# WASHINGTON TOWNSHIP SUPERVISORS POBOX 56 93 JONES STREET

# LILLY, PA 15938

## April 6th, 2022

### **Regular Monthly Meeting**

#### Salute to the Flag: Regular meeting call to order:

Chairman- Jaime Hartline, Vice-Chairman Raymond Guzic, Jr., Supervisor- Scott Guzic Solicitor Thomas Swope

EADS Engineer Thomas Kakabar, Paul Jacobs, Ronald Muldoon, Teresa Miller, Samuel Cafeo,' John Cafeo,' Scott Reed and Kristin Baudoux representing the Mainline Newspapers.

#### **Public Participation:**

As Discussed:

- Ronald Muldoon- Shared User Agreement with the Memorial Community Center/Lilly-Washington Public Library calls for a shared expenses split between four entities, Lilly Borough, Memorial Community Center, Lilly-Washington Public Library and Washington Township. Language in the agreement needs to be updated to satisfy all entities involved.
- The Community Center Board of Directors review the agreement, by-laws to be updated, the 501C3 tax status.
- Construction on the Memorial Community Center/ Lilly-Washington Public Library began in 2019, the building is now complete, Ronald Muldoon was named the project manager and has currently fulfilled his role as the building as now complete. Landscaping will need to be completed around the building.
- Washington Township Supervisors thanked Ronald Muldoon for his service in the development of the Memorial Community Center/ Lilly-Washington Public Library.
- Paul Jacobs-Property owner along Noel Creek Road had a request for potable water and sanitary sewer services, possible developers' agreement to extend the sanitary sewer. His request will be redirected to Central Mainline Sewer Authority and Lilly Borough Water Authority as Washington Township does not control any of the utilities requested.
- Teresa Miller, John and Samuel Cafeo'-problematic stormwater runoff from neighboring property, their present today was to inform the governing board of the problem. Presented photos of the water runoff with water washing out the driveway and ponding in the yard.
- ➤ The letter of correspondence from the Cambria County Conservation District diverted the problem solving to the township.
- Washington Township has done nothing in the past to regulate stormwater issues between adjoining property owners and considers the problem to be private. John Cafeo' disagrees with the decision of the township.
- The adjoining property owner is aware of the stormwater and the township roadmaster preformed a visual inspection of the properties.

#### Secretarial Report:

**Motion** made by Scott Guzic, Jr. 2<sup>nd</sup> Raymond Guzic, Jr., to accept the Regular Meeting Minutes dated March 2<sup>nd</sup>, 2022, Treasurers Report, Unpaid Bills Detail and Additional Unpaid Bills Detail as presented in written form. Roll call, all in favor, Motion passed.

Additional bills include an early loan payment in the amount of \$40,627.82 from Liquid Fuels Allocation for road paying loan #2004052566.

**Motion** made by Raymond Guzic, Jr., 2<sup>nd</sup> Scott Guzic to exonerate the following from sanitation charges pending the roadmaster approval. Roll call, all in favor, Motion passed.

MF- Kelle Zimmer 115 Farmers Turnpike, Lilly, PA MF-Minitta Lamborn 972 Noels Creek Road, Lilly, PA

#### **Correspondence:**

#### As Discussed:

- ➤ The PA DEP Act 537 Planning Exemption for the proposed Dollar General Store, no need to revise the official plan for new land development.
- ➤ The 2022 Lilly-Washington Public Library Fund Drive. 2022 budgeted amount to be provided.
- ➤ The donation request from Penn Cambria Band Boosters for the 2<sup>nd</sup> Annual community Band Festival- not a budgeted item.

**Motion** made by Raymond Guzic , Jr., 2<sup>nd</sup> Scott Guzic to authorize the township secretary to draft a letter of correspondence to the Penn Cambria Band Boosters, informing them of the non-budgeted request. Roll call, all in favor, Motion passed.

#### **Road Masters Report:**

#### As Discussed:

- ➤ The meeting the township's PennDOT representative on March 23<sup>rd</sup>, 2022, to discuss the current proposed road paving project, and how to move forward with the project and funding requirements.
- Earney Fencing for the walking trail—along the stream bank- quote for \$2,400.00.
- > Spring maintenance being preformed on vehicles and tools.
- ➤ Valley View Lane stormwater photos by the Roadmaster presented to the board, corrective action(s) that need to be performed by the landowner. Photos document the washing out of a township road, township's stormwater pipe is located in the township's right-of-way.
- Letters of correspondence to landowner, landowner has failed to respond back to the township with any corrective actions to correct dangerous conditions that have been created by unmanaged stormwater runoff. Roadmaster to take corrective actions due to the non-responsiveness of the homeowner, in accordance with the township's ordinance.
- ➤ Third letter to be sent to the landowner along Valley View informing him of the corrective actions that will be taken to correct the safety issues currently being created by unmanaged stormwater runoff.
- The township may file a municipal lien on the property or file charges at the local magistrate's office for any cost involved, while performing corrective stormwater activities.

#### **Engineers Report:**

#### As Discussed:

- Review of the grants, Marnier east and Greenways, Trails, and Recreation, spread sheet report on items paid, matching funds and future requisitions.
- ➤ Both grants closeout in 2022, June 30<sup>th</sup> DCED Dec 31st, 2022, Mariner East.
- The desire to exhaust the funding by collecting invoices for allowable expenditures and not ask for a time extension.
- Submission of Requisition #4-Greenways, Trails, and Recreation Grant for reimbursement.
- ➤ The five applications for the Local Shares Funds through the Commonwealth of Pennsylvania have been submitted, and the grant for the 911 Trails.
- ➤ Land acquisition grant will be resubmitted to the DCED, and Resolution adopted in May.
- ➤ The Public Utility Commission- Matt Crocco-Energy Transfer- contacted the township on behalf of pipeline contractors in general. New PUC regulations related to hazardous materials being transported through underground pipelines, and the new regulations related to hazardous materials pipelines depth and distance from other existing underground utility lines. The Marnier East pipeline currently does not meet the PUC proposed requirements.
- Washington Township has no incurred cost.
- Letter of correspondence to be returned to the Pennsylvania Public Utility Commission, stating the township's non-supportive enactment of the proposed regulations as drafted.

#### Solicitor's Report:

As Discussed:

➤ Allegheny Wind Ridge Farm replacing the Decommissioning Letter of Credit underwritten by Wells Fargo Bank and the updated 2022 Decommissioning Agreement with Exhibit A updated Letter of Credit.

**Motion** made by Raymond Guzic, Jr., 2<sup>nd</sup> Scott Guzic to accept the Decommissioning Letter of Credit with Wells Fargo Bank and the 2022 Decommissioning Agreement, and Exhibit A Letter of Credit. Roll call, all in favor, Motion passed.

- The original permit with Allegheny Wind Ridge Farm dealing with repairs and replacing parts of the wind turbines- AWRF does not need to obtain a new permit from the township.
- ➤ Request from the supervisors to obtain more information from WAZEK Construction, LLC on the details of the repairs to the turbines and turbine components, four turbines are to be repaired. Question as to weather the repairs will increase megawatt output.
- ➤ Original Decommissioning Agreement from 2006 requires the wind farm to upgrade on a continuous basis.
- Finalizing of the Comcast Franchise Agreement.

#### **New Business:**

As Discussed:

Resolution 7-2022 from Pennsylvania Association of Township Supervisors, whereas the Pennsylvania General Assembly and the PA Governor's office has created the Pennsylvania Commission for the United States Semiquincentennial (America 250PA) in commemoration of the 250th Anniversary of the United States in 2026.

**Motion** made by Scott Guzic 2<sup>nd</sup> Raymond Guzic, Jr., to adopt Resolution 7-2022 commemorating the 250<sup>th</sup> Anniversary of the United States of America. Roll call, all in favor, Motion passed.

- County Aid for 2022- when received additional payment on the road paving loan.
- Minor Subdivision Plan for Michael Hartline- part of property is located in Lilly Borough and part located in Washington Township.

**Motion** made by Scott Guzic 2<sup>nd</sup> Raymond Guzic, Jr., to approve the Michael Hartline Minor Subdivision Plan, subject to the solicitors review. Roll call, Scott Guzic- yes, Raymond Guzic, Jr. yes, Jaime Hartline- abstained.

➤ Patrick Rainey Lot Consolidation Plan was submitted to the Township Supervisors, deleting a parcel line, and combining the two lots. The approval letter from the Cambria County Planning Commission.

**Motion** made by Raymond Guzic, Jr., 2<sup>nd</sup> Scott Guzic to approve the Patrick Rainey Lot Consolidation Plan as presented in written form. Roll call, all in favor, Motion passed.

#### **Old Business:**

- Comcast Franchise- covered under other agenda items.
- ➤ APRA Funds- ongoing

#### **Regional Recreation:**

Supervisor, Scott Guzic

New LED lights were installed at the Little League Field, replacing the problematic lights with only partially illumination.

Adjournment:

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to adjourn the meeting at 7:38 PM. All in favor, Motion passed.

Chairman Jaime Hartline

Vice Chairman Raymond Guzic, Jr.