

February 3rd, 2016

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

**February 3rd, 2016 6PM  
Regular Monthly Meeting**

**Salute to the Flag / Regular meeting call to order:**

Chairman- Jaime Hartline, Vice-Chairman- Raymond Guzic Jr., Solicitor Thomas Swope and Secretary Pamela Flis.  
Supervisor Scott Guzic on scheduled vacation

Joshua Beyers representing Mainline Newspapers attended the meeting.

**Public Participation:**

At this time none.

**Secretarial Report:**

**Motion** made by Jaime Hartline 2<sup>nd</sup> Raymond Guzic, Jr., to accept the Re-Organization and Regular Meeting Minutes dated January 4<sup>th</sup>, 2016 as presented in written form, Treasurers Report, Unpaid Bills Detail and Additional Bills. Roll call, all in Favor, Motion passed.

**Correspondence:**

As Discussed:

- Certified Deed from ECS Partnerships, LTD to Washington Township for Lot # 24 as described, lot is from the Bear Rock Subdivision.
- Texas Eastern Pipe line repairs in Washington Township.

**Road Masters Report:**

At this time none.

**Safety Committee:**

At this time none.

February 3rd, 2016

**Solicitors Report:**

- Covered under other agenda items.

**New Business:**

As Discussed:

- The Deed of Dedication between Our Lady of Mount Carmel and Lilly Borough, with concerns to the water line.
- Delinquent Sanitation customer report presented to the board. The requirement of prosecuting customers through the magistrate's office for theft of services.

**Motion** made by Raymond Guzic 2<sup>nd</sup> Jaime Hartline to authorize solicitor and township secretary to properly follow up on delinquencies in accordance to the sanitation ordinance and to establish new procedures. Roll Call, All in favor, Motion passed.

**Motion** made by Raymond Guzic, Jr. 2<sup>nd</sup> Jaime Hartline to exonerate the following properties from sanitation collection fees.

Reed Natalie Barlick	111 Williams Street	Vacant
Boast Christopher	307 Wood Street	Garage
Costlow Clyde	388 Scanlon Hill Road	Vacant House
Paahana Mary	107 Oak Street	Vacant House
Cyran Richard	126 Blair Street	Pole Building
Dietrich, Dean	768 Colonial Drive	Barn
Guzic, Raymond Jr.	88 Jones Street	Real Estate
Knavel Dusty	2049 Portage Street	Unoccupied
Leahey, Ken/James	189 Mountain Road	Vacant House
Micheals, John/Betty	232 Deep Valley Lane	Vacant House
Mielnik, Ivan	1035 Cemetery Street	Dumpster
Mielnik, Ivan	1031 Cemetery Street	Dumpster
Przybys, Lawrence	818 Farmers Turnpike	Storage Facility
Starchville, Mike	1062 Noels Creek Road	Moved NC
Yanik, Mary	103 Williams Street	Unoccupied
Davis James	1199 Mountain Road	Camp
Kearney Mark	Mountain Road	Camp

February 3rd, 2016

Kuntz Robert/Jim Mulato	797 Mountain Road	Camp
Lilly Rec Area	304 Bridge Alley	GBU
Sibis Joan	977 Stem Lane	Camp
Costlow, Clyde	394 Scanlon Hill	Garage closed
Hufford Robert	1088 Main Street	Garage closed
Wheeler, Charles, Jr.	106 Sugar Road	Garage closed
Latoche John	341 Strawberry Lane	Served by PT
Vocheck Kathleen	335 Strawberry Lane	Served by PT
Benscreek Social Club	109 Scanlon Hill Road	Pole Barn

Roll call, all in favor, Motion passed.

- PSATS and the annual conference.- Tabled
- Keystate Publishers.
- Laurel Municipal Inspection Agency- request for appointed representative.

**Motion** made by Jaime Hartline 2<sup>nd</sup> Raymond Guzic, Jr. to name Raymond Guzic, Jr. as the township representative and Scott Guzic as the township alternate representative. Roll call, all in favor, Motion passed.

- Direct Energy Contract- township electrical supplier-current electrical rate is 7.76 KWH through Penelec; Direct Energy Quote is 6.65 KWH fixed for term selected.

**Motion** made by Raymond Guzic, Jr. 2<sup>nd</sup> Jaime Hartline to accept the contract with Direct Energy for a fixed rate of 6.65KWH with a term of 24 months. Roll call, all in favor, Motion passed.

### **Old Business:**

As discussed:

- Tetra Tech and the Sunoco Pipeline- installation and repair of two parallel pipelines, floodplains must be addressed and the project is not in a FEMA flood zone. Based upon the Solicitors review of the provided Tetra Tech maps, indicating that the plan is consistent with the townships storm water management planning, required under Stormwater Management Act from the PA Code.

**Motion** made by Raymond Guzic, Jr. 2<sup>nd</sup> Jaime Hartline to authorize the letter of correspondence to Tetra Tech, as presented in written form. Roll call, all in favor, Motion passed.

February 3rd, 2016

- Parcel of property located in Washington Township has been paying taxes to Cresson Township. New survey verifies and deed recorded that the property is located in Washington Township. No action is required on behalf of Washington Township.
- Regional Recreation Deed in escrow, completion of the community hall will release the deed from escrow.

**Motion** made by Raymond Guzic, Jr. 2<sup>nd</sup> Jaime Hartline authorizing the Solicitor to proceed with the release of the regional recreation deed from escrow. Roll Call, all in favor, Motion passed.

- Correspondence from Laurel Municipal Inspection Agency and the requirements of Exhibit B from the Intermunicipal Agreement attached to Ordinance 2015-2 Intergovernmental Cooperation.

**Motion** made by Raymond Guzic, Jr. 2<sup>nd</sup> Jaime Hartline authorizing Exhibit B to state Floodplain Ordinance 2015-2- this is to specifically include the designation of Floodplain Administrator under Section 3.01. Roll Call, all in favor, Motion passed.

### **Regional Recreation Center:**

As Discussed:

- The trusses that needs to inspected by codes and corrected by Brickley, before final payment can be disbursed.
- Greenway, Trails and Recreation Program Grant closeout and the requirement to have the grant funds audited.

**Motion** made by Jaime Hartline 2<sup>nd</sup> Raymond Guzic, Jr., to sign the letter of engagement from Kotzan and Associates, PC., to perform an audit of the Greenway, Trails and Recreation Grant in the amount of \$2,500.00. Roll Call, all in favor, Motion passed.

- Lilly-Washington Memorial Park sign needs to be placed at the recreation center and signage needs to be completed at the community hall building.

### **Additional Agenda Item:**

As Discussed:

- PEMA and winter storm Jonas reimbursement as described by the Cambria County Department of Emergency Services.

### **For The Good of the Township:**

**Motion** made by Raymond Guzic, Jr., 2<sup>nd</sup> Jaime Hartline to name Sunoco Logistics as the February recipient of the Good of The Township Award., for their generous donation to the recreation center . Roll Call, all in favor, Motion passed.

February 3rd, 2016

**Adjournment:**

**Motion** made by Jaime Hartline 2nd Raymond Guzic, Jr., to adjourn the meeting at 6:37 PM.  
All in favor, Motion passed.

---

Chairman Jaime Hartline

---

Vice-Chairman Raymond Guzic, Jr.