

April 16th, 2009 Special Meeting

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

SPECIAL MEETING
April 16th, 2009 4PM

Regular meeting call to order:

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

Engineer Richard Wray was unable to attend the meeting.

Justin Eger also attended the meeting.

Salute to the Flag:

Public Participation:

None at this time

Police Report:

None at this time

Secretarial Report:

As presented to the Washington Township Supervisor an exoneration request from Harriet Morris-Noel for 461 Farmers Turnpike, as discussed the delinquent amount of sanitation owed to the township and that

Motion made by Leslie Devett 2nd Jaime Hartline to exonerate 461 Farmers Turnpike from sanitation on a annual basis, pay the past balances due to the township and a letter to explain the townships sanitation policies. Roll call, all in favor motion passed.

Motion made by Leslie Devett 2nd Jaime Hartline to exonerate 180 Stumptown Lane from sanitation billing. Roll call, all in favor motion passed.

As discussed the letters that Washington Township sent to the past due accounts holders and ways to improve the content of the correspondence. Township solicitor to review the three letters of past due sanitation correspondence, and make any changes necessary.

Road Masters Report:

Washington Township has received an information packet from the State Planning Commission stating the 12 year plan for replacement bridges and road repair, at current the only bridge for repairs at Carneys Crossing. Carneys Crossing is one of three bridges to be repaired by the Cambria County Planning Commission, so at current there are no bridges in Washington Township in need of repair.

Memorial Drive Water Line Replacement is completed and Washington Township has been asked to a settlement on repairs of the crosses on Memorial Drive. Road Master will have a report due for the regular monthly meeting in May 2009.

Safety Committee:

Part-time laborer Scott Guzic received 10 stitches in his right leg, due to an accident with a chain saw, while cutting saplings near Noels Creek Road. This will be turned into Workman's compensation per agreement of the Supervisor's and on the advice of the township solicitor.

Solicitors Report:

As discussed: The 2009 paving contract, Township Solicitor presented to the township supervisors with a packet of information and draft copies of all required advertising and ordinances as per the Pennsylvania Local Government Unit Debt Act. When a township indebts its constituents' in a dollar amount over \$125,000.00, additional rules and regulations applied to local governments. An application for the indebtedness and current financial information is required from Washington Township.

As discussed: The amount of monies needed to borrow for paving contract, current interest rates, the repayment schedule, total amounts of interest paid and the roads that are being paved. Road Master to recheck all paving expenses with Mike Bowser from Penn Dot, to get a better idea of the total cost involved.

As discussed: Reviewing the outstanding loans and the payments amount due. Ordinance 2009-1 will encompass the indebtedness to the township by a general obligation note via the 2009 paving project, township Supervisors will have to have this advertised by April 30th 2009, to meet with pavement scheduling demands. Supervisor to contact financial institution to recheck interest rates and to recalculate payment schedules.

Motion made by Jaime Hartline 2nd Leslie Devett to advertise Ordinance 2009-1 no later than April 30th, 2009 in the Mainline Newspaper pending the resolved issues discussed before the board today. Roll call, all in favor motion passed.

Engineers Report:

None at this time

New Business:

As discussed the Scanlon Hill Properties and the amount of liens on these properties and their current dilapidated condition, Raymond Guzic previously spoke to Mr. Adams' care taker about his township property. Raymond to check back with Mr. Adams in two weeks, concerning Washington Township relieving him of his property before it falls into a sheriff's sale.

As Discussed the Gaunt Property and the upcoming tax sale.

Motion made by Leslie Devett 2nd Jaime Hartline not to exceed more than \$5000.00 at the tax sale at the Cambria County Court House, for the Christopher Gaunt property. Roll call, all in favor motion passed.

Motion made by Leslie Devett 2nd Jaime Hartline to allow Raymond Guzic to bid on the Christopher Gaunt property at the upcoming tax sale held at the Cambria County Court House. Roll call, all in favor motion passed.

Old Business:

As discussed the Ryan Street Survey -Originally a 16 foot alley way was laid out on paper, when a road is not used by the public purposes for 21 years, the township rights are terminated. The township must now approach the current adjacent land owners to sign an easement so the alley can be established to meet liquid fuels requirements.

Motion made by Jaime Hartline 2nd Leslie Devett to send a letter, if needed to Arthur Weyandt and invite him to the May meeting. Roll call, all in favor motion passed.

Regional recreation Center:

LABBA –Lilly Area Baseball Boosters Association has verbally donated \$2000.00 to the Regional Recreation Center, if the Regional Recreation Center does not form they have requested that their monies be returned

As discussed the grant application due on April 22nd, 2009, Washington Township Supervisors want to include a letter for the grant application stating that Washington Township has additional yearly income from other sources that may be dedicated to the Regional Recreation Center at a later date, a pledge from the township to the recreation center.

Motion made by Raymond Guzic 2nd Jaime Hartline to authorize Supervisor Hartline to contact Mike Piaskowski from the DCED, and to authorize a pledged correspondence up

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to \$10,000.00, if the specific amount is required. Roll Call all in favor motion passed.

For The Good of the Township:

Adjournment:

Motion made by Jaime Hartline 2nd Leslie Devett to adjourn the meeting at 5:06 PM.
Roll calls of votes, all in favor, motion passed.

Chairman, Raymond Guzic

Vice-Chairman, Leslie E. Devett

Supervisor, Jaime Hartline