

April 5th, 2023

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

April 5th, 2023

Regular Monthly Meeting

Salute to the Flag: Regular meeting call to order:

Chairman- Jaime Hartline, Supervisor Scott Guzic, Vice-Chairman Raymond Guzic, Jr., Solicitor Thomas Swope and EAD's Engineer Thomas Kakabar.

Matthew Skebeck, and Kristin Baudoux representing Mainline newspapers also attended the meeting.

Public Participation:

- Matthew Skebeck and a personal use wind turbine, all state permits and utilities have been approved.
- Concerns if the electricity generated will be for personal use or sold to an electric company. The electricity generated by the turbine will be for personal use only.
- Review of the setbacks and application for the property on Mountain Road, Lilly, PA, Washington Township

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to amend the agenda. Roll call, all in favor motion passed.

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to add under new business the Matthew Skebeck Personal Use Turbine Generators (PUWTG) and Developers Agreement for consideration. Roll call, all in favor, motion passed.

Public Comment for the Personal Use Wind Turbine Generator and Development Agreement- none at this time.

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to move New Business after Public Participation. Roll call, all in favor, motion passed.

New Business:

- The signed PUWTG- Development Agreement and Permit #2, presented by Matthew Skebeck, dated April 5th, 2023.

Motion made by Scott Guzic 2nd Raymond Guzic, Jr. to accept the Personal Use Wind Turbine and Developers Agreement and Permit #2 as presented in written form. Roll call, all in favor, motion passed.

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Secretarial Report:

As Discussed:

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to accept the Regular Meeting Minutes dated March 1st, 2023, Treasurers Report, Unpaid Bills Detail and Additional Unpaid Bills Detail as presented in written form. All in favor, Motion passed.

Correspondence:

As discussed:

- Southern Alleghenies Planning & Development- survey of municipal needs.
- Application for County Aid.
- Cambria County Commissioners- Farm Bureau Resolutions- dealing with stormwater fees.
- North Allegheny Wind Repower Report- Duke Energy- Wanzek Construction and Logistics US – reinforcing the turbine concrete pads, repowering of several turbines, upgrades to the existing electrical connections/fiber optics, 2 Mega Watt upgraded to 2.2 Mega Watt power output. A copy of the Civil Construction Plans was given to the township by Duke Energy representatives Adam Spry and Justin Ames upon their visit the township office, construction and logistics are being completed by Wanzek Construction and LogisticsUS. The need to bond Mountain Road for work being proposed. Township Supervisors would like to schedule another meeting with Duke Energy representatives to cover concerns not addressed at the prior office meeting.

Roadmasters Report:

As discussed:

- Two new road bonds have been generated- New Enterprise Stone and Lime, and Bonsell Logging and Firewood.
- The Fred Brown Survey of the Guzic Lane cal-de-sac, the need to update the deed description due to the cal-de-sac being repositioned by approximately .004 to .008 feet.

Motion made by Scott Guzic 2nd Raymond Guzic to authorize the township solicitor to complete all the necessary documentation for the Guzic Lane cal-de-sac deed of dedication. Roll call, all in favor, motion passed.

- Stormwater catch basin was installed at the intersection of Oak and Maple.
- Cutting grass.

Engineers Report:

As Discussed:

- Engineer presented the final KPZ Rentals LLC. Subdivision Plan to the Township Supervisors, Cambria County has approved, DEP Sewage Planning Module is still outstanding.

Motion made by Scott Guzic 2nd Raymond Guzic, Jr. to accept the final KPZ Rentals LLC Subdivision Plan. Roll Call, Scott-yes, Raymond- yes, Jaime- abstained. Majority vote, motion passed.

- The Marnier East time extension of grant funds, the need to spend the residue of grant funding before the end of 2023. Revisiting planned projects that were not completed in the

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- past.
- The township did not receive any funding for the grants request under the PA Local Shares Grants.
- Greenways, Trails, and Recreation -application deadline is May 31, 2023, may submit for land acquisition project.

Solicitor's Report:

As Discussed:

- The Completed comcast Cable Franchising Agreement.
- Deed of Dedication for the Courtot Right of Way needs to be completed.
- Williams Street Cal-de-sac deed of dedication description needs to be updated.
- Municipal liens are being processed for delinquent sanitation customers.

Old Business:

As Discussed:

- Regional Police meetings- ongoing.
- The accumulation of junk vehicles throughout the township. Enforcement of junk cars will be forthcoming.

Regional Recreation: Covered under other agenda items..

Good of the Township Award None at this time.

Additional Agenda Items: None at this time.

Executive Session Begins: None at this time.

Executive session Ends:

Adjournment:

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to adjourn the meeting at 7:10 PM. All in favor, Motion passed.

Chairman Jaime Hartline

Vice Chairman Raymond Guzic, Jr.

Supervisor, Scott Guzic