

December 5th, 2012

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

December 5th, 2012 6PM

Regular meeting call to order:

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

Solicitor Thomas Swope attendance was not required.

Justin Eger, Leslie Devett, Francis Risko, Toni Funari and Robert and Tamara Crum also attended the meeting.

Salute to the Flag:

Public Participation:

None at this time.

Police Report:

- Officer Burns presented the monthly Police Call Log to the supervisors, seven calls were listed. Officer Burns is a new hire with the Cresson Township Police Department.

Secretarial Report:

Motion made by Jaime Hartline 2nd Scott Guzic, to accept the Minutes dated November 7th 2012, Treasurers Report, Unpaid Bills and Additional Unpaid Bills Detail as submitted in written form. Roll Call, All in Favor, Motion Passed.

Motion made by Scott Guzic 2nd Jamie Hartline to accept the audit engagement letter dated November 12th, 2012 from Kotzan CPA Associates, P.C. in the amount of \$4,400.00 (four thousand four hundred dollars), for auditing fees for the township's 2012 financial records. Roll Call, All in Favor, Motion Passed.

As Discussed:

- Washington Township's representative seat on the Central Mainline Sewer Authority is expiring on December 31st, 2012.

December 5th, 2012

Motion made by Jaime Hartline 2nd Scott Guzic to name Raymond Guzic, Jr, the Washington Township representative for the Central Mainline Sewer Authority Board. Roll Call, Jaime Hartline- yes, Scott Guzic- yes, Raymond Guzic Jr.,-abstained, Motion passed.

- Skills of Central PA-Sanitation billing-TABLED

Correspondence:

As Discussed:

- Additional funds being forwarded to the township through Private and Judicial Tax Sales, these funds are all real estate taxes owed to the township in the amount of approximately \$180.00. Correspondence from the Court of Common Pleas, Tax Claim Bureau Cambria County.

All correspondence is on file at the township office.

Road Masters Report:

As Discussed:

- Snow fencing placement has been completed.
- Traffic control lines have been painted on Colonial, Level Road, Jones Street and on Mountain Road. These lines have been painted with the expectation of slowing down traffic.
- Update on the Blueberry Water Line Extension – work has begun on water line placement, main tap to the Lilly Borough Water Authority has been completed and the work continues up Blueberry Road. Weather permitting; the placement of water lines should be completed by December 15th, 2012.

Safety Committee:

Nothing at this time.

Solicitors Report:

As Discussed:

- The Mandatory Water Tap-in Ordinance required by the Cambria County Redevelopment Authority.

Motion made by Jaime Hartline 2nd Scott Guzic to authorize the Township Solicitor to advertise the Ordinance 2012-3 Mandatory Water –Tap-in Ordinance. Roll Call, All in Favor, Motion Passed.

December 5th, 2012

- Solicitor is also working on a municipal lien against 111 Orange Lane, for delinquent sanitation charges.

Engineers Report:

All business was previous covered under other agenda items.

New Business:

Nothing at this time.

Old Business:

Nothing at this time.

Regional Recreation Center:

Nothing at this time.

For The Good of the Township:

Nothing at this time.

Adjournment:

Motion made by Jaime Hartline 2nd Scott Guzic, to adjourn the meeting at 6:08 PM. All in favor, Motion passed.

Chairman- Raymond Guzic, Jr

Supervisor Scott Guzic

Vice-Chairman Jaime Hartline