

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

Re-organization Meeting
January 7th 2013

Regular meeting call to order:

Chairman-Road master Raymond Guzic, Jr, Supervisors Jaime Hartline and Scott Guzic, and Secretary Pamela Flis.

Thomas Swope and Engineer Richard Wray were absent from the meeting due to previous commitments.

Justin Eger and Leslie Devett also attended the meeting.

Salute to the Flag:

Motion made by Jaime Hartline 2nd Raymond Guzic Jr., to nominate **Raymond Guzic, Jr.** as the **Temporary Chairman** for the re-organization meeting. All in Favor Motion passed.

Motion made by Jaime Hartline 2nd Raymond Guzic, Jr. to nominate **Raymond Guzic, Jr.** as the **Chairman for 2013**. All in Favor, Motion Passed.

Motion made by Raymond Guzic, Jr. 2nd Jaime Hartline to nominate **Jaime Hartline** as the **Vice-Chairman for 2013**. All in Favor, Motion Passed.

Motion made by Jaime Hartline 2nd Raymond Guzic, Jr. to nominate **Raymond Guzic, Jr.** as the **Road master for 2013**. All in Favor, Motion Passed.

Motion made by Jaime Hartline 2nd Raymond Guzic, Jr., to approve the **Road master's expenses at \$500.00** *and not exceed that amount, without the approval of another Supervisor*. All in Favor, Motion Passed.

Motion made by Jaime Hartline 2nd Raymond Guzic, Jr., to nominate **Pamela Flis** as the **Secretary , Recording Secretary, Treasurer and Right-to-know Officer for 2013**. All in Favor, Motion Passed.

Motion made by Raymond Guzic, Jr., 2nd Jaime Hartline to retain **Mr. Thomas Swope** with Neugebauer, Swope & Swope as **Township Solicitor for 2013**. All in Favor, Motion Passed.

Motion made by Raymond Guzic, Jr., 2nd Jaime Hartline by to retain **Mr. Rich Wray** with Hegemann and Wray Engineering as **Township Engineer for 2013**. All in Favor, Motion Passed.

Motion made by Raymond Guzic, Jr., 2nd Jaime Hartline to appoint **Matthew Myers** to the **Vacancy Board for 2013**. All in Favor, Motion Passed.

Motion made by Raymond Guzic, Jr., 2nd Jaime Hartline by to retain **William Claar Sr.** as the **Emergency Management Director for 2013**. All in Favor, Motion Passed.

Motion made by Raymond Guzic, Jr., 2nd Jaime Hartline to retain **Ebensburg Insurance Agency** as Washington Township **Insurance Carrier for 2013**. All in Favor, Motion Passed.

Motion made by Raymond Guzic, Jr., 2nd Jaime Hartline to retain the services of the **First National bank of Lilly as Financial Depository for 2013**. All in Favor, Motion Passed.

Motion made by Raymond Guzic, Jr., 2nd Jaime Hartline to **re-adopt all ordinances, resolutions and current fee schedules for 2013**. All in Favor, Motion Passed.

Motion made by Raymond Guzic, Jr., 2nd Jaime Hartline to accept all taxes at the following **7.25 mills for general purposes, .25 mill for fire protection, \$5.00 per capita** and students 18-22 years of age attending school will be exonerated **for 2013**. All in Favor, Motion Passed.

Motion made by Raymond Guzic, Jr., 2nd Jaime Hartline to accept the annual quarterly **sanitation fees at \$41.00 per quarter for 2013**. All in Favor, Motion Passed.

Motion made by Raymond Guzic, Jr., 2nd Jaime Hartline to **Advertise** in the **Mainliner, Johnstown Tribune Democrat** and **Altoona Mirror** for general circulation **for 2013**. All in Favor, Motion Passed.

Motion made by Raymond Guzic, Jr., 2nd Jaime Hartline to set regular meeting dates as the **First Wednesday of each month at 6 PM, for 2013** at the Washington Township Building. All in Favor, Motion Passed.

Motion made by Raymond Guzic, Jr., 2nd Jaime Hartline for Supervisors and Secretary to receive **\$50.00 for 2013 Advertised Regular and Advertised Special Meetings**. All in Favor, Motion Passed.

Motion made by Raymond Guzic, Jr., 2nd Jaime Hartline to set the labor rates as set by the **Auditor's Resolution of 1-2010 for 2013**. All in Favor, Motion Passed.

Motion made by Raymond Guzic, Jr., 2nd Jaime Hartline to readopt township office hours as **Monday through Friday 8AM to 4PM for 2013**. All in Favor, Motion Passed.

Motion made by Raymond Guzic, Jr., 2nd Jaime Hartline to name **Township Secretary, Pamela Flis** as the **confidential contact with Berkheimer Tax Administrator for 2013**. All in Favor, Motion Passed.

Motion made by Raymond Guzic, Jr., 2nd Jaime Hartline to **purchase fuel and gasoline** from **Ray Oil & Gas, Wilkinson's, Leaheys, Sheetz for 2013**. All in Favor, Motion Passed.

Motion made by Raymond Guzic, Jr., 2nd Jaime Hartline to have all **equipment repairs services** at **Cresson International Garage, Vinglas Brothers, Ed's Williams Garage, Kicks, Cresson Township and Weaklands Mechanic Shop for 2013**. All in Favor, Motion Passed.

Public Participation:

None at this time:

Adjournment:

Motion made by Raymond Guzic, Jr., 2nd Jaime Hartline to adjourn the reorganization meeting at 6:06 PM. All in Favor, Motion Passed.

Chairman, Raymond Guzic, Jr

Vice-Chairman, Jaime Hartline

Supervisor, Scott Guzic