

October 5th, 2011

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

October 5th, 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 and David Myers also attended the meeting.

Salute to the Flag:

Public Participation:

- Tamara Crum inquired about the posting of Mountain Road for Speed Limit signs, Roadmaster to work with Cresson Township Police to establishing for correct posting.
- Fire Chief Robert Crum inquired of the ISO map for Washington Township, recording any new fire hydrants or roads in the township.

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 September 7th, 2011. Roll Call, All in Favor, Motion Passed.

As Discussed:

- Delinquent sanitation customers to magistrate's office.
- Act 32 Berkheimer and Associates-Solicitor to review for November meeting.
- Resolution J. P Harris and Associates-Solicitor to review for November meeting.

Correspondence:

As Discussed:

- Municipal authorization for setback variance for addition to existing home.

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Motion made by Jaime Hartline 2nd Leslie Devett to grant a variance on the set back requirements, no less than the current set back of the existing structure, for an addition, to Ronald Gruse, 168 Red Dog Lane, Lilly, PA 15938. Roll Call, All in Favor, Motion Passed.

- Sanitation exonerations for two township properties.

Motion made by Jaime Hartline 2nd Leslie Devett to exonerate 76 Jones Street and 222 Blueberry Road from sanitation charges, due to both properties being currently vacant and not generating garbage. Roll Call, All in Favor, Motion Passed.

- Liquid Fuel Allocation for 2012
- GUS-Government Unit Survey.
- Donation request for Lilly-Washington Historical Society.
- Lien monies received from Mid-First Bank.
- Free Radon Test Kits available at the township building.

Motion made by Jaime Hartline 2nd Leslie Devett to donation \$100.00 to the Lilly-Washington Historical Society for the sponsorship of the 2012 calendar. Roll Call, All in Favor, Motion Passed.

All correspondence is on file at the Washington Township office.

Police Report:

As Discussed:

- Officer Sweet presented the supervisors with the monthly police report; approximately 8 calls were answered in the township.
- Cresson Township Police to work with Roadmaster to establish correct speed limit posting on Mountain Road.
- Existing traffic study and speed study done on Mountain Road.
- Delinquent sanitation customers provided to Office Sweet for a letter to be sent requiring payment within 10 days or charges for theft of services will be filed.

Roadmaster's Report:

As Discussed:

- Finishing road repair- patching roads
- Snow fence placement

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Safety Committee:

Nothing to report at this time

Solicitors Report:

As Discussed:

- Holding Tank Ordinance tabled until November – so advertising requirements are met.
- LOC for Allegheny Ridge Wind Farm for turbine farm cancelled effective year end 2011. Township Solicitor to research situation and require another LOC or Bond to cover the decommissioning agreement before the beginning of 2012.
- Other townships have received the same notice as Washington Township.

Engineers Report:

As Discussed:

- Public Utilities Commission Notice for the installation of a fiber optic cable along the railroad tracks by Route 53 close to Cassandra, PA.
- Disc Golf Course-and how this new sporting activity may be developed at the Proposed Regional Recreation Center. Penn Cambria School District requested a disc gulf course be considered in the planning and development of the recreation center.
- Carmello Estates will be added to the township allocation for liquid fuels in 2012.

New Business:

As Discussed:

- Community Development Block Grant-Larry Custer-Cambria County Redevelopment-the proposed water line extension on Blueberry Road and possibly Colonial Drive. Water service will be provided by Lilly Borough Water Authority, more information will be available or project approved within the next few weeks.
- The workmen's compensation invoice from Lilly Borough for the ambulance association, there are no longer volunteers at the Lilly Ambulance Association, all employees are covered under the Cresson Ambulance Association workmen's compensation insurance plan.

Motion made by Leslie Devett 2nd Jaime Hartline to send a letter of correspondence, with the 2011 remittance, explaining that Washington Township will no longer pay 49% of the workmen's compensation policy for the Lilly Ambulance Association. Roll Call, All in Favor, Motion Passed.

- The need for a new printer for the Washington Township/CMSA Office, the printer cost, maintenance agreement cost, shared cost with CMSA.

Motion made by Jaime Hartline 2nd Leslie Devett to approve the purchase of an Okidata CX2731 networking copy/print/scan/fax machine for the amount of \$1,350.00 and

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maintenance agreement at \$208.32 per year, from Advanced Office Systems in conjunction with Co-stars. Roll Call, All in Favor, Motion Passed.

Old Business:

As Discussed:

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

Regional Recreation Center:

Nothing at this time.

For The Good of the Township:

None at this time.

Adjournment:

Motion made by Jaime Hartline 2nd Leslie Devett to adjourn the meeting at 6:39PM. All in favor, Motion passed.

Chairman- Raymond Guzic, Jr

Vice-Chairman, Leslie E. Devett

Supervisor, Jaime Hartline