

January 7<sup>th</sup>, 2019

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

January 7<sup>th</sup>, 2019  
**Re-Organization and Regular Meeting**

**Salute to the Flag/Re-Organization meeting call to order:**

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

Chairman- Jaime Hartline was unable to attend due to schedule conflict.

Thomas Kakabar, Brandy Davis representing the EADs Group also attended the meeting.

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**Motion** made by Raymond Guzic Jr 2<sup>nd</sup> Scott Guzic to nominate Raymond Guzic Jr., as the temporary chairman for the Re-Organization Meeting. All in favor Motion passed.

**Motion** made by Raymond Guzic Jr. 2<sup>nd</sup> Scott Guzic to nominate Pamela Flis as the temporary recording Secretary. All in favor Motion passed.

**Motion** made by Raymond Guzic, Jr. 2<sup>nd</sup> Scott Guzic to keep all appointed members to the same as in 2018. Jaime Hartline-Chairman, Raymond Guzic, Jr.- Vice President, Scott Guzic- Supervisor, Pamela Flis - Recording and Office Secretary, Right-to- know officer, Treasurer, Confidential contact with Berkheimer Tax Administrator. Raymond Guzic, Jr. -Roadmaster, Matthew Myers to the vacancy board, Thomas Swope-Solicitor, William Claar-Emergency Manager, and Roadmaster's expenses. All in favor Motion passed.

**Motion** made by Scott Guzic 2<sup>nd</sup> Raymond Guzic, Jr., to keep the Millage rate at 7.25 mills with a quarter mill for Fire Protection, \$5.00 Per Captia taxes and quarterly \$41.00 Sanitation fees the same as in 2018. All in favor Motion passed.

**Motion** made by Scott Guzic 2<sup>nd</sup> Raymond Guzic, Jr. to retain all agencies and financial institution for 2019, as they were in 2018. All in favor Motion passed.

**Motion** made by Scott Guzic 2<sup>nd</sup> Raymond Guzic, Jr. to re-adopt all ordinances and fee schedules for 2019, as they were in 2018. All in favor Motion passed.

**Motion** made by Scott Guzic 2<sup>nd</sup> Raymond Guzic, Jr. to exonerate Allegheny Wind Ridge Farm and North Allegheny Wind Farm from assessment taxes for 2019 as they were in 2018. All in favor Motion passed.

**Motion** made by Scott Guzic 2<sup>nd</sup> Raymond Guzic, Jr. to set the meeting rates, \$50.00 per meeting, as they were in 2018, for all advertised Regular and Special Meeting. All in favor Motion passed.

**Motion** made by Scott Guzic 2<sup>nd</sup> Raymond Guzic to adjourn the 2019 Re-Organizational meeting at 6:05 PM. All in favor Motion passed.

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## **January 7<sup>th</sup> Regular Meeting:**

### **Public Participation:**

As Discussed:

- The EAD's Group-Mariner East Grant Project Update.
- DEP's funding involvement.
- Farmers Turnpike Waterline Project- Easements, Highway Occupancy Service, Permits and Plans, PA Design One Calls Bid Reviews, Time Schedules, Contractors, Drawing Designs.
- Park Road Waterline Project- Future Projects

### **Secretarial Report:**

**Motion** made by Scott Guzic 2<sup>nd</sup> Raymond Guzic, Jr., to accept the Regular Meeting Minutes dated December 10<sup>th</sup>, 2018, as presented in written form, Treasurers Report, Unpaid Bills Detail and Additional Unpaid Bills Detail. All in favor, Motion Passed.

### **Correspondence:**

- Cambria County Office of the County Controller- Audit of the Washington Township Tax Collector. Good review.

### **Road Masters Report:**

As Discussed:

- The GMC in the township's fleet.

**Motion** made by Scott Guzic 2<sup>nd</sup> Raymond Guzic, Jr to advertise the 2008 GMC w/plow and six tires from the Ford 550 on the Municibid website. All in favor, Motion Passed.

**Safety Committee:** At this time none.

**Solicitors Report:** Covered under other agenda items.

### **New Business:**

As Discussed:

- Cambria County Building Enforcement Agency aka Laurel Municipal Inspection Agency- Property Maintenance Complaint Form- no action required from Washington Township
- Motor vehicle- junk cars within the township- Supervisors have received complaints about the nuisances.

**Motion** made by Raymond Guzic Jr, 2<sup>nd</sup> Scott Guzic to send initial letters to property owners about the township ordinance dealing with junk cars. All in favor, Motion Passed.

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- Price increase for postage stamps from \$.50 to \$.55 per stamp.

**Motion** made by Scott Guzic 2<sup>nd</sup> Raymond Guzic Jr. to allow the office Secretary to purchase twenty rolls of stamps for the year of 2019. All in favor, motioned passed.

**Old Business:**

As Discussed:

- The most current Fred Brown Survey- Roadmaster's question as who is responsible for a bridge on the map, Washington Township is no obligation to maintain the bridge for a public thru-way.
- Grant of Easement identifying the property around the water well belonging to Lilly Borough Water Authority. Easement needs to be reviewed, signed and recorded.

**Regional Recreation:** At this time none.

**Good of the Township:** At this time none.

**Adjournment:**

**Motion** made by Scott Guzic 2<sup>nd</sup> Raymond Guzic, Jr., to adjourn the meeting at 6:45 PM. Roll Call, all in favor, Motion passed.

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Vice-Chairman Raymond Guzic, Jr.

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Supervisor Scott Guzic