

August 3rd, 2011

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

August 3rd, 2011 6:00PM

Regular meeting call to order:

Chairman-Road master Raymond Guzic, Jr, Vice Chairman Leslie Devett, Supervisor Jaime Hartline, Engineer Richard Wray and Secretary Pamela Flis.

Solicitor Thomas Swope was unable to attend.

Justin Eger, Robert and Tammy Crum, Julie Hartline, Francis Risko and David Myers also attended the meeting.

Salute to the Flag:

Public Participation:

Julie Hartline representing Ebensburg Insurance Agency presented to the Township Supervisors a proposal of insurance coverage for 2011-2012. The premium has increase approximately by \$450.00 from 2010-2011, due to the increase in the public official's coverage.

Motion made by Jaime Hartline 2nd Leslie Devett to approve the insurance agreement with Ebensburg Insurance Agency for insurance coverage for the 2011-2012 policy year, from either Selective or EMC Insurance Companies. Roll Call, All in favor, Motion passed.

Police Report:

None at this time

Secretarial Report:

Motion made by Jaime Hartline 2nd Leslie Devett to accept the July 6th, 2011 Meeting Minutes, Treasurers Report, Unpaid Bills and Additional Unpaid Bills Detail as submitted in written form. Roll Call, All in Favor, Motion Passed.

As discussed:

- The Cambria County Commissioners have forgiven the 2010, 2011 real estate taxes for 123 Peach Lane, Lilly, PA, and all future property taxes associated with this parcel.

Motion made by Raymond Guzic, Jr 2nd Leslie Devett to send the Cambria County

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Commissioners a letter of correspondence thanking the commissioners for the exoneration of real estate taxes for the Peach Lane property. Roll Call, All in Favor, Motion Passed.

- Ed Cernic Jr, County Controller contacted the township regarding real estate taxes on the property located on Carmello Lane, the controller office discovered an error in the to pay the real estate taxes at face value instead of penalty.

Motion made by Raymond Guzic, Jr., 2nd Leslie Devett to ratify the actions of tax forgiveness of 2011 real estate taxes from penalty to face value for Nicole Falchini Oravec DMD, PC. Roll Call, All in Favor, Motion Passed.

Correspondence:

- Cambria County Court House Upset Sale scheduled for September 12, 2011
All municipal claims have been filed for the three residents listed.

All correspondence is on file at the Washington Township office.

Roadmaster's Report:

As Discussed:

- Trimming trees along Mountain Road.
- Cutting grass throughout the Township
- Replacing of drainage pipe near Blueberry Road and Ryan Street.

Safety Committee:

Nothing to report at this time

Solicitors Report:

- The Deed of Dedication requires just a few additional signatures to be completed.

Engineers Report:

Nothing to report at this time

New Business:

Nothing to report at this time

Old Business:

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- Draft Flood Plan/ Inter-municipal Property Maintenance- Tabled
- Township secretary spoke with Alyssa Sabetto from PSATS; FEMA has not released a Letter of Final Determination and a map effective date. Alyssa will contact the township when PSATS receives correspondence for FEMA.

Regional Recreation Center:

As Discussed:

- The continuing removal of the boney piles from the site and planning of walking trails and or a proposed dog park.

For The Good of the Township:

None at this time

Adjournment:

Motion made by Jaime Hartline 2nd Leslie Devett to adjourn the meeting at 6:13PM. All in favor, Motion passed.

Chairman- Raymond Guzic, Jr

Vice-Chairman, Leslie E. Devett

Supervisor, Jaime Hartline