

January 3<sup>rd</sup>, 2017

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

**January 3<sup>rd</sup>, 2017 6PM  
Regular Monthly Meeting**

**Salute to the Flag / Regular meeting call to order:**

Completed at the Re-Organization Meeting.

Leslie Devett, Scott Steberger and Joshua Beyers representing Mainline Newspapers also in attendance.

**Public Participation:** At this time none.

**Secretarial Report:**

**Motion** made by Scott Guzic 2<sup>nd</sup> Raymond Guzic, Jr., to accept the Regular Meeting Minutes dated December 7th, 2016 as presented in written form, Treasurers Report, Unpaid Bills Detail and Additional Bills. Roll call, all in favor, Motion Passed.

**Correspondence:**

As Discussed:

- Highland Sewer and Water Authority 2017 water project proposed for Carmello Lane and Sugar Street. Required road bonding and road occupancy permit.

**Motion** made by Scott Guzic 2<sup>nd</sup> Raymond Guzic, Jr. to grant Highland Sewer and Water Authority and its contractors a road bond/ road occupancy permit. Roll call, all in favor, Motion Passed.

- Portage Borough support letter for the application to the PA Department of Conservation of Natural Resources for a Peer- to Peer grant funding which would create a full-time park manager position.

**Motion** made by Scott Guzic 2<sup>nd</sup> Raymond Guzic, Jr. to support the Portage Borough and Crichton-McCormick Park via a support letter. Roll call, all in favor, Motion Passed.

- Cambria Alliance meeting notice.
- Central Mainline Sewer Authority's notice of a sanitary sewer line extension in Washington Township. Securing funding from the DCED.

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**Road Masters Report:**

As Discussed:

- Roadmaster asked permission from the board to research a replacement for the Ford 550.

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

**Solicitors Report:**

**As Discussed:**

- The Agreement with Lilly Borough Water Authority concerning their well.
- The Recent survey and Surveyors remarks concerning that property.
- The Lilly Borough Property and Washington Township Property Subdivision and Land Merger plan, granting right-of- ways for all parties concerned along Memorial Drive.
- Washington Township is the grantor and should prepare the deed(s) for Lilly Borough, Richard Sweeney and any other parties that may require right-of-ways/easements to gain access to the properties.
- Phase II of the Regional Recreation Center planned walking trail along Memorial Drive.

**Motion** made by Scott Guzic 2<sup>nd</sup> Raymond Guzic, Jr., to authorize Township solicitor to review all aspects of The Lilly Borough Property and Washington Township Property Subdivision and Land Merger plan and the Sweeny Subdivision, before adoption by the board of supervisors. Roll call, all in favor, Motion Passed

**New Business:**

As Discussed:

- Peoples Natural Gas and public meeting that will be held in Spring of 2017.
- Coordinating the work by PNG and the planned road paving by the township.

**Old Business:**

- Road Maintenance Agreement with Peoples Natural Gas- TABLED
- Auditing of the 2016 Financial records- TABLED

**Regional Recreation:** At this time none.

**The Good of the Township:** At this time none

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**Adjournment:**

**Motion** made by Scott Guzic 2<sup>nd</sup> Raymond Guzic, Jr. to adjourn the meeting at 6:33 PM. All in favor, Motion passed.

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Chairman Jaime Hartline

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Vice-Chairman Raymond Guzic, Jr.

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Supervisor Scott Guzic