

August 4th, 2010

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

August 4th, 2010 6:00PM

Regular meeting call to order:

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

Justin Eger, Patrick Shedlock and Kathy Mellot also attended the meeting.

Salute to the Flag:

Public Participation:

Patrick Shedlock asked about the drain on Jefferson Street, Roadmaster is currently working on the problem and stabilize the bank to prevent stone from traveling to the roadway during heavy rain storms.

Website consultant Michelle Claar addressed the board with the new completed updates on the Washington-CMSA website, updating the web site in conjunction with Cambria County, the new site is more user friendly. As discussed the future additions to the website.

Police Report:

Officer Sweet presented the Police Log to the Supervisors, 9 calls were answered in the township for the month of July.

As discussed the delinquent sanitation customers and action to be taken, warning from Cresson Township Police then a lien if no action is taken by the residence to pay the delinquent balance.

Motion made by Leslie Devett 2nd Jaime Hartline to permit Cresson Township Police to visit the residence of each customer to enforce the Sanitation Ordinance, if not action is taken by the delinquent customers a lien will be filed for the amount of delinquent charges due to the township. Roll call, all in favor Motion passed.

A Copy of delinquent listing is available at the township office.

Secretarial Report:

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Motion made by Leslie Devett 2nd Jaime Hartline to accept the minutes from July 7th, 2010, Treasures Report, Unpaid Bill and Additional Unpaid Bills Detail and the Consultants Invoice as presented in written form and permission to pay the bills. Roll Call, all in favor, Motion passed.

Boylan/ Behe Subdivision: The sub-division as presented to the Supervisors did not meet the requirements set forth in the Sub-Division and Land Ordinance. This sub-division was tabled until the August meeting, Engineer and Solicitor to discuss the plan and send a formal letter to Donald Lane, PLS noting the deficiencies.

Motion made by Jaime Hartline 2nd Leslie Devett to table the Boylan/Behe Sub-division and to send a letter of correspondence to Donald Lane, PLS outing the deficiencies in the plan as submitted. Roll Call, All in Favor, Motion passed.

The Pramuk Sub-division was reviewed by the Engineer and Solicitor, all discrepancies were corrected and the plan was approved.

Correspondence:

The deed for the proposed Regional Recreation Center was presented to the township supervisors, 12 acres donated by Cooney Brothers Coal Company.

As Discussed: The need to contact Tama Foreman, Chief Assessor of the Cambria County Tax Assessors Office, stating the property will be used as recreation and that the property be exempt from paying real estate taxes in 2011.

Motion made by Jaime Hartline 2nd Leslie Devett to send a letter of correspondence to the Chief Assessor of the Cambria County Assessor's Office requesting to be exempt from Real Estate taxes, pending Solicitors review. Roll Call, All in Favor, Motion passed.

All correspondence is on file at the Washington Township office.

Road Masters Report:

Roadmaster is currently working on Mountain Road in conjunction with Duke Energy, rolling and grading and additional stone being utilized. Some of the work being completed is extending beyond the Cambria County line overlapping into Blair County. The grader, roller and stone are being paid for by Duke Energy. Solicitor suggests forwarding any expense invoices to Duke Energy for payment.

As discussed: James Brokenshire and the Roadmaster discussing a proposal for winter maintenance of Mountain Road. Currently Duke Energy contracts services for snow plowing. Roadmaster feel that Washington Township could provide winter maintenance for Duke Energy. A proposal for winter maintenance of Mountain Road, between Duke Energy and Washington Township, for contracted winter maintenance, to be submitted for review at the

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September meeting.

As discussed the deteriorating condition of Jefferson Street and the need to repair this road in 2010. The roller and grader were moved to Jefferson Street along with stone to complete the road repair.

As Discussed: The proposed garage door for the township garage, this item has been budgeted for three years. By shifting funds from one category to another has no conflict with the 2010 budget, the overall income and expense budgeted totals will not be affected, this action will reflect the accurate total of sub-category expenses, resulting in a truer account of township general fund expenses.

Motion made by Jaime Hartline 2nd Leslie Devett to shift the budget amount of \$3,000.00 from General Government: Building Repairs to Public Works: Road Materials and Supplies. Roll Call, All in Favor, Motion passed.

Safety Committee:

None at this time.

Solicitors Report:

As Discussed: Flood Plain Ordinance and the named Flood Plain Administrator: Cambria County Building Codes Enforcement Agency. Draft Ordinance to follow September Ordinance. Also no other ordinances need to be added to the Flood Plain Ordinance for the enforcement of this specific ordinance. Township Supervisors are still waiting for a fee schedule form CCBCEA, which should be adopted at the Codes August meeting.

As Discussed: A Notary Statement required for the final approval for the boundary line change between Portage Township and Washington Township. Solicitor working with Portage Township Solicitor to finalize the boundary line change, creating language for the statement, clarifying that the current survey depicts the proper boundary lines between the two townships and that all members of both boards agree with the survey.

As Discussed: The draft Ordinance of Real Estate Re-Inspection forwarded to the township from Central Mainline Sewer Authority requiring testing of all real property with structures located thereon to determine if illegal storm water or surface water is connected to the sanitary sewer and set forth regulations related thereto and prescribing penalties for violation. This is preventive Ordinance to prevent overflow, by additional storm water, into the CMSA Waste Water Treatment Plant.

Motion made by Leslie Devett 2nd Jaime Hartline to advertise Ordinance 2010-2, Sewer Use Ordinance and to consider for adoption at the September meeting. Roll Call, All in Favor, Motion passed.

As Discussed: Resolution 2-2010 Consolidation of Boroughs and Townships, abolishing

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local government, as supported by PSATS and Resolution 3-2010 No refunds for less than one dollar shall be returned for Per Capita and Real Estate Taxes.

Motion made by Gene Devett 2nd Jaime Hartline to approve Resolution 2-2010, opposing any measure, initiative, or plan that mandates the forced merger or consolidation of local governments. Roll Call, All in Favor, Motion passed.

Motion by Jaime Hartline 2nd Leslie Devett to approve resolution 3-2010, cancelling Real Estate or Per Capita tax refunds in amount less than one dollar. Roll Call, All in Favor, Motion passed.

Engineers Report:

All business covered under the agenda.

New Business:

Lilly Community Volunteer Fire Department has a new fundraiser; they have entered into an agreement with a photographer, for \$20.00 fee one can purchase an 8 X 11 photograph of your family or pets.

Old Business:

Carmello Cal-de-sac is in the final stages with all adjoining land owners in agreement with the plans as presented to them.

Codification- Final review

As Discussed: The streetlight located at the cal-de-sac at Carmello Estates, Originally a landowner requested the streetlight from the township to be placed at the cal-de-sac, Township Supervisors denied that request in 2008, Penelec installed the streetlight, the homeowner reneged on paying for the streetlight which includes labor cost for setting the pole. Penelec left the light in place and basically donated the pole and labor cost to the township.

As Discussed: The streetlighting program on Level Road and the other streetlights throughout the township and the cost of the streetlight to the township and residents of Level Road. The residents on Level Road approached the township back in 1961 for the streetlighting program, due to the fact Penelec would only provide this service through the township and not on an individual basis.

As Discussed: The placing of streetlights at the end of every Cal-de-sac for safety issues for seasonal plowing, for the safety of the plow trucks and drivers.

Motion made by Raymond Guzic, Jr 2nd Jaime Hartline to pay for the Carmello Estate, Cal-

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de-sac streetlight from the township general fund. Roll Call, All in Favor, Motion passed.

Regional Recreation Center:

As Discussed: The planting of grass, process of fund raising for additional funds to complete the drainage system.

As Discussed: The need for tracking of all labor cost, equipment and fuel use and invoices paid by Washington Township, this information may be useful in the future when applying for grants or other funding sources.

Additional Items:

The road bond agreement with Allegheny Wood Products, Inc. and Washington Township concerning the use of Mountain and Hilltop Roads, Solicitor reviewed the agreement and found no discrepancies'. Roadmaster is videotaping the condition of Hilltop and Mountain Roads.

As discussed: the confusion over approximately 15.39 acres for sale in the township, a deed was presented that proved the tract of land in question was indeed separate (sub-divided naturally by the road) from the other land currently being timbered, and the real estate sale may continue.

As noted the scheduled meeting with the Lilly Ambulance Association is set for August 19th, 2010, concerning audits and emergency services.

As noted the pending meeting with the Ebensburg Insurance company concerning the insurance renewal for Washington Township, scheduled for August 17th, 2 Pm township office.

For The Good of the Township:

Motion made by Jaime Hartline 2nd Leslie Devett to approve the expense up to \$100.00 for the purchase of a plaque from Servinsky's Jewelers honoring Mr. Cooney for his donation to the township. Roll Call, All in Favor, Motion passed.

Motion made by Raymond Guzic, Jr 2nd Jaime Hartline to award Mr. Cooney and E & E Logging the Good of the Township Award for August 2010. Roll Call, All in Favor, Motion passed.

Adjournment:

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Motion made by Leslie Devett 2nd Jaime Hartline to adjourn the meeting at 7:05 PM. All in favor, Motion passed.

Chairman- Raymond Guzic, Jr

Vice-Chairman, Leslie E. Devett

Supervisor, Jaime Hartline