

April 6th, 2016

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

**April 6th, 2016 6PM
Regular Monthly Meeting**

Salute to the Flag / Regular meeting call to order:

Chairman- Jaime Hartline, Vice-Chairman- Raymond Guzic Jr., Supervisor Scott Guzic and Secretary Pamela Flis.

Solicitor Thomas Swope was unable to attend the meeting.

Francis Risko, Leslie Devett and Joshua Beyers representing Mainline Newspapers also attended the meeting.

Public Participation:

At this time none.

Secretarial Report:

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to accept the Regular Meeting Minutes dated March 3rd, 2016 as presented in written form, Treasurers Report, Unpaid Bills Detail and Additional Bills. Roll call, all in Favor, Motion passed.

Motion made by Raymond Guzic, Jr. 2nd Scott Guzic to adopt the 2015 audit as presented in written form and completed by Kotzan, CPA and Associates. Roll call, all in Favor, Motion passed.

Motion made by Raymond Guzic Jr., 2nd Scott Guzic to exonerate the following properties from sanitation services collection fees.

Beverly Mandichak	295 Mountain Road	Lilly, PA	Washington Township
Beverly Mandichak	182 Mountain Road	Lilly, PA	Washington Township

Roll Call, all in favor, Motion passed.

Correspondence:

As Discussed:

- Cambria County Conservation District –Completeness Notification Letter- Individual NPDES Permit for Stormwater Discharges associated with construction activities,

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Cambria Slope 115kV Reconductor Project

- Road Bond from Penelec – the roads being utilized is not recorded as well as the mileage of each road being bonded. Mountain Road is currently under bond by Sunoco Logistics. Notification of incomplete road bond needs to be clarified with Penelec representatives.

Road Masters Report:

As Discussed:

- Sweeping roads to clear stone.
- Summer crew returning after school term is completed.

Safety Committee: At this time none.

Solicitors Report:

As given by Chairman:

- Delinquent Sanitation letters are being reviewed and rewritten by the solicitor.

Motion made by Scott Guzic 2nd Raymond Guzic, Jr. to authorize the redrafting of the delinquent sanitation letters of correspondence and to authorize the Township Solicitor to send letters to delinquent sanitation customers. Roll Call, all in favor, Motion passed.

New Business:

As Discussed:

- The agreement with T& P Contracting and drilling of core samples on the townships Memorial Drive properties, a high wall of usable coal will be mined by T & P Contracting at no cost to Washington Township.
- Language added to the contract by township solicitor “**as more fully defined and depicted as the cross hatched area on the attached map.**”

Motion made by Raymond Guzic, Jr. 2nd Scott Guzic to authoring entering into the agreement for drilling on Memorial Drive with T& P Contracting. Roll Call, all in favor, Motion passed.

- Sale of used assets to East Carroll Township, inter-municipal agreement-Washington Township has received a check for \$15,000 for the 2013 boom mower with 40” rotary head.

Motion made by Scott Guzic 2nd Raymond Guzic, Jr. to approve the sale of the 2013 boom mower to East Carroll Township in the amount of \$15000.00. Roll Call, all in favor, Motion passed.

- The Sanitation collection throughout the Washington Township will be on Thursdays only, beginning April 7th, 2016.

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- The 107th Spring Convention of the Cambria County Association of Township Officials, Friday May 6th, 2016, Solomon Run Banquet Facility.

Old Business:

At this time none.

Regional Recreation Center:

As Discussed:

- The quote for ceramic tiling of the community hall restrooms from Degols Carpet.

Motion made by Scott Guzic 2nd Raymond Guzic Jr. to accept the quote from Degols Carpet for installation of ceramic tile at the community hall. Roll Call, all in favor, Motion passed.

- The ceiling tile and grid placement has begun at the community hall.

Additional Items:

As Discussed:

- DBI Services for spraying for weed control along selected township roadways.
- Poison ivy and poison sumac has affected township employees for the last several years while maintaining township roadways. Medical bills for the effected township employees being treated for contact dermatitis.
- One year contract priced at \$1,489.00 versus a three year contract 2016-\$1,449.00 2017-\$1,469.00 and 2018-\$1,489.00.

Motion made by Scott Guzic 2nd Raymond Guzic, Jr. to approve up to a three year agreement with DBI Services to perform weed control in portions of Washington Township. Roll Call, all in favor, Motion passed.

For The Good of the Township:

At this time none.

Adjournment:

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to adjourn the meeting at 6:21 PM. All in favor, Motion passed.

Chairman Jaime Hartline

Supervisor Scott Guzic

Vice-Chairman Raymond Guzic, Jr.