

July 11th, 2012

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

July 11<sup>th</sup>, 2012 6PM

**Regular meeting call to order:**

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

Engineer Richard Wray was unable to attend the meeting, due to schedule conflict.

Justin Eger, Leslie Devett, Francis Risko, Robert and Tamara Crum, Christopher Boast, Kathy Cullen and Ruth Smith also attended the meeting.

**Salute to the Flag:**

**Public Participation:**

As Discussed:

- Christopher Boast approached the Township Supervisors requesting a variance on the setbacks for an undeveloped property, not served by sanitary sewer and water, as described in the Sub-Division and Land Ordinance, due to the fact of power lines that run through the property, and there are easements for the existing power lines.
- Supervisors want at least a five foot easement for building maintenance.

**Motion** made by Jaime Hartline 2<sup>nd</sup> Scott Guzic to allow the township secretary to construct a letter, informing Mr. Boast that the Washington Township Supervisors have granted variance on the setbacks, reducing the setback to five (5) feet on the west boundary line for (100) feet in length, for parcel # 64-002.-158.00, located on Wood Street, Lilly, PA, Washington Township, Cambria County. Roll Call, All in Favor, Motion Passed.

**Secretarial Report:**

**Motion** made by Jaime Hartline 2<sup>nd</sup> Scott Guzic to accept the Minutes dated June 6th, 2012, Treasurers Report, Unpaid Bills and Additional Unpaid Bills Detail as submitted in written form. Roll Call, All in Favor, Motion Passed.

**Correspondence:**

As Discussed:

- The Lilly –Washington Public Library Fund Drive –Donation Request.

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**Motion** made by Scott Guzic 2<sup>nd</sup> Jaime Hartline to donate \$25.00 to the Lilly-Washington Public Library. Roll Call, All in Favor, Motion Passed.

As Discussed:

- Cassandra Overlook-EAD's representative Richard Truscello, AICP contacted the township office in regards to the railroad overlook and small portion of Main Street, questioning who owned the property, due to the fact of sewage planning for that area.
- [www.Washington-CMSA.com](http://www.Washington-CMSA.com)- website being hosted by SEDA-Council of Governments and County Commissioners Association of PA.
- Terms of use agreement and the cost of \$80.00 (eighty) per year.
- The Shared Services Agreement between Washington Township and Central Mainline Sewer Authority.

**Motion** made by Scott Guzic 2<sup>nd</sup> Jaime Hartline to enter into an agreement with SEDA-Council of Governments for one (1) year for hosting of a website on the SharePoint Web server system, contingent the CMSA reimburse Washington Township for half of the total yearly cost. Roll Call, All in Favor, Motion Passed.

### **Police Report:**

As Discussed:

- Officer Honeshell presented the June Police log to the board, 22 calls were answered in the township.
- ATV complaints and neighborhood disputes.

### **Road Masters Report:**

As Discussed:

- Cutting Grass
- *25 MPH Speed Limit* Signs placement on Mountain Road.
- *No Parking* signs placed along Park Road. Officer Honeshell questioned as to how the no parking was going to be enforced, parking tickets for Washington Township will be ordered as per the Parking Ordinance.

### **Safety Committee:**

None at this time.

### **Solicitors Report:**

As Discussed:

- Resolution 5-2012 required by Penn Dot to officially adopt Carmello Lane, to be added to the Liquid Fuels Allocation Program.

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**Motion** made by Scott Guzic 2<sup>nd</sup> Jaime Hartline to adopt Resolution 5-2012 adopting Carmello Lane as a Township Road. Roll Call, All in Favor, Motion Passed.

**Engineers Report:**

None at this time.

**New Business:**

None at this time.

**Old Business:**

None at this time.

Comcast Report not available.

**Regional Recreation Center:**

As Discussed:

- Donated topsoil being graded.
- Rick and Ron Davis from Mainline Construction helped with the rock hounding at the ball field.
- Seeded grass.
- Lilly Area Baseball Booster Association has requested help from Washington Township for straw and grass seed, in the amount of approximately \$1,500.00, LLABA to reimburse Washington Township when funds become available.
- The amount of time Washington Township has spent on the ball field.

**Motion** made by Jaime Hartline 2<sup>nd</sup> Scott Guzic to ratify the township's actions of helping Lilly Area Baseball Booster Association for purchase of grass and straw. Roll Call, All in Favor, Motion Passed.

**For The Good of the Township:**

None at this time.

**Execution Session:**

Personnel Matters.

Begins 6:27 PM

Ends 6:29 PM

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**Adjournment:**

**Motion** made by Scott Guzic 2<sup>nd</sup> Jaime Hartline to adjourn the meeting at 6:31 PM. All in favor,  
Motion passed.

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Chairman- Raymond Guzic, Jr

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Vice-Chairman Jaime Hartline

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Supervisor Scott Guzic