

February 1<sup>st</sup>, 2012

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

February 1<sup>st</sup>, 2012 6PM

**Regular meeting call to order:**

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

Justin Eger, Leslie Devett, Francis Risko, Robert and Tamara Crum also attended the meeting.

**Salute to the Flag:**

**Public Participation:**

None at this time.

**Police Report:**

As Discussed:

- Delinquent Sanitation Customers- no actions have been taken.
- Mountain Road-Roadmaster and Vice-Chairman have contacted the Cresson Township Police regarding the traffic study. Cresson Township Police have acquired a new piece of equipment, E.N.R.A.D.D (Electronic Non-radar Device), this will record the maximum speed, perform traffic counts and data collected will be used to dedicate sign spacing and placement.

**Secretarial Report:**

**Motion** made by Jaime Hartline 2<sup>nd</sup> Scott Guzic to accept the Minutes dated January 3<sup>rd</sup>, 2012, Treasurers Report, Unpaid Bills and Additional Unpaid Bills Detail as submitted in written form. Roll Call, All in Favor, Motion Passed.

**Motion** made by Scott Guzic, Jr. 2<sup>nd</sup> Jaime Hartline to accept the IRS mileage reimbursement rate of 55.5 cents per mile retroactive to the beginning of 2012. Roll Call, All in Favor, Motion Passed.

**Motion** made by Scott Guzic 2<sup>nd</sup> Jaime Hartline to accept Cresson Township as the municipal sanitation hauler for 2012, retroactive to the beginning of 2012. Roll Call, All in Favor, Motion Passed.

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**Motion** made by Scott Guzic 2<sup>nd</sup> Jaime Hartline to accept the following sanitation exonerations for 2012:

A2Z field Services	118 Peach Lane	Lilly, PA	Washington Twp
John Bucynski	1348 Level Road	Lilly, PA	Washington Twp
Samuel Cafeo`	164 Red Dog Lane	Lilly, PA	Washington Twp
Richard Cyran	126 Blair Lane	Lilly, PA	Washington Twp
Dean Dietrich	Colonial Drive	Lilly, PA	Washington Twp
Greg Eckenrode	Jefferson Street	Lilly, PA	Washington Twp
Dorothy Higgins	255 Deep Valley Lane	Lilly, PA	Washington Twp
Michael Kuaruter	139 Orange Lane	Lilly, PA	Washington Twp
James Leahey	189 Mountain Road	Lilly, PA	Washington Twp
Raymond Lundberg	1136 Main Street	Lilly, PA	Washington Twp
Donna Manidchak	172 Blueberry Road	Lilly, PA	Washington Twp
John Michaels	232 Deep Valley	Lilly, PA	Washington Twp
Ivan Mielnik	1035 Cemetery Street	Lilly, PA	Washington Twp
Ivan Mielnik	1031 Cemetery Street	Lilly, PA	Washington Twp
Daphnia Naylor	76 Jones Street	Lilly, PA	Washington Twp
Daphnia Naylor	88 Jones Street	Lilly, PA	Washington Twp
James Phillips	176 Blueberry Road	Lilly, PA	Washington Twp
Lawrence Przybys	818 Famers Turnpike	Lilly, PA	Washington Twp
George Pyo	Scanlon Hill	Lilly, PA	Washington Twp
Michael Rimini	354 Scanlon Hill Road	Lilly, PA	Washington Twp
Mike Starchville	1062 Noels Creek Road	Lilly, PA	Washington Twp
Verna Weyandt	137 Ryan Street	Lilly, PA	Washington Twp
Mark Kearney	Mountain Road Camp	Lilly, PA	Washington Twp
Ronald Kuntz	797 Mountain Road	Lilly, PA	Washington Twp
Lilly Recreation	304 Bridge Alleys	Lilly, PA	Washington Twp
Clyde Costlow	Scanlon Hill Garage	Lilly, PA	Washington Twp
Robert Hufford	1088 Main Street	Lilly, PA	Washington Twp
Charles Wheeler	106 Sugar Street	Lilly, PA	Washington Twp
John Latoche	341 Strawberry Lane	Lilly, PA	Washington Twp

Roll Call, All in favor, Motion Passed.

### **Police Report:**

Officer Honeshell presented the police report to the board, 7 calls were answered in the township during January

As Discussed:

- The vacant structure on Scanlon Hill and the homeowner contacting the township for information on excavating companies to demolish/raze the abandoned structure.

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- Mountain Road Traffic study for speed limit sign placement.
- E.N.R.A.D.D was received by Cresson Township Police.
- The time of the year the traffic study should be performed.

### **Correspondence:**

- Duke Energy/ DEGS- 2012 Turbine Revenue
- Allegheny Ridge Wind Farm, LLC-2012 Turbine Revenue

### **Road Masters Report:**

- Mild winter weather has helped the township save on machinery and road repairs, salt purchases, labor cost.

### **Safety Committee:**

- Kaza Fire Equipment preformed the annual safety inspection throughout the township offices, garage and equipment.

### **Solicitors Report:**

As Discussed:

- Resolution 2-2012-County of Cambria Hazardous Mitigation Plan –Township Solicitor request a copy the Mitigation Plan be forwarded to the board for review before adopting the resolution.--**Tabled**
- Ordinance 2012-1 Flood Plain Ordinance/ Inter-Municipal Maintenance Ordinance for participation with the Cambria County Building Codes Enforcement Agency BDA: Laurel Municipal Inspection Agency. Washington Township has named the Codes office as the flood plain administrator, Inter-Municipal Maintenance Ordinance is required by the codes officials.
- The township must decide which or all ordinances to allow the codes to enforce and enforcement fees.
- Township needs to contact the codes office to clarify concerns of the township solicitor.
  - The Ordinances Washington Township wants to attach to the Inter-Municipal Agreement.
  - Insurance Fees
  - Additional cost to Washington Township from the codes office.
- Parking Ordinance for Washington Township and the districts in which the Parking Ordinance would enforce, Park Road along the Lilly-Washington War Memorial Park would be an area of concern.
- The Original Amended Letter of Credit for the De-commissioning Agreement between Washington Township and Allegheny Ridge wind Farm LLC/Infigen.

## **Engineers Report:**

As Discussed:

- Blueberry Road water system extension - Township Engineer met with the Cambria County Redevelopment Authority to discuss design, permitting and construction of the water line extension.
- Supervisors advise to start water line extension, engineering fees from Hageman and Wray Engineering totaling \$3000.00 was quoted twice by Mr. Wray.
- Supervisor question bidding process to be clarified at the March meeting with the Township Engineer, Mr. Wray.
- Construction services paid thru the Re-Development Authority
- Design, Permitting and Design are the three primary concerns at present.

**Motion** made by Jaime Hartline 2<sup>nd</sup> Scott Guzic to allow the township engineers Hegemann and Wray design and prepare plans to specifications suitable for bidding, working with the Cambria County Redevelopment Authority in compliance with the authorities rules and regulations. Roll Call, All in favor, Motion Passed.

## **New Business:**

As Discussed:

- Washington Township Letterhead- logo designed by Steve Barlick- working with Damin printing to design a letterhead for the township and logo's for the township vehicles.

**Motion** made by Jaime Hartline 2<sup>nd</sup> Scott Guzic to send a donation to Steve Barlick for his for time and effort in the logo design adopted by Washington Township. Roll Call, All in favor, Motion Passed.

- The age of the vehicles in the township fleet and the need to update equipment.
- 2002 truck and 1997 tractor, excellent trade in value, good condition.
- The finances of the township, two certificates of deposit and the low interest rate verse's the loan interest rate.
- Last loan payment for GMC to be paid off in 2012.
- Approximately a four to five year loan in the approximate amount of \$60,000.00 to purchase two new vehicles for the township.
- Washington Township to update equipment every four to five years.

**Motion** made by Jaime Hartline 2<sup>nd</sup> Scott Guzic to enter into a loan agreement with First National Bank of Lilly in the amount of \$60,000.00. Roll Call, All in favor, Motion Passed.

**Motion** made by Jaime Hartline 2<sup>nd</sup> Scott Guzic to authorize the Roadmaster to make an expenditure not to exceed \$60,000.00 (sixty thousand dollars), for two new pieces of equipment, with all necessary equipment attachments and also to include the two used

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township vehicles for trade through the Pennsylvania State Co-Stars Program. Roll Call, All in favor, Motion Passed.

- 461 Farmers Turnpike is on the tax claim bureau listing for Judicial Sale, Spring 2012.

**Old Business:**

Nothing at this time.

**Regional Recreation Center:**

Nothing at this time.

**For The Good of the Township:**

None at this time.

**Adjournment:**

**Motion** made by Scott Guzic 2<sup>nd</sup> Jaime Hartline to adjourn the meeting at 6:58 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