

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

August 3rd, 2022

Regular Monthly Meeting

Salute to the Flag: Regular meeting call to order:

Vice-Chairman Raymond Guzic, Jr., Supervisor- Scott Guzic, Solicitor Thomas Swope, and EADS Engineer Thomas Kakabar

Chairman- Jaime Hartline has a schedule conflict a was unable to attend.
Julie Hartline representing Ebensburg Insurance Company Kristin Baudoux representing Mainline newspapers also attended the meeting.

Public Participation:

As Discussed:

- Samuel Cafeo-concerns of a stormwater runoff from adjoining property. Stormwater Ordinance adopted in 1994-Section 23-106 Exemptions: Any proposed regulated activity, which would create 10,000 square feet or less of additional impervious cover. The township has no power . This is a private civil matter between the two landowners. The Roadmaster has spoke with the adjoining landowner about correcting the stormwater runoff.
- Julie Hartline- representing Ebensburg Insurance Company with the 2022-2023 Commercial Insurance Proposal. Selective's Insurance proposed premiums with the same coverage as previous year is \$13,890.00 increased by \$983.00 from prior year. EMC's quote was 22 plus thousand.

Motion made by Scott Guzic 2nd Raymond Guzic to accept the commercial insurance quote from Selective Insurance in the amount of \$13,980.00, through Ebensburg Insurance Agency. All in favor, Motion passed.

Secretarial Report:

Motion made by Scott Guzic, Jr .2nd Raymond Guzic, Jr., to accept the Regular Meeting Minutes dated July 6th, 2022, Treasurers Report, Unpaid Bills Detail and Additional Unpaid Bills Detail as presented in written form. Roll call, all in favor, Motion passed.

Correspondence: None at this time.

Road Masters Report:

As Discussed:

- Valley View Stormwater- ongoing.
- 2020 Road Paving Project- the LGUDA was submitted on August 1st, 2022, the reviewing agent has a question about the debt statement Township records verses the DCED. There is two Lease-Rental debt totaling \$1,39,642.05- this is the Guarantee Sewer Revenue Bonds for Central Mainline Sewer Authority, for two of it's loans through USDA, this entry should be cleared from the Townships debt statement due to CMSA's unsecured refinancing in 2021. The application by law, will not be approved until August 17th, 2022.

Engineers Report:

As Discussed:

- Award pending on the Gaming Applications-Email received from funding agency requesting a complete full copy of the land appraisal.
- Marnier East Grant expires 12/31/2022. Project to exhaust funds. Time extension may be requested, \$68,000.00 remaining balance on grant funding.
- Requisition #5- DCED is requesting cancelled checks for expenses submitted.

Solicitor's Report:

As Discussed:

- LGUDA- covered under other agenda items.
- Comcast Cable TV franchise Agreement -Solicitor to present contract at the September 2022 meeting.

New Business:

As Discussed:

- The FOTB, LLC Final Minor Subdivision Plan- the lack of sewage planning for Lot 1,2, and 3 is not clearly shown on the plan.

Motion made by Scott Guzic 2nd Raymond Guzic Jr., to authorize and accept the FOTB, LLC Minor Subdivision plan pending the sewage planning for Lot 1,2 and 3. All in favor, Motion passed.

- The Preliminary/Final Subdivision and Land Development Plan for Dollar General, the Solicitor and Engineer have reviewed the plan and approved the plan.
- The absence of signatures from the Cambria County Planning Commission, the CCPC must approve and sign before the Township Supervisors.

Motion made by Scott Guzic 2nd Raymond Guzic Jr., to accept The Preliminary/Final Subdivision and Land Development Plan for Dollar General, pending approval/signatures from the Cambria County Planning Commission. All in favor, Motion passed.

- The Cambria County Commissioners and the Department of Emergency Services and The Cambria County Planning Commission and the updated Hazardous Mitigation Plan Adoption

August 3rd, 2020

Motion made by Scott Guzic 2nd Raymond Guzic jr., to authorize the adoption of Resolution 15-2022, A resolution of the Washington Township Board of supervisors authorizing participation in the Cambria County 2022 Hazardous Mitigation Plan. All in favor, Motion passed.

Old Business:

As Discussed:

- The Regional Police Workshop held August 16th, 2022. More scheduled meeting will be announced.
- PMRS Retirement- tabled
- Shared Facilities Use Act- tabled

Regional Recreation: Covered under other agenda items.

Good of the Township Award: At this time none.

Additional Agenda Items: At this time none.

Adjournment:

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to adjourn the meeting at 6:36 PM. All in favor, Motion passed.

Vice Chairman Raymond Guzic, Jr.

Supervisor, Scott Guzic