

May 6th, 2020

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

May 6th, 2020
Regular Monthly Meeting

Salute to the Flag / Regular meeting call to order:

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

Solicitor Thomas Swope, Kristen Baudoux representing Mainline Newspaper, Tom Kakabar, Renae McCracken and Steve Mitchell representing the EAD's Group, Representative from James Excavating also attended the meeting via conference call.

Public Participation:

- Bid openings for the construction of phase two of the walking trail.
- Base Bids will be read only, for limestone; awards will be decided within a few days after alternatives are reviewed.

	<i>Total Contract Price</i> <u>Work Zone #1</u>	<i>Total Contract Price</i> <u>Work Zone #2</u>
James Excavating	\$ 77,830.00	\$ 78,380.00
Ligonier Construction	\$147, 665.00	\$156,144.00
T& P Contracting	\$ 85,560.00	\$ 89,672.50
Snyder Excavating	\$ 70,600.00	\$ 74,625.00

Motion made by Raymond Guzic, Jr. 2nd Scott Guzic to approve the lowest acceptable bid, alternatives to be reviewed, subject to Engineers and Solicitors review for phase two of the walking trail. Roll Call, all in favor, Motion passed.

- Bid openings for the Hill Top Road paving project.

	<i>Item #1</i>	<i>Option#1</i>	<i>Option #2</i>
HRI	\$ 82,890.00	\$120,150.00	\$ 77,891.50
NES&L		\$ 84,786.75	\$ 55,694.85
Quaker Sales		\$100,893.60	\$ 65,123.80
Grannas Brothers		\$ 86,676.75	\$ 57,470.60

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- Discussion on the financials of the township.
- Funds from Sunoco for Mountain Road overlay, Road Bond with Sunoco on Mountain Road, must repave the road but no written guarantee the funds will be forwarded to the township. Agreements held with Sunoco/Energy Transfer.
- Somerset Trust pending loan payment, option to refinancing existing loan
- Liquid Fuels 2020 Allocation and the general fund balance.
- Unwilling to accept and award the bid, if financials are not in place, the motion to accept the lowest bid would be null and void if funding is not in place. Paving season ends November 15th, 2020.
- Sunoco still using Mountain Road to haul stone back to the state game lands which will add extra demands on the road.
- Reneging on the commitments to the residents of Mountain Road and the accepting a bid without the proper financing.
- For the record –Vice President Raymond Guzic, Jr. /Roadmaster is not in favor of an overlay of Mountain Road.

Motion made by Raymond Guzic, Jr 2nd _____ to accept the both bids from NES&L, lowest bidder pending approval of solicitor, engineers review, and financing, option#1 \$84,786.75, option#2 \$55,470.60, to pave Hilltop Road. Motion failed due to lack of a second.

- Vice-Chairman/ Roadmaster is not in favor of the overlay on Mountain Road, Mountain Road is in better shape than most of the dirt roads in the township, and dirt roads are a safety risk in the winter months.

Motion made Scott Guzic, 2nd Jaime Hartline to table the bids for Hilltop Road. Roll Call, Jaime-yes, Scott- yes, Raymond –no. Majority rules, motion passed.

- The motion to table will keep the paving bids intact.
- Vice-Chairman/Roadmaster is not in favor of tabling the motion.

Secretarial Report:

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to accept the Regular Meeting Minutes dated April 1st, 2020 Treasurers Report, Unpaid Bills Detail and Additional Unpaid Bills Detail as presented in written form. Roll call, all in favor, Motion Passed.

Motion made by Raymond Guzic, Jr. 2nd Scott Guzic to exonerate Noel 926 George Street, and 1106 Main Street, Lilly, PA, Washington Township from current quarter sanitation, due to Covid-19, no new renters available. Roll call, all in favor, Motion Passed.

Correspondence:

As Discussed:

- The DEP abandoned mine reclamation along Jones Street, with a pre-construction meeting to be held Tuesday, May 12th, 2020, with the DEP, Lilly Borough and Washington

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Township.

Road Masters Report:

As Discussed:

- The new International Truck awaiting delivery, -J& J Trucking Equipment, closed until further notice. Production has been halted.
- Garbage Truck- Winch installation ongoing.
- Dumpster purchase- quotes pending.
- Bear Rock Road- pipe covered up by soil, creating storm water runoff issues.

Engineers Report:

As Discussed:

- Tim Storm Excavating Bid has been returned to the township.
- Resolution needed for next round of grant funds- not required, no new grant applications have been submitted.

Solicitor's Report:

As Discussed:

- The postponement of junk cars ordinance violation letters due to Covid-19.
- The Guzic Subdivision 40 acre subdivision.

Motion made by Jaime Hartline 2nd Scott Guzic to approve the Guzic Subdivision pending the Solicitor's and Engineers review. Jaime- yes, Scott- yes, Ray Guzic- abstained.

New Business:

As Discussed:

- Township office roof is leaking; nails are protruding through the shingles.
- Price quotes being obtained for a metal overlay roofing system.

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., quotes for metal roofing provided by Jaime Hartline for June meeting. Roll Call, all in favor, Motion Passed.

Old Business:

As Discussed:

- Salt Bin/ Building additions/ improvements, more planning and cost estimates requested for 2021 and 2022, locations and building size, long term capital improvement.
- Solicitor has reviewed the Engineering Agreement with the EAD's Group and finds it acceptable.
- Archive museum updates- nothing new- ongoing.
- Municibid plow- all bids have been rejected by the Supervisors.

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Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to donate the Boss plow and plow lights to the Borough of Lilly. Roll Call, all in favor, Motion Passed.

Regional Recreation:

As Discussed:

- Trail lights have been received.
- Top Soil for walking trail- tabled.
- Door repairs- purchased and replaced door sweeps.
- Roof- cap repairs were completed.
- Restrooms have not been opened at this time with concerns of the current public health pandemic.

Good of the Township Award:

As Discussed:

- Nicholas and Andre Marinak- picking up garbage along Mountain Road.

Motion made by Scott Guzic 2nd Jaime Hartline to name Nicholas and Andre Marinak as the May recipients of the Good of the Township Award. Roll Call, all in favor, Motion Passed.

Additional Items:

As Discussed:

- The Vice-Chairman/Roadmaster again expressed concerns about Hill Top Road- safety concerns
- Vice-Chairman/ Roadmaster against using funds for Mountain Road overlay.

Adjournment:

Motion made by Scott Guzic 2nd Jaime Hartline, to adjourn the meeting at 7:11 PM. Roll Call, all in favor, Motion passed.

Chairman Jaime Hartline

Supervisor Scott Guzic

Vice-Chairman Raymond Guzic, Jr.