

February 1st, 2017

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

**February 1st, 2017 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.

Ronald Muldoon, Tony Zummer, David Myers, Cambria County Commissioner Thomas Chernisky and Joshua Beyers representing Mainline Newspapers.

Public Participation:

Tony Zummer- inquiring about the Memorial Drive Parcel owned by the township and the prospective paving of the road.

Commissioner Thomas Chernisky- Congratulated Washington Township and Lilly Borough on the Lilly- Washington Regional Recreation Center. Informed the Township Supervisors of the newly enacted ACT 152 dealing with a \$15.00 fee on all real estate transfers in Cambria County, all funds will be allocated to Cambria County for blighted properties. Also an additional \$5.00 fee for all vehicle registrations', funds allocated to the repair and replacement of roads and bridges. The Carney Crossing Bridge replacement scheduled for the summer of 2017.

David Meyers-Concerns of Hilltop Road, suggest an engineered redesign the road.

Ronald Muldoon-Lilly Mountain Project Plan-requested labor help from the township when dredging the reclamation ponds for straw placement to rejuvenate the ponds. The Lilly Reclamation Ponds were built in 1993; the constructed series of treatment beds were built to treat two abandoned clay mine discharges that were contributing acidic, iron laden water into Bear Rock Run. The Washington Township Supervisors are happy to assist Mr. Muldoon with labor and equipment usage. Funding may be available for the acid mine drainage.

Secretarial Report:

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to accept the Re-Organization Meeting Minutes and the Regular Meeting Minutes dated January 3rd, 2017 as presented in written form, Treasurers Report, Unpaid Bills Detail. Roll call, all in favor, Motion Passed.

Sanitation Exonerations- for homes and properties not producing any household waste.

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Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to accept the sanitation exonerations for:

MF-Bencreek Sportsman Association	109 Scanlon Hill Road,Lilly, PA
MF-Boast Christopher	307 Wood Street
MF-Bucynski John	1348 Level Road, Lilly
MF-Costlow Clyde	394 Scanlon Hill Road
MF-Costlow Clyde 2	388 Scanlon Hill Road
MF-Cyran Richard	126 Blair Lane, Lilly,PA
MF-Davis James	1199 Mountain Road, Lilly,PA
MF-Dietrich Dean	768 Colonial Drive, Lilly,PA
MF-Hufford Robert	1088 Main Street, Lilly,PA
MF-Knavel Dusty	5049 Portage Street
MF-Kuntz /Mulato	97 Mountain Road
MF-Latoche John	341 Strawberry Road,Lilly,PA
MF-Leahey Kenneth	189 Mountain Road
MF-Lilly Recreation Association	304 Bridge Alley, Lilly,PA
MF-Mandichak Donna	172 Blueberry Road
MF-Michaels John	232 Deep Valley Lane
MF-Mielnik Ivan	1031 Cementary Street, Lilly,PA
MF-Mielnik, Ivan	1035 Cementary Street, Lilly,PA
MF-Przybys Lawrence	818 Farmers Turnpike
MF-Starchville Michael	1062 Noels Creek Road, Lilly, PA
MF-Sibis Joan	Stem Lane, Lilly, PA
MF-Vocheck Kathleen	335 Strawberry Road, Lilly,PA
MF-Waksmunski Kevin	116 Hilltop Road, Lilly, PA
MF-Yanik Mary	103 Williams Street. Lilly, PA

Roll call, all in favor, Motion Passed.

Correspondence:

As Discussed:

- Highland Sewer and Water Authority 2017 water project proposed for Carmello Lane and Sugar Street-notification from the EAD's Engineering Group.
- Rose Bud Mining Company- standard form permitting letter of correspondence.
- Angel Tree Committee- Thank You.
- 27th Annual Easter Egg hunt sponsored by the Lilly-Washington Public Library-donation request.

Motion made by Scott Guzic 2nd Raymond Guzic, Jr to donate the 2017 budgeted funds to the Lilly-Washington Public for the Annual Easter Egg Hunt. Roll call, all in favor, Motion Passed.

- Carney's Crossing Bridge replacement contract awarded to Keller Engineers-preconstruction meeting scheduled for February 23rd, 2017 at 2PM., held at the offices of the Cambria County Planning Commission.

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Road Masters Report:

As Discussed:

- Roadmaster is researching and gathering bids for a replacement vehicle.

Safety Committee: At this time none.

Solicitors Report:

As Discussed:

- The prepared deed between the Township of Washington and the Borough of Lilly, dealing with a buffer zone around the borough's water well-dealing with Reservoir Road.
- The prepared right-of way or easement between Township of Washington and ECS Partnerships, LLC., a sixteen foot strip of land, for the purposes of ingress, egress and regress to and from all lands contiguous with said certain strip of land.
- The prepared right-of-way from Borough of Lilly to the Township of Washington to access the back end of the township's property to continue the walking trail.
- Leeward's and the Allegheny Wind Ridge Farm- permit fee payout and the annual amendment to the letter of credit for the decommissioning agreement.

New Business:

As Discussed:

- The proposed subdivision plan from the Jamestown Rod and Gun Club.
- The creation of six new proposed building lots.
- Supervisors/Solicitor reviewed subdivision- complies with ordinance.
- Stormwater Maintenance will be that of the future lot owner.
- Roadmaster request for a cal-de-sac at the end of Valley View Lane.
- Subdivision previously approved by the Cambria County Planning Commission, any changes to an approved planned subdivision must be reapproved by the planning commission.
- Signature of the landowner on the plan

Motion made by Raymond Guzic, Jr 2nd Scott Guzic to approve the Jamestown Rod and Gun Club Subdivision Plan as presented, however it can be modified, with the approval of the Cambria County Planning Commission to allow for a cal-de-sac at the end of Valley View Lane. Roll call, all in favor, Motion Passed.

Old Business:

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- Road Maintenance Agreement with Peoples Natural Gas-representatives from PNG has slated the gas line project for 2018. No public meetings have been scheduled as of this meeting date. Public meeting will be held in conjunction with Lilly Borough.
- Auditing of the 2016 financial records- The elected Washington Township Auditors will review and perform an audit of the township's 2016 financial records/statements.

Regional Recreation:

As Discussed:

- Grant opportunities for 2017 thru Greenways, Trails and Recreation, grants require 15% matching funds.

Motion made by Raymond Guzic, Jr 2nd Scott Guzic to authorize Jaime Hartline to apply for an additional grant through the Greenways, Trails and recreation Program. Roll Call, all in favor, Motion Passed.

Additional Item:

As Discussed:

- The Road Occupancy Permit / Resolution 3-2015 conveyed to Lilly Borough.

The Good of the Township: At this time none

Adjournment:

Motion made by Scott Guzic 2nd Raymond Guzic, Jr. to adjourn the meeting at 6:52 PM. All in favor, Motion passed.

Chairman Jaime Hartline

Vice-Chairman Raymond Guzic, Jr.

Supervisor Scott Guzic