

January 6<sup>th</sup>, 2014

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

**January 6<sup>th</sup>, 2014, 6PM  
Regular Monthly Meeting**

**Salute to the Flag / Regular meeting call to order:**

Completed at Re-organization meeting.

**Public Participation:**

Nothing at this time.

**Police Report:**

As Discussed:

- Officer Honeshell presented to the Supervisors with two Police Logs, Monthly Police Log for December 2013, 10 calls were answered within the Township and an Annual Call Log Summary for the 2013, and a total of 77 calls.
- Domestic Relation/ Public Relations/ Traffic Stops made up the majority of police calls answered, no other areas were problematic.

**Secretarial Report:**

**Motion** made by Jaime Hartline 2<sup>nd</sup> Scott Guzic, to accept the Regular Meeting Minutes dated December 4th, 2013, as presented in written form, Treasurers Report, Unpaid Bills, and Additional Unpaid Bills as submitted in written form. Roll Call, All in Favor, Motion Passed.

**Motion** made by Jaime Hartline 2<sup>nd</sup> Scott Guzic to adopt and approve Resolution 1-2014, relating to The Laurel Municipal Inspection Agency and the 2014 fee schedule. Roll Call, All in Favor, Motion Passed.

**Motion** made by Jaime Hartline 2<sup>nd</sup> Scott Guzic to adopt Resolution 2-2014 authorizing Raymond Guzic, Jr. to sign the Greenways, Trails and Recreation Program Grant Agreement. Roll Call, All in Favor, Motion Passed.

**Motion** made by Jaime Hartline 2<sup>nd</sup> Scott Guzic to adopt Resolution 3-2014 adopting a Sexual and Other Unlawful Harassment Policy. Roll Call, All in Favor, Motion Passed.

**Motion** made by Jaime Hartline 2<sup>nd</sup> Scott Guzic to exonerate to following township residents from sanitation charges for 2014:

1.	Bucynski, John	1348 Level Road, Lilly, PA	Washington Township
2.	Costlow, Clyde	388 Scanlon Hill Road, Lilly, PA	Washington Township
3.	Costlow, Clyde	394 Scanlon Hill Road, Lilly, PA	Washington Township
4.	Davis, James	1199 Mountain Road, Lilly, PA	Washington Township
5.	Holtz & Associates	286 Farmers Turnpike, Lilly, PA	Washington Township
6.	Kuaruter, Michael	139 Orange Lane, Lilly, PA	Washington Township
7.	Leahey, Kenneth	189 Mountain Road, Lilly, PA	Washington Township
8.	Mandichak, Donna	172 Blueberry Road, Lilly, PA	Washington Township
9.	Przybys, Lawrence	818 Farmers Turnpike, Lilly, PA	Washington Township
10.	Shedlock, Albert	141 Apple Drive, Lilly, PA	Washington Township
11.	Starchville, Michael	1062 Noels Creek Road, Lilly, PA	Washington Township
12.	Sweeny, Richard	1142 Mountain Road, Lilly, PA	Washington Township
13.	Wheeler, Charles, Jr.	106 Sugar Street, Lilly, PA	Washington Township

Roll Call, All in Favor, Motion Passed.

**Correspondence:**

Nothing at this time.

**Road Masters Report:**

Nothing at this time.

**Safety Committee:**

As Discussed:

- Friday, December 13<sup>th</sup>, 2013, the Roadmaster broke his finger while at work; proper procedures were followed with accident reporting. Roadmaster did receive treatment/diagnosis on the 13<sup>th</sup>; has a follow-up appointment for additional exam.

**Solicitors Report:**

As Discussed:

- The grant requirement of a Business Integrity Policy

**Motion** made by Jaime Hartline 2<sup>nd</sup> Scott Guzic to authorize, pending Solicitors' approval accepting a Business Integrity Policy, signing and accepting any paper work required by the DCED. Roll Call, All in Favor, Motion Passed.

January 6<sup>th</sup>, 2014

**New Business:**

As Discussed:

- The 2014 first quarter Newsletter- status- currently at Damin Printing.

**Old Business:**

Nothing at this time.

**Regional Recreation Center:**

As Discussed:

- The signing of the Greenways, Trails and Recreation Grant and returning the grant to the DCED.
- Adoption for Resolution 2-2014 authorizing the Chairman to sign.

**For The Good of the Township:**

Nothing at this time.

**Adjournment:**

**Motion** made by Jaime Hartline 2<sup>nd</sup> Scott Guzic, to adjourn the meeting at 6:24 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