

August 6th, 2014

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

**August 6th, 2014, 6PM
Regular Monthly Meeting**

Salute to the Flag / Regular meeting call to order:

Chairman- Raymond Guzic Jr., Vice-Chairman- Jaime Hartline, Solicitor Thomas Swope and Secretary Pamela Flis.

Supervisor Scott Guzic was on a scheduled vacation.

Rachael Vasilko representing Mainline Newspapers, Julie Hartline representing Ebensburg Insurance Agency, Leslie Devett, Dave Brown and son David Brown, Joseph Krug and Andy Ronan also in attendance.

Public Participation:

Julie Hartline:

- Representing Ebensburg Insurance Agency presented to the Supervisors a Commercial Insurance Proposal from EMC Insurances: Premiums for 9/1/2014-9/1/2015 \$9,425.00, an increase of \$70.00 from the previous policy period.

Motion made by Jaime Hartline 2nd Raymond Guzic Jr., to accept the Commercial Insurance Proposal from Ebensburg Insurance Agency, and enter into an agreement with EMC Insurance for the policy period effective 9/1/2014-9/1/2015. All in favor, Motion passed.

Dave Brown and son David Brown:

- Mr. Brown and his son inquired about Apple Drive and why it is shown on maps. There are quite a few roads shown on maps that are not township roads.
- Township secretary had reviewed the minutes from 1934 to current; there is no written documentation about Apple Drive.
- At one point in time prior to 1934, Apple Drive was laid out possibly as a public township road. Apple Road has not been maintained by the township for more than 21 years, nor does Washington Township receive any state funding for the road. As a result the public rights are gone; Washington Township has no interest in the road. There may be landowners who have private rights as their land abuts or which the road passes thru.
- In the Solicitor's opinion this is a private civil matter between the land owners.
- If Washington Township wanted to reclaim the road, the township would have to file

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- condemnation proceedings.
- This current Board of Supervisors has no interest in Apple Drive.
- David Brown questioned a driveway and requirement for a permit.

Joseph Krug and Andy Ronan:

- Presented to the Supervisors a planned subdivision, during the review the Solicitor noted a few additions that need to be reflected on the plan. The Subdivision and Land Development Ordinance requirements include setback lines, all utilities, a Mylar and five copies. A signature block for the Cambria County Planning Commission.
- All other ordinances and permits that are required by the township.

Police Report:

At this time none.

Secretarial Report:

Motion made by Jaime Hartline 2nd Raymond Guzic, Jr., to accept the Regular Meeting Minutes dated July 2nd, 2014, as presented in written form, Treasurers Report, Unpaid Bills Detail, Additional Unpaid Bills Detail as submitted in written form. All in Favor, Motion passed.

Motion made by Jaime Hartline 2nd Raymond Guzic, Jr., to exonerate 797 Mountain Road from 2014 sanitation charges. All in Favor, Motion passed.

As Discussed:

- Washington Township small borrowing limit- \$100,000.00.
- Corporate Authorization Resolution with First National Bank Of Lilly –Regional Recreation-Line Of Credit
- For purposes of paying contractors submitted bills in a timely manner, then the township will submit the contractor's invoices to the state grant funding agency for reimbursement.
- Resolution 5-2014- Authorizing the Corporate Authorization Resolution for a line of credit in the amount of \$50,000.00, authorizing all three Supervisors as signatories on the account.

Motion made by Jaime Hartline 2nd Raymond Guzic, Jr., to adopt the resolution 5-2014 for opening a line of credit with the First National Bank of Lilly, with all three Supervisors- Raymond Guzic, Jr., Jaime Hartline, Scott Guzic as signatories on the account. All in Favor, Motion Passed.

- The High Street Subdivision – TABLED

Correspondence:

At this time none.

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Road Masters Report:

As Discussed:

- Cutting grass and preparations for the construction of the walking trail for the Regional Recreation.
- Roadmaster has borrowed a zero turn lawnmower, saves a lot of man hours for grass cutting maintenance.
- Five year old snow blower that is rarely used: Ray's Lawnmower's offered \$800.00 as trade in.
- Total cost thru Co-Stars is \$7,746.00, 0% 42 month financing, approximately \$185.00 per month.
- Supervisor Scott Guzic's input would be appreciated, since he is not in attendance- table the request.

Motion by Raymond Guzic, Jr., 2nd Jaime Hartline to table the purchase of a zero clearance lawnmower from Ray's Lawnmower Sales and Service, Inc. All in Favor Motion Passed.

Safety Committee:

At this time none.

Solicitors Report:

As Discussed:

- The Solicitor has reviewed the Performance Bond and the Letter of Material Bond as submitted by T & P Contracting, which was found to be sufficient for the township use.

New Business:

At this time none.

Old Business:

As discussed:

- The mandatory water tap in for 104 Blueberry Road
- Supervisors Jaime Hartline and Raymond Guzic Jr., have visited the home and various times and have found no one at the residence.
- Ordinance compliance notice provided, certified letter will be sent to both known addresses, if property owner fails to response, Ordinance authorizes for the tap to be completed at the property owner expense.

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Motion made by Jaime Hartline 2nd Raymond Guzic Jr., to authorize the Solicitor to send certified letters of correspondence to both known address for property owner of 104 Blueberry Road, Lilly, PA- Washington Township. All in Favor Motion Passed.

Regional Recreation Center:

As Discussed:

- Trail construction has begun, 10 foot trail. Completion date early fall, trail length is approximately one mile.
- Supervisors have moved on to the planning other recreation facilities.

For The Good of the Township:

As Discussed:

- Chairman's conversation with Mr. James Salony, rededication of the miner's monument, and naming several contributing individuals as adopted township residents.

Motion made by Raymond Guzic, Jr 2nd Jaime Hartline to authorize Washington Township Board Chairman to sign certificates of honorary township citizenry, for various contributing individuals. All in Favor Motion Passed.

Adjournment:

Motion made by Raymond Guzic, Jr., 2nd Jaime Hartline to adjourn the meeting at 6:55 PM. All in favor, Motion passed.

Chairman Raymond Guzic, Jr.

Vice-Chairman Jaime Hartline