# WASHINGTON TOWNSHIP SUPERVISORS POBOX 56 93 JONES STREET LILLY, PA 15938

# May 3<sup>rd</sup>, 2017 6PM 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.

David Myers, Reverend Scott Little, Tony Zummer, Scott Steberger and Joshua Beyers representing Mainline Newspapers also attended the meeting.

## **Public Participation:**

As Discussed:

<u>Tony Zummer</u>- Informed the Township Supervisors that the settling ponds on Memorial Drive are full of soil from the recent heavy rains.

Reverend Scott Little and David Myers-both have concerns with the amount of ATV traffic on Hilltop Road. The recent ATV accident along Hilltop Road and the disregard of common sense when operating an ATV. A section of Mountain Road in Washington Township is designated to all forms of vehicular traffic, the roadway is clearly marked. PA Law- ATV's not permitted on Township roads without the proper permitting. The PA State Police should be contacted by township residents with regards to offending ATV traffic. The only way to prosecute offenders is to video tape the ATV and be prepared to testify in a court of law. The law enforcement officers will not chase an ATV nor arrest juveniles. Hilltop Road is a residential neighborhood. The Washington Township Supervisors will contact the PA State Police and inform the association of the ATV traffic on Hilltop Road.

Scott Steberger- along with Ronald Muldoon are planning to clean up Bear Rock Run from Memorial Drive down to Lilly Borough. Requested the townships help with removal of any large items that may be found in the creek. The Supervisors are in favor of helping with the large item cleanup. A township resident has several large stones that he would like to donate to the the Regional Recreation Center. The letters of support from the general public with regards to the current grant being submitted in 2017. Lilly Sustainability Project-planned gardens, planting native species of trees to benefit wildlife, recycling bins for cans, compost site for use by the general public, wind and solar energy, the Marnier East Pipeline Project and training of emergency services personnel.

#### Secretarial Report:

#### As Discussed:

**Motion** made by Scott Guzic 2<sup>nd</sup> Raymond Guzic, Jr., to accept the Regular Meeting Minutes dated April 5<sup>th</sup>, 2017 as presented in written form, Treasurers Report, Unpaid Bills Detail and Additional Unpaid bills Detail. Roll call, all in favor, Motion Passed.

**Motion** made by Raymond Guzic, Jr. 2<sup>nd</sup> Scott Guzic to accept the sanitation exoneration for Richard Sweeny, 1142 Mountain Road, Lilly, PA, Washington Township. Roll call, all in favor, Motion Passed.

Blueberry Road Exoneration-Tabled

**Correspondence:** At this time none.

#### **Road Masters Report:**

#### As Discussed:

- Roadmaster has met with Penn Dot representative Mike Bowser to discuss the 2017 road paving project and the approximate cost of the road paving project.
- New truck to be added to the fleet, more research is required.
- Local Government Unit Debt Act
- > Cutting grass throughout the township.

**Safety Committee:** At this time none.

### **Solicitors Report:**

#### As Discussed:

Resolution 1-2017 dealing with the finances of the township through the First National Bank of Lilly.

**Motion** made by Raymond Guzic, Jr 2<sup>nd</sup> Scott Guzic to adopt Resolution 1-2017, authorizing signatures for all financial documentation, checking, savings, recreation and state liquid fuels accounts. Roll call, all in favor, Motion Passed.

The 2017 road paving project, funds will need to be borrowed. The approximate cost involved, Ordinance advertising and adoption, the borrowing limit through the Local Government Unit Debt Act and interest rate incurred.

**Motion** made by Raymond Guzic, Jr. 2<sup>nd</sup> Scott Guzic to authorize the Township Solicitor to advertise Ordinance 2017-1 in any publication and to advertise for a Special Meeting for Ordinance Adoption. Roll call, all in favor, Motion Passed.

The right-of-way easement with Lilly Borough and the issues that surround that right-of-way.

#### **New Business:**

#### As Discussed:

The Lilly Community Volunteer Fire Department Third Annual 5K run/walk being held on June 24th, 2017. The request for a donation from the township.

**Motion** made by Raymond Guzic, Jr. 2<sup>nd</sup> Scott Guzic to donate \$150.00 to the Lilly Community Volunteer Fire Department Third Annual 5K walk/run. Roll call, all in favor, Motion Passed.

The requirement for a new copy machine, the office copy machine has broken and the maintenance agreement held with the supplier no longer covers mechanical failures. The approximate age of the copy machine is between 15-20 years. Parts are no longer available for the machine. Shared expense with Central Mainline Sewer Authority. Leasing verses ownership.

**Motion** made by Raymond Guzic, Jr. 2<sup>nd</sup> Scott Guzic to authorize Raymond Guzic, Jr, and township secretary to research the repair or replacement of the current photocopy machine. Roll call, all in favor, Motion Passed.

**Old Business:** At this time none.

#### **Regional Recreation:**

#### As Discussed:

The pouring of cement slabs for memorial bench placement along the walking trail.

# The Good of the Township:

### As Discussed:

- The monument work and the volunteerism by George "Gerri" Dunmyer for the Lilly-Washington Memorial Park.
- Currently laying block for the gate project.

**Motion** made by Raymond Guzic, Jr 2<sup>nd</sup> Scot Guzic to name George Dunmyer the recipient of the Good of the Township Award for May 2017. Roll call, all in favor, Motion Passed.

Adjournment:
<b>Motion</b> made by Scott Guzic 2 <sup>nd</sup> Raymond Guzic, Jr. to adjourn the meeting at 6:52 PM. All infavor, Motion passed.
Chairman Jaime Hartline
Vice-Chairman Raymond Guzic, Jr.
Supervisor Scott Guzic