

May 6th, 2009

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

MONTHLY MEETING  
May6th, 2009 6 PM

**Regular meeting call to order:**

Chairman-Road master Raymond Guzic, Jr, Vice Chairman Leslie Devett, Supervisor Jaime Hartline, Solicitor Thomas Swope, Engineer Richard Wray and Secretary Pamela Flis.

Kevin Eckenrode, Fran Risko and Justin Eger also attended the meeting.

**Salute to the Flag:**

**Public Participation:**

Michael Kanuch and Emily Nemic both expressed, via phone conversations, concerns about the old Cramer residents across the street. The deteriorating condition of the two trailers left abandoned. Cresson Township Police to investigate more into the matter with Thomas Cramer who presently resides in Florida. Cresson Township Police to investigate and report back at the June meeting.

Kevin Eckenrode questioned the board about a building permit and if a building permit would be rejected due to the situation with the sub-division that was incorrectly surveyed. As discussed, the correct procedures for filing a building permit with CCBCEA, and the concerns of the other two sub-divisions effected by the incorrect survey. The township solicitor advised that Mr. Eckenrode has legal access to his property, and the right-of-way does not block access to his parcel, in accordance to the Sub-division and Land Ordinance. If the land owners want another survey pertaining to the railroad right-of-way, it will be an out-of-pocket expense.

**Police Report:**

Officer Turek presented the monthly police log to the supervisors, 9 calls were logged during the month.

ATV's are becoming a problem on Memorial Drive; Cresson Township Police will follow-up on complaints with plate number and a description. Township Road master found young men sitting on the excavator that belongs to Earth-tech, before that he noted the excavator was use as target practice for paint balls.

**Secretarial Report:**

May 6th, 2009

**Motion** made by Leslie Devett 2<sup>nd</sup> Jaime Hartline to accept the Minutes dated April 1<sup>st</sup>, 2009; Treasures Report and Unpaid Bills Detail; Additional Unpaid Bills as submitted in written form. Roll call of votes all in favor, motion passed.

**Motion** made by Jaime Hartline and Leslie Devett to request ½ payments from Lilly Borough for the repairs on the tractor, for the forward and reverse lever from Hines Equipment Company. Roll call of votes all in favor, motion passed.

**Correspondence:**

A donation from HWZ Coal Yard for the Regional Recreation Center

Renewal Letter of Credit from GAMESA / Allegheny Wind Farm Phase II with concerns to the decommissioning cost and agreement for the Windmill Farm, updated address for Gamesa on the Letter of Credit

**Motion** made by Leslie Devett 2<sup>nd</sup> Jaime Hartline to sign the current Letter of Credit (L/C # S0904340 Amendment #2) and return to Gamesa. Roll call of votes all in favor, motion passed.

Douglas Copeland is leaving GAMESA and as discussed the \$6000.00 Road Bond due back to GAMESA.

All correspondence is on file at the Washington Township Office.

**Road Masters Report:**

Drainage pipe placed at the War Memorial and will be completed as soon as the weather dries up.

Ryan Street Alley- As discussed the property owners were all notified to sign a deed of dedication to widen the alley the passes between Ryan and Blueberry Road. Property owners notified are Melvin Weatherwalk, Arthur Weyandt, and the Dombrosky family.

**Motion** made by Jaime Hartline 2<sup>nd</sup> Leslie Devett to prepare deeds of dedication for the proposed alley between Ryan and Blueberry Road. Roll call of votes all in favor, motion passed.

Tim Spangler from the 911 center will have to be contacted so the alley's name may be permanently recorded.

Scanlon Hill property was successfully gained at the Judicial Sale for the amount of \$4,000.00. Currently as of 05-06-2009, one half of the demolition is complete on the

May 6th, 2009

building.

As discussed the paving project, Washington Township will continue with its plans to resurface a large amount township roads this summer, in order to do that Washington Township must apply to the DCED for approval thru the Local Government Unit Debt Act. This is a lengthy process and the supervisors would like to get started as soon as possible.

The township solicitor is to prepare an Ordinance for advertising the LGUDA (2009-3), during the week of May 18<sup>th</sup>, 2009. Roadmaster to contact Mike Bower, Penn Dot Representative, to recalculate paving cost for a final paving cost. When all components are completed the actions will be approved at the June 2009 meeting.

**Motion** made by Jaime Hartline 2<sup>nd</sup> Leslie Devett to authorize township solicitor to advertise the Ordinance for the Local Government Unit Debt Act. Roll call of votes all in favor, motion passed.

#### **Safety Committee:**

As discussed the chain saw accident with one of Washington Township part-time laborers, while cutting saplings he cut his left knee with the chainsaw. 10 stitches all is well with this employee.

#### **Solicitors Report:**

As discussed: GAMESA and Doug Copeland's departure from the company. With-in a short period of time ownership of North Allegheny Wind Farm, LLC, Phase II will be transferred to a public utility company, sometime in June 2009. As in the past we have provided a no-default letter basically the development agreement stays in place with some language changes. Township solicitor to review and report at next month's meeting.

Ordinances presented to the Washington Township from the Cambria County Building Codes Enforcement Agency, in conjunction with the Pennsylvania's Home Improvement Consumer Protection Act 132 and the changes in the CCBCEA's enforcement policies and Washington Township policies and permits. Solicitor to review the Ordinances and report back at next month's meeting.

#### **Engineers Report:**

Memorial Drive Water Line replacement is complete; the only outstanding issue is pavement restoration, as discussed; ways in which to complete the project.

Carmello Estates Cul-de-sac is being physically marked out by Hegemann and Wary

May 6th, 2009

Engineering. As discussed the requested streetlight on Carmello Estates and the additional cost that may be encumbered by the township. As discussed the Cal-de-sac verses the streetlight, if the streetlight is not granted to the resident the cal-de-sac may not be granted to the township. Solicitor voiced concerns about holding up a road project over a streetlight.

**New Business:**

**Motion** made by Jaime Hartline 2nd Leslie Devett to accept the Donald Lane survey with corrections to the sub-division to include the names of all property owners, prior to payment. Roll call of votes all in favor, motion passed.

**Old Business:**

Codification – Tabled  
Survey of Township – Tabled

**Regional Recreation Center:**

DCNR Grant submitted April 22<sup>nd</sup> 2009

**Motion** made by Leslie Devett 2<sup>nd</sup> Jaime Hartline to ratify Resolution 2-2009 for the application for the DCNR grant submission. Roll call of votes all in favor, motion passed.

A \$200.00 donation from the H. W. Z. Coal yard and \$41.45 from the scrap metal was deposited into the Regional Recreation Center.

**Additional Business:**

The two delinquent sanitation customers who have had their garbage services terminated will be notified by the Cresson Township Police to act as a liaison to prevent further legal action and additional fines on behalf of the resident.

**For The Good of the Township:**

**Motion** made by Jaime Hartline 2<sup>nd</sup> Leslie Devett to send a thank you letters to the following Larry Custer for DCNR Grant submission, Julie Hartline and Patrick Shedlock for their participation in the Great American Clean Up Day, The Myers Family – H. W. Z. Coal Yard for the donation to the Regional Recreation Center. Roll Call All in favor Motion Passed

May 6th, 2009

**Adjournment:**

**Motion** made by Leslie Devett 2<sup>nd</sup> Jaime Hartline to adjourn the meeting at 7:10 PM. Roll calls of votes, all in favor, motion passed.

---

Chairman, Raymond Guzic

---

Vice-Chairman, Leslie E. Devett

---

Supervisor, Jaime Hartline