

June 3<sup>rd</sup>, 2015

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

**June 3rd, 2015, 6PM  
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 attendance was not required.

Brian Fronk representing Mainline Newspapers, Shawn Smeltzer representing ECS Partnership, LLC, Thomas Kakabar representing the EAD's Group, Francis Risko and Leslie Devett also attended the meeting.

**Public Participation:**

As Discussed:

- Shawn Smelter presented a plan to the supervisors showing the planned easement changes to the proposed roadways in the ECS Partnership's Subdivision plan.
- Proposed township road moved to a more level/even topography.
- Easements will be filed with the Cambria County Courthouse.
- Proposed lot sizes will not change.

**Police Report:**

As Discussed:

- Officer Honeshell presented the monthly police log to the supervisors.
- Twelve calls were answered in Washington Township during May 2015.
- ATV incidents on Park Road, individual(s) were warned by the Cresson Township Police, if incidents continue, Police action will be taken.
- PA State Law-The only reason an ATV should be on the road is to cross from one side of the roadway to the other side of the roadway.
- Areas of Washington Township need clear placement of house numbers/ addresses for Emergency Services; reflective house number signs are available from the Lilly Community Fire Department.

June 3<sup>rd</sup>, 2015

**Secretarial Report:**

**Motion** made by Scott Guzic 2<sup>nd</sup> Raymond Guzic, Jr., to accept the Regular Meeting Minutes dated May 6th, 2015, as presented in written form, Treasurers Report, Unpaid Bills Detail and Additional Bills, including the invoice from L/B Water, as submitted in written form. Roll call, all in favor, Motion passed.

**Correspondence:**

At this time none.

**Road Masters Report:**

At this time none.

**Safety Committee:**

At this time none.

**Solicitors Report:**

At this time none.

**New Business:**

As Discussed:

- The War Memorial – Township Supervisors have been approached about forming an Authority between Lilly Borough, Washington Township, and Lilly –Washington War Memorial Association.

**Motion** made by Scott Guzic 2<sup>nd</sup> Raymond Guzic, Jr. to authorize Washington Township Supervisors to participate in discussions/fact finding undertakings, in the creation of an Authority between Lilly Borough, Washington Township and the Lilly-Washington War Memorial Association. Roll call, all in favor, Motion passed.

**Old Business:**

As Discussed:

- The homeowner has been sent a certified letter informing them to tap into the Blueberry Water Line, from the township Solicitor. Contractor has been hired by the homeowner to complete the water tap-in.
- Scagburners Snowmobile Club-Township Solicitor is examining sample ordinances for dual use roadways.

**Regional Recreation Center:**

As Discussed:

- Payment Requisition #5, from the Commonwealth Financing Authority in the amount of \$25,381.13 partial payment to Brickley Construction in the amount of \$20,304.90.

**Motion** made by Raymond Guzic Jr., 2<sup>nd</sup> Scott Guzic to authorize payment request #5 to the Commonwealth Financing Authority, for partial payment to Brickley Construction. Roll call, all in favor, Motion passed.

- The concrete floor has been poured for the planned Community Hall, brick layers are to begin soon.
- Grinder pump has been connected for sewage disposal.
- Penelec easements have been recorded, also required are the exact coordinates of the Community Hall are required. EAD's Group to measure for exact coordinates.
- The pending expense from Penelec to be approximately \$13,000.00.
- Reimbursable expense from the grant fund, initially Washington Township will have to pay the invoice.

**Motion** made by Raymond Guzic Jr., 2<sup>nd</sup> Scott Guzic to authorize the payment to Penelec, up to \$15,000.00, for services rendered. Roll call, all in favor, Motion passed.

- Landscaping Stone appraisals need to be completed.
- Memorial benches are available for the recreation center.

**Additional Items:**

As Discussed:

- Planned meeting for Friday June 5<sup>th</sup>, 2015 with Rock Martin from the Cambria County Mining District, concerning the Lilly Refuse Site

**For The Good of the Township:**

As Discussed:

- Thomas Mardula donated time in performing electrical and plumbing work for the Community Hall and the Miners Monument Fountain.
- The miners fountain will be a trail enhancement

**Motion** made Raymond Guzic, Jr. 2<sup>nd</sup> Scott Guzic to name Thomas Mardula as the good of the township recipient for June 2015. Roll call, all in favor, Motion passed.

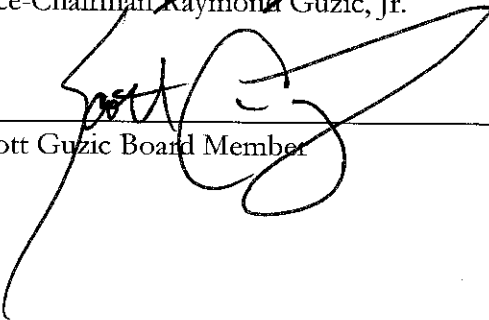
June 3<sup>rd</sup>, 2015

**Adjournment:**

**Motion** made by Scott Guzic, 2nd, Raymond Guzic, Jr. to adjourn the meeting at 6:27 PM. All in favor, Motion passed.

  
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Chairman Jaime Hartline

  
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Vice-Chairman Raymond Guzic, Jr.

  
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Scott Guzic Board Member