

November 2nd, 2016

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

**November 2nd, 2016 6PM
Regular Monthly Meeting**

Salute to the Flag / Regular meeting call to order:

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

Leslie Devett, David Myers, Tony Zumer, Alicia Walters, Edward Nicholson and Joshua Beyers representing Mainline Newspapers also in attendance.

Public Participation:

As Discussed:

- Ed Nicholson requested a “Watch Children” sign for Memorial Drive.
- Alicia Walters presented a petition to the Supervisors for natural gas along Jefferson Street, current preliminary draft map planning does not show natural gas being installed on Jefferson Street, the draft does show gas line installation along Wood Street to the school; Jefferson Street is located before the school.
- Phase I and Phase II of gas installation and the size of the gas lines.
- Preliminary maps also show gas installation stopping half way on Memorial Drive, not reaching the end of Memorial Drive.

Secretarial Report:

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to accept the Regular Meeting Minutes dated October 5th , 2016 as presented in written form, Treasurers Report, Unpaid Bills Detail and Additional Bills, including a bills for Weaklands Mechanic Shop in the amount of \$25.50 as presented in written form. Roll call, all in Favor, Motion passed.

Motion made by Scott Guzic. 2nd Raymond Guzic, Jr. to adopt the 2017 proposed budget, with no increase in property taxes or sanitation fees. Roll call, All in Favor, Motion Passed.

Correspondence:

As Discussed:

- Texas Eastern’s notice of two renewal permits with changes, handled by the PA DEP.

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- Letter requesting a donation for light-up-night on Saturday, November 26th, 2016, 7PM.

Motion made by Raymond Guzic, Jr., 2nd Scott Guzic to donate \$100.00 to the Lilly Decorating Committee for Light-up-night 2016. Roll call, All in Favor, Motion Passed

Road Masters Report:

As Discussed:

- The change of seasons, equipment being inspected and readied for winter maintenance.
- Leaf collection and Backhoe repairs were completed.
- A letter of correspondence to Fuel Recovery with concerns to the condition of Memorial Drive after completion of boney pile removal, requesting Fuel Recovery to provide an additional bond, based upon the Grannas Brothers quote to restore the road to its pre-disturbance condition, as required by the Excess Maintenance agreement from 2007. Letter was sent certified, green certification send back with no signature.
- Jeffery Zick was informed about the letter of correspondence sent to Fuel Recovery.

Safety Committee: At this time none.

Solicitors Report:

As Discussed:

- The survey completed by Fred Brown- a preliminary survey on Reservoir Road, based upon Mr. Brown's extensive research at the Cambria County Court House, researching deeds back to the 1800's, and it appears the roadway was reserved by the prior owners across the property and the P. A. Game Commission access to State Game Lands via Reservoir Road. It is not clear, recorded deeds state across the road, so no one is exactly sure what road was being referred to. Based upon the surveyors comments it would appear that it would be the most logical place for the roadway to exist.
- Highland acquired a right-of-way for access; ECS owns the next parcel, it is more likely they have a right-of-way to their property also, which would cover the property conveyed to Mr. Sweeney. The Courtot's and Giblock's, it is questionable whether or not they have access or use of that portion Reservoir Road it may be necessary, so there is no issues to their title, it is necessary for the township to grant these individuals a right-of-way on the private road.
- The Lilly Borough Water Authority owns water well in the vicinity of Reservoir Road, they had previously request a buffer zone in a certain diameter, it would make sense to officially grant a right-of-way to the Borough also, currently using a private road and crossing township property to gain access to the well. Agreement should come from the borough.

New Business: At this time none.

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Old Business:

As Discussed:

- Peoples Natural Gas –TABLED
- Molinard-Behe- TABLED
- Sweeney Subdivision- TABLED

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to table all three agenda items under old business. Roll call, All in Favor, Motion Passed

Regional Recreation:

As Discussed:

- Confirmation received from Commonwealth Financing Authority they were unable to act favorably on the townships request for additional grant funding.
- Next opportunity for funding will be in May 2017.

Additional Items:

As Discussed:

- Installation of electrical poles in the township's 50ft F right-of-way for electrical service to the upper portion of Hilltop Road.

Motion made by Raymond Guzic, Jr. 2nd Scott Guzic to allow Chairman Jaime Hartline to execute an agreement with Penelec for electrical pole placement along Hilltop Road. Roll call, All in Favor, Motion Passed

- All of the account numbers for the Washington Township General Fund, Regional Recreation Fund and Liquid Fuels have changed from eight digits to twelve.
- Voting November 8th, 2016, municipal building, Supervisor to open the building approximately 5:30 for the poll workers to enter.

The Good of the Township:

As discussed:

- Duke Energy has donated to \$1000.00 to the Community Foundation for the Alleghenies, 5013C, Washington Township Regional Recreation Fund.

Motion made by Jaime Hartline 2nd Scott Guzic to name Duke Energy the recipient of the Good of the township award for November 2016. Roll call, All in Favor, Motion Passed

Executive Session Begins: 6:22 PM

Executive Session Ends: 6:37 PM

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Adjournment:

Motion made by Scott Guzic, 2nd Raymond Guzic, Jr., to adjourn the meeting at 6:39 PM. All in favor, Motion passed.

Chairman Jaime Hartline

Vice-Chairman Raymond Guzic, Jr.

Supervisor Scott Guzic