

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

June 1st, 2011 6:00PM

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 due to conflicting schedules.

Justin Eger, Robert and Tammy Crum, Pat Shedlock, Chad Pysher, Julie Hartline, David Myers and Scoot Guzic also attended the meeting.

Salute to the Flag:

Public Participation:

Pat Shedlock requested an article be placed in the local newspaper concerning littering throughout the township and to remind residents of the fines and penalties associated with littering.

David Myer and Robert and Tammy Crum had questions on the planned sewer extension and proposed subdivision on Hilltop Road. No new developments have occurred since Mays meeting.

Secretarial Report:

Motion made by Jaime Hartline 2nd Leslie Devett to accept the May 4th, 2011 Minutes, Treasurers Report, Unpaid Bills and Additional Unpaid Bills Detail as submitted in written form. Roll Call, All in Favor, Motion Passed.

Motion made by Jaime Hartline 2nd Leslie Devett to renew maturing Certificate of Deposit #43727 for 6 a month term at .40%. Roll Call, All in Favor, Motion Passed.

As discussed:

- Workmen's Compensation for the Lilly Ambulance Association, Solicitor to coordinate with the Supervisors to send Lilly Borough a letter of correspondence.
- Lilly Washington Historical Society Homecoming weekend fireworks display, Permit Fee, launch site, consent form from Washington Township supervisors and Lilly-Washington War Memorial Park.

Motion made by Jaime Hartline 2nd Leslie Devett to grant permission to the Lilly-Washington Historical Society to launch a firework display from the boney piles, the proposed Regional recreation Center. Roll Call, All in favor, Motion passed.

As discussed:

- A 911 Address for the Regional recreation Center; contact Tim Spangler with the 911 Center.
- Donation of the fireworks permitting fee back to the Lilly-Washington Historical Society.
- Sheriff's sale on Peach Lane, June 10th, 2011, a lien from Washington Township is in place for delinquent sanitation charges.

Motion made by Jaime Hartline, 2nd Leslie Devett to donate the fireworks permitting fee of \$10.00 to the Lilly-Washington Historical Society. Roll Call, All in favor, Motion passed.

Police Report:

Officer Sweet presented the Call Log to The Supervisors, 8 calls were answered in the township. The Lilly Community Volunteer Fire Department is planning a poker run Saturday June 4th, 2011, the Cresson Township police were requested to show a presence during the poker run.

Correspondence:

- PA Bulletin and the invoice from the publishers, Fry Communications, for continuance of receiving the PA Bulletin, the bulletin is available online.

Motion made by Jaime Hartline 2nd Leslie Devett to discontinue receiving the PA Bulletin. Roll Call, All in favor, Motion passed.

- Dieffenbaugh & Ritz/ Venture Well Pad and Fresh water Impound to be located in Washington Township
- Chief Oil and Gas contacted the Roadmaster about an Excess Maintenance agreement for Hilltop/Piper/ Park and Mountain Road, proposed drilling of the Venture Well in late July/ August 2011.
- Fuel Recovery's existing road bond would overlap Chief Oil and Gas request.
- Chief Oil and Gas is willing to bond the road and allow Fuel Recovery to run on the Chief Oil and Gas's Excess Maintenance agreement.
- Roadmaster and Supervisors to meet with all companies involved concerning the road bonds/excess maintenance agreements.
- All well owners urged to establish a base for the quality of water before the drilling begins by having their private wells tested by an outside qualified firm.
- Chief Oil and Gas/ Strega North 3D generic request to perform a 3D seismic survey-tabled until July meeting.
- Bluarc Management Group LLC has changed its name to Infigen asset Management LLC.
- Donation request from the Lilly-Washington Public Library and the Lilly Community Volunteer Fire Department.

Motion made by Jaime Hartline 2nd Leslie Devett to donate \$25.00 to the Lilly-Washington Public library. Roll Call, All in favor, Motion passed.

Motion made by Jaime Hartline 2nd Leslie Devett to donate \$100.00 to the Lilly Community Volunteer Fire Department. Roll Call, All in favor, Motion passed.

- Special meeting being held at the Lilly Borough building on Thursday June 3rd at 7PM, concerning the Homecoming Celebration.
- Shared Services Meeting, Thursday June 16th, 6 PM, Cosgrave Hall, for purposed of the Police study being presented by representative of the DCED.
- State Police fines to be direct deposited in general fund.
- Sanitation Exoneration of 143 Sugar Road has been tabled until the legal property owners are notified.- Tabled

All correspondence is on file at the Washington Township office.

Road Masters Report:

- Mine subsidence on Memorial Drive- Abandon Mines was contacted, repairs will be made in conjunction with the federal government, they will fill the void and Washington Township will be responsible to black top the road.
- Cutting grass throughout the township.
- Bid proposal from Earthmovers Unlimited, Inc. to raze the building on Apple Drive, the price being \$3,884.00, price includes Demolition and removal of a structure and Insurance cost.
- The cost of Washington Township removing the building, equipment rental.

Motion made by Jaime Hartline 2nd Leslie Devett to allocate the Roadmaster \$1,000.00 for equipment rental and other as needed expenses to raze the building located on Apple Drive. Roll Call, All in favor, Motion passed.

Safety Committee:

Nothing to report at this time.

Solicitors Report:

- Solicitor presented a draft deed of dedication for Carmello Estates; Cal-de-Sac is included in final plan.
- Township Engineer to review before Final draft is considered.
- The need of signatures from the property owners and notarization of the document.

Engineers Report:

None at this time.

New Business:

Supervisor Devett request that the reporter in attendance would place an article in the local newspaper to remind residents to renew their annual ambulance memberships.

Old Business:

- Draft Flood Plan/ Inter-municipal Property Maintenance- Tabled
- Pennsylvania Municipal Retirement Systems- Final signed agreement and coupon vouchers for payment to be mailed to the township.

Regional Recreation Center:

- Supervisors to meet with several individuals and organizations to help create a walking trail.

For The Good of the Township:

Pat Shedlock was named as the Good of the Township recipient for June 2011, for his continuous efforts in removing litter along township roads. Roll Call, All in favor, Motion passed.

Adjournment:

Motion made by Jaime Hartline 2nd Leslie Devett to adjourn the meeting at 7:40PM. All in favor, Motion passed.

Chairman- Raymond Guzic, Jr

Vice-Chairman, Leslie E. Devett

Supervisor, Jaime Hartline