# WASHINGTON TOWNSHIP SUPERVISORS POBOX 56 93 JONES STREET LILLY, PA 15938

# April, 2nd, 2014, 6PM Regular Monthly Meeting

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

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

Solicitor Thomas Swope's presence was not required.

Rachael Vasilko representing Mainline Newspapers, Robert Crum, David Myers, Francis Risko and Leslie Devett also attended the meeting.

#### **Public Participation:**

Robert Crum inquired about a delivery of an excavator to his property, if the delivery is considered to be a local delivery. The Roadmaster informed Mr. Crum that it is considered a local delivery.

#### **Police Report:**

At this time none.

#### Secretarial Report:

**Motion** made by Jaime Hartline 2<sup>nd</sup> Scott Guzic, to accept the Regular Meeting Minutes dated March 5th, 2014, as presented in written form, Treasurers Report, Unpaid Bills Detail, as submitted in written form, and Additional Unpaid Bills, Comcast, Paul Gottshall, PMRS, County of Cambria-Tax Collectors 2014 Bond. Roll Call, All in Favor, Motion Passed.

#### As Discussed:

- ➤ 2<sup>nd</sup> Quarter Sanitation to be mailed, 3rd Quarter Sanitation and Newsletter.
- ➤ Roadmaster's Compensation time earned- due to the extreme winter road maintenance required: accumulation of comp hours earned. Difficulty for Roadmaster to use the comp time earned, township Solicitor and Auditor have been contacted concerning compensation disbursement.

**Motion** made by Jaime Hartline 2<sup>nd</sup> Scott Guzic to authorize the payment of compensation time earned to Raymond Guzic, Jr, - Roadmaster. Roll Call, Jaime Hartline- yes, Scott Guzic- yes, Raymond Guzic, Jr. - abstained. Major rules, Motion passed.

- Samuel Hufford's municipal authorization concerning placement of storage shed on his property. Storage shed is currently on the property line, 10' setback easement required by ordinance.
- Roadmaster to do visual inspection of property.- Tabled Item

#### **Correspondence:**

#### As Discussed:

- ➤ William Claar- Emergency Manager for Washington Township, while Supervisors attend the Pennsylvania State Association of Township Supervisors conference April 6<sup>th</sup>-8<sup>th</sup> 2014.
- Windows XP- no security updates- unbudgeted computer expense-upgrade required.
- Frank Burns-Cottage Inn Restaurant Dinner- April 10th 6:30 PM
- Cambria County Association of Township Officials-Spring Convention Friday April 25th, 2014.

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

At this time none.

#### **Safety Committee:**

At this time none.

#### **Solicitors Report:**

As Discussed:

As reported by the Chairman:

Letter from Our Lady of Mount Carmel needs to be attached to the Pete Craine Subdivision per Solicitors recommendations. Right- of- way easement.

#### **New Business:**

**Motion** made by Jaime Hartline 2<sup>nd</sup> Scott Guzic to authorize the advertisement for part-time labors when required. Roll Call, All in Favor, Motion passed.

#### **Old Business:**

At this time none.

# **Regional Recreation Center:**

# As Discussed:

Survey completed by professional land surveyor, Fredrick Brown, at the Regional Recreation site, due to survey stakes being removed during reclamation, agreed upon by Fuel Recovery to reimburse the survey expense.

# For The Good of the Township:

At this time none.

# Adjournment:

<b>Motion</b> made by Scott Guzic 2 <sup>nd</sup> , Jaime favor, Motion passed.	Hartline to adjourn the meeting at 6:11 PM. All in
Chairman Raymond Guzic, Jr.	

Supervisor Scott Guzic

Vice-Chairman Jaime Hartline