

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

Re-organization Meeting  
January 2nd, 2018

**Meeting call to order:**

**Salute to the Flag:**

**Motion** made by Raymond Guzic, Jr. 2<sup>nd</sup> Scott Guzic to nominate **Jaime Hartline** as the **Temporary Chairman** for the re-organization meeting. Roll call of votes, All in Favor Motion passed.

**Motion** made by Raymond Guzic, Jr 2<sup>nd</sup> Scott Guzic to nominate **Pamela Flis** as **Temporary Recording Secretary** for the re-organization meeting. Roll call of votes, All in Favor Motion passed.

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**Motion** made by Raymond Guzic, Jr 2<sup>nd</sup> Scott Guzic to nominate **Jaime Hartline** as the **Chairman for 2018.**

**Motion** made by Jaime Hartline 2<sup>nd</sup> Scott Guzic to nominate **Raymond Guzic, Jr** as the **Vice-Chairman for 2018.**

**Motion** made by Jaime Hartline 2<sup>nd</sup> Scott Guzic to nominate **Raymond Guzic, Jr.** as the **Road master for 2018.**

**Motion** made by Jaime Hartline 2<sup>nd</sup> Scott Guzic to approve **Road master expenses at \$500.00** *and not exceed that amount, without the approval of another Supervisor.*

**Motion** made by Jaime Hartline 2<sup>nd</sup> Scott Guzic to nominate **Pamela Flis** as the **Secretary, Recording Secretary, Treasurer and Right-to-know Officer for 2018.**

**Motion** made by Jaime Hartline 2<sup>nd</sup> Scott Guzic to retain **Mr. Thomas Swope** with Neugebauer, Swope & Swope as **Township Solicitor for 2018.**

**Motion** made by Jaime Hartline 2<sup>nd</sup> Scott Guzic by to retain The EAD'S Group as the **Township Engineer for 2018 on an as needed basis.**

**Motion** made by Jaime Hartline 2<sup>nd</sup> Scott Guzic to appoint **Matthew Myers** to the **Vacancy Board for 2018..**

**Motion** made by Jaime Hartline 2<sup>nd</sup> Scott Guzic to retain **William Claar Sr.** as the **Emergency Management Director for 2018.**

**Motion** made by Jaime Hartline 2nd Scott Guzic to retain **Ebensburg Insurance Agency** as Washington Township **Insurance Carrier for 2018**.

**Motion** made by Jaime Hartline 2nd Scott Guzic to retain the services of the **First Bank of Lilly as Financial Depository for 2018**.

**Motion** made by Jaime Hartline 2nd Scott Guzic to **re-adopt all ordinances, resolutions and current fee schedules for 2018**.

**Motion** made by Jaime Hartline 2nd Scott Guzic to accept all taxes at the following **7.25 mills for general purposes, .25 mill for fire protection, .25 mill for emergency services \$5.00 per capita** and students 18-22 years of age attending school will be exonerated **for 2017**.

**Motion** made by Jaime Hartline 2nd Scott Guzic to accept the annual quarterly **sanitation fees at \$41.00 per quarter for 2018**.

**Motion** made by Jaime Hartline 2nd Scott Guzic to set **garbage pickup days on Thursdays** for 2018.

**Motion** made by Jaime Hartline 2nd Scott Guzic to **Advertise** in the **Mainliner, Johnstown Tribune Democrat and Altoona Mirror** for general circulation **for 2018**.

**Motion** made by Jaime Hartline 2nd Scott Guzic to set regular meeting dates as the **First Wednesday of each month at 6 PM , with exception of July 2nd, will be held on Wednesday the 11th, and office hours M-F 8AM-4PM** at the Washington Township Building.

**Motion** made by Jaime Hartline 2nd Scott Guzic for Supervisors and Secretary to receive **\$50.00 for 2018 Advertised Regular and Advertised Special Meetings**.

**Motion** made by Jaime Hartline 2nd Scott Guzic to set the labor rates as set by the **Auditor's Resolution of 1-2010 for 2018**.

**Motion** made by Jaime Hartline 2nd Scott Guzic to name **Township Secretary, Pamela Flis** as the **confidential contact with Berkheimer Tax Administrator for 2018**.

**Motion** made by Jaime Hartline 2nd Scott Guzic to **purchase fuel and gasoline** from **Ray Oil & Gas, Wilkinson's, Leaheys, Sheetz for 2018**.

**Motion** made by Jaime Hartline 2nd Scott Guzic to have all **equipment repairs services** at **Cresson International Garage, Vinglas Brothers, Ed's Williams Garage, Kicks, Cresson Township, Tri-Star Motors and Weaklands Mechanic Shop for 2018**.

**Motion** made by Jaime Hartline 2<sup>nd</sup> Scott Guzic to exonerate Allegheny Ridge Wind Farm from assessment taxes in Washington Township for the length of the agreement (30 years).

Roll call on all motions, all in favor, All Motions Pass.

**Public Participation:**

None at this time:

**Adjournment:**

**Motion** made by Jaime Hartline 2<sup>nd</sup> Raymond Guzic, Jr. to adjourn the reorganization meeting at 6:08 PM. Roll Call, All in Favor, Motion Passed.

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Chairman, Jaime Hartline

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Vice-Chairman, Raymond Guzic, Jr

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Supervisor, Scott Guzic