

December 7th, 2011

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

December 7th, 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 Dean Dietrich also attended the meeting.

Salute to the Flag:

Public Participation:

- Robert Crum representing the Lilly Community Volunteer Fire Department requested of the township supervisor to support Senate Bill #SB866 and HB#955 which deals with volunteer fire services and ambulance grants, current grants expire in 2012.
- Supervisor Hartline has sent letters of support to the PA state representatives.

Police Report:

- Officer Honeshell presented the supervisors with the November police report; approximately 8 calls were answered in the township.
- Sufficient improvement of the trash removal/cleanup on his property.
- Speed limit signs on Mountain Road and the need for proper posting.
- Conflict of meeting dates, the Lilly Borough has changed their meeting dates to the first Wednesday of the month, same as Washington 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 November 2nd, 2011. Roll Call, All in Favor, Motion Passed.

Motion made by Leslie Devett 2nd Jaime Hartline to advertise the 2012 proposed budget for public inspection, in the Johnstown-Tribune Democrat. Roll Call, All in Favor, Motion Passed.

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Correspondence:

As Discussed:

- December 19th Liquid Fuels Audit
- PSATS Bid limit reform
- EADS-Cambria County comprehensive Planning
- Dietrich/Cyran lot line change
- Township solicitor has spoken with Attorney Petyak concerning the property line change and reviewed the Sub-Division and Land Development Ordinance and the guidelines set forth in the ordinance that must be met, the additional language required when plans are submitted to the supervisors for approval. The need to complete the request for planning sewage waiver and non- building declaration from the Department of Environmental Protection.

Motion made by Jaime Hartline 2nd Leslie Devett to approve the Dietrich/Cyran Minor Subdivision after all final plan information is recorded, including appropriate descriptive language, sewage waiver and express approval of township engineer and solicitor. Roll Call, All in favor, Motion Passed

All correspondence is on file at the Washington Township office.

Roadmaster's Report:

As Discussed:

- Snow fence placement.

Safety Committee:

Nothing to report at this time

Solicitors Report:

- Resolution 1-2011-Appointment of liaison between Washington Township and Berkheimer for the express purpose of sharing tax information.
- Resolution 2-2011-Authorizing and empowering its local tax collector Berkheimer.

Motion made by Leslie Devett 2nd Jaime Hartline to approve Resolution 1-2011 and Resolution 2-2011. Roll Call, All in favor, Motion Passed.

- Resolution 3-2011-Authoring the execution and delivery of an agreement with J. P Harris and Associates.

Motion made by Leslie Devett 2nd Jaime Hartline to approve Resolution 3-2011. Roll Call, All in favor, Motion Passed

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- The requirement for a new Decommissioning Security Agreement and the replacement of letters of credit associated with the decommissioning. The original LOC to expire year ending 2011.
- The requirement to obtain the original letters of credit to be returned and replaced by the new letters of credit. If new letters of credit are not in place by year ending 2011, the monies will be placed in escrow to protect the township.

Motion made by Leslie Devett 2nd Jaime Hartline to approve the new Decommissioning Security Agreement between Washington Township and Allegheny Wind Ridge Farm. Roll Call, All in favor, Motion Passed.

Engineers Report:

None at this time.

New Business:

As Discussed:

- Ambulance services for Washington Township concerning township millage, and the discontinuance of the workmen's compensation insurance.
- HUD foreclosures on Scanlon Hill, bidding in increments starting at \$2000.00 (two thousand).

Motion made by Jaime Hartline 2nd Leslie Devett to approve a bid up to \$5,000.00 (five thousand) on 118 Peach Lane, Washington Township, not to exceed five thousand dollars and not to be purchased without the majority approval of the board. Roll Call, All in favor, Motion Passed.

Old Business:

As Discussed: All agenda items tabled

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

Regional Recreation Center:

- Boney pile still being removed, land being graded, planned walking trail.
- War Memorial Association and the need for financial help, leadership guidance to ensure the War Memorial Association continues operations. Meeting planned for December 8th, 7 PM, concerning the future of the War Memorial Association, Supervisor Hartline to be in attendance.

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For The Good of the Township:

- A thank you letter to Pat Shedlock for his continuing effort to relieve the township of roadside litter.

Adjournment:

Motion made by Jaime Hartline 2nd Leslie Devett to adjourn the meeting at 7:01PM. All in favor, Motion passed.

Chairman- Raymond Guzic, Jr

Vice-Chairman, Leslie E. Devett

Supervisor, Jaime Hartline