

August 2nd, 2017

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

**August 2nd, 2017 6PM
Regular Monthly Meeting**

Salute to the Flag / Regular meeting call to order:

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

Supervisor Scott Guzic was not in attendance.

David Myers, Leslie Devett, Tony Zummer, Charles Nickelson and Joshua Beyers representing Mainline Newspapers also attended the meeting.

Public Participation:

As Discussed:

- Tony Zummer Thanked the Supervisors for taking care of Reservoir Road-corrected water damage due to the recent heavy rains.

Secretarial Report:

Motion made by Raymond Guzic, Jr., 2nd Jaime Hartline to accept the Regular Meeting Minutes dated July 5th, 2017, as presented in written form, Treasurers Report, Unpaid Bills Detail and Additional Unpaid bills Detail. Roll call, all in favor, Motion Passed.

- LGUDA- Local Government Unit Debt Act- Washington Township has been approved for the planned paving project. Roadmaster to contact the state representative and move forward with the paving project.

Motion made by Raymond Guzic, Jr. 2nd Jaime Hartline to ratify the actions of accepting the Lassak/Giblock Land Merger as presented. Roll call, all in favor, Motion Passed.

Motion made by Raymond Guzic, Jr. 2nd Jaime Hartline to exonerate 106 Oak Street, Lilly, PA, from Sanitation charges for 2nd quarter 2017, due to remodeling. Roll call, all in favor, Motion Passed.

Motion made by Raymond Guzic, Jr. 2nd Jaime Hartline to authorize full page advertising for the 108th Fall Convention Booklet, cost is \$75.00. Roll call, all in favor, Motion Passed.

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- Check quotes Damin printing.

Correspondence:

As Discussed:

- Letter of Correspondence from Peoples Natural Gas including Acts 14, 67, 68 and 127 notifications for submitted permit requirements to the Cambria County Conservation District the National Pollutant Discharge Elimination Systems.

Road Masters Report:

As Discussed:

- With the acceptance of the Local Government Unit Debit Act by the DCED, Roadmaster is planning a meeting with Penn Dot representative to complete the 2017 road paving program.
- Bids will need to be obtained.
- The requirement of a Special Meeting to open bids.

Motion made by Jaime Hartline 2nd Raymond Guzic, Jr to place the advertising for bids for the paving project and to authorize advertising for a special meeting, if required for the opening of paving bids. Roll call, all in favor, Motion Passed.

- The New Ford 550 truck –truck bed needs to be placed before delivery to the township.
- Ditch work being preformed throughout the township.

Safety Committee: At this time none.

Solicitors Report: Covered under other agenda items.

New Business: At this time none.

Old Business:

As Discussed:

- 2000 Ford 550 truck - the use of Municibid
- On line bids, reaching a broader market, the Supervisors still reserve the right to reject any or all bids for any reason.
- Municibid advertising last 10 to 14 days, 10 day window as a waiting period.
- If all bids are rejected then the advertising process begins again.
- Thanking the township solicitor for work completed on the Local Government Debt Act application and advertising.

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Regional Recreation:

As Discussed:

- Grant awards will be announced in September 2017.

Good of the Township: At this time none.

Adjournment:

Motion made by Raymond Guzic, Jr. 2nd Jaime Hartline to adjourn the meeting at 6:13 PM. All in favor, Motion passed.

Chairman Jaime Hartline

Vice-Chairman Raymond Guzic, Jr.