

April 4th, 2018

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

**April 4<sup>th</sup>, 2018 6PM**  
**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 and Secretary Pamela Flis.

Mark Swope representing Suite-Kote, Eric Sliviak representing Russell Standard and Joshua Beyers representing Mainline Newspapers also attended the meeting.

A moment of silence was observed before the start of the meeting in honor of former Washington Township Supervisor Leslie E. Devett.

**Public Participation:** At this time none.

**Secretarial Report:**

**Motion** made by Scott Guzic 2<sup>nd</sup> Raymond Guzic, Jr., to accept the Regular Meeting Minutes dated March 7th, 2018, as presented in written form, Treasurers Report, Unpaid Bills Detail, and Additional Unpaid bills Detail, plus the invoices from Mountain Technology Services and Zane Helsel Excavating as submitted. Roll call, all in favor, Motion Passed.

**Road Masters Report:**

As Discussed:

- The opening of bids for the 2018 paving project: results as follows:

Washington Township Bid Sheet 4/4/2018			
Contractor	Paving Opt 1	Paving Opt 2	Seal Coat
Grannas Brothers*	187,748.40*	164,906.10*	
NES&L	190,125.85	168,670.50	
Quaker	213,809.90	190,261.70	96,702.97
HRI	243,999.10	216,783.60	
Cottles Asphalt*	231,727.35	205,183.81	88,576.67*
Suite-Kote Corp			95,046.55
Russell Standard			112,386.73
Midland			112,630.52

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- Lowest bid accepted were Cottles Asphalt for Seal Coating and Grannas Brothers for the paving. Both companies have bid bonds in place.

**Motion** made by Raymond Guzic Jr, 2<sup>nd</sup> Scott Guzic to accept the submitted written bid, in the amount of \$88,576.67, from Cottles Asphalt Maintenance, Inc, 13136 Lincoln Highway, Everett, PA 15537, for the seal coating project. Roll Call, all in favor, Motion Passed.

**Motion** made by Raymond Guzic, Jr 2<sup>nd</sup> Scott Guzic to accept the submitted written bid, in the amounts of \$187,748.40- option 1 and \$164,906.10-option 2, from Grannas Brothers. Roll Call, all in favor, Motion Passed.

- Financing is in place for the accepted bids for the 2018 road paving project through The First Bank of Lilly, the Supervisors must select the repayment terms.

**Motion** made by Scott Guzic 2<sup>nd</sup> Raymond Guzic, Jr., to accept the corporate resolution from the First Bank of Lilly. Roll Call, all in favor, Motion Passed.

- Mountain Road needs attention especially the stone/dirt portion of the road, a planned meeting with Sunoco will be held on 4/5/2018 @ 5PM to clarify Sunoco's intention on Mountain Road.

### **Correspondence:**

As Discussed:

- The DEP Lilly East Project, NPDES permit, requesting information on zoning in the township. Solicitor recommends that the township complete the requested forms and return to the DEP.
- DEP will remove approximately two acres of abandoned surface coal mining spoil, located along Jones Street.
- Cambria County Planning Commission- reminder to all municipalities that all subdivisions must be approved by the commission before being signed or authorized by local government.
- FNB on line payment- customer bill pay.- Tabled

**Safety Committee:** At this time none.

**Solicitors Report:** Covered under other agenda items

### **New Business:**

As Discussed:

- The Shared web site between Central Mainline Sewer Authority and Washington Township, the need for a webmaster to update the joint web site, split expenses between the two entities.
- An agreement with Mountain Technologies to maintain and update the web site, also making the site mobile friendly, linking e-mail addresses.

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**Motion** made by Raymond Guzic, Jr. 2<sup>nd</sup> Scott Guzic to authorize Mountain Technology Services to provide maintenance and updates to the Washington-CMSA website, pending authorization for split expenses from Central Mainline Sewer Authority. Roll Call, all in favor, Motion Passed.

As Discussed:

- In 2017 the township considered hiring a contractor to berm the township roads. Quote was approximately \$12,000.00.
- Collection of milling from the state, the township has enough material is stockpiled to berm the township roads.
- The cost of stone and the purchase of belts for the borrowed machinery in the past.
- The township would save funds if the Roadmaster could perform the work himself.
- Two quotes from U.S. Municipal-\$8,730.00 and Walsh Equipment-\$9,800.00, stainless steel hydraulic truck conveyers, both are installed quotes. Must purchase five truck conveyors from U. S. Municipal.
- Liquid fuels expense and purchased through the Co-Stars program.

**Motion** made by Raymond Guzic, Jr. 2<sup>nd</sup> Scott Guzic to purchase a stainless steel hydraulic truck conveyor from Walsh Equipment in the amount of \$9,890.00, pending on the finances of the township and not to exceed \$10,000.00. Roll Call, all in favor, Motion Passed.

**Motion** made by Raymond Guzic, Jr. 2<sup>nd</sup> Scott Guzic to authorize up to \$100.00 in expenditures for flowers, etc., for the Memorial Mass for former Washington Township Supervisor Leslie E. Devett. Roll Call, all in favor, Motion Passed.

### **Old Business:**

Co-Stars Electrical Program-TABLED

### **Regional Recreation:**

As Discussed:

- The entrance into the Regional Recreation Center, landscaping designs by Joe Luther Landscaping, the approximate costs of \$5,000.00.
- All associated cost would be paid from the Regional Recreation Funds.

**Motion** made by Scott Guzic 2<sup>nd</sup> Raymond Guzic, Jr. to move forward with the landscaping and design to the entrance to the Regional Recreation park, estimated to be \$5,000.00. Roll Call, all in favor, Motion Passed.

- Weather permitting the supervisors would like to get the community hall up and running for the 2018 season.

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**Good of the Township:**

As Discussed:

- Former Township Supervisor Leslie Eugene Devett and his great interest in the township and Lilly. His service to the township had stretched over a decade.

**Motion** made by Jaime Hartline 2<sup>nd</sup> Scott Guzic to announce Mr. Devett as the recipient of the April 2018 Memorial Good of the Township Award for his years of dedicated service to Washington Township and the surrounding communities.

**Adjournment:**

**Motion** made by Raymond Guzic, Jr., 2<sup>nd</sup> Scott Guzic to adjourn the meeting at 6:57 PM. Roll Call, all in favor, Motion passed.

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Chairman Jaime Hartline

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Supervisor Scott Guzic

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Vice-Chairman Raymond Guzic, Jr.