

Covered under other agenda items.

Old Business:

As Discussed:

- Draft Flood Plain Ordinance sent to PSATS for final review, waiting for the release of FEMA's Flood Plain Maps.- Tabled
- Inter-municipal Property Maintenance Agreement -Codes enforcement- Tabled
- Parking Ordinance-Tabled
- Speed Limit Signs-Tabled

Regional Recreation Center:

Nothing at this time.

November 2nd, 2011

For The Good of the Township:

Motion made by Jaime Hartline 2nd Leslie Devett to name the Cambria County Redevelopment Authority as the recipient of the November Good of the Township Award. Roll Call, All in Favor, Motion Passed.

Executive Session begins at 6:28PM

Executive Session ends at 6:41PM

Motion made by Jaime Hartline 2nd Leslie Devett to increase the hourly rate of the part-time employee Raymond Claar, Jr. from \$8.24 to \$9.00 per hour effective immediately. Roll Call, All in Favor, Motion Passed.

Adjournment:

Motion made by Leslie Devett 2nd Jaime Hartline to adjourn the meeting at 6:45PM. All in favor, Motion passed.

Chairman- Raymond Guzic, Jr

Vice-Chairman, Leslie E. Devett

Supervisor, Jaime Hartline