

March 6<sup>th</sup>, 2019

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

**March 6<sup>th</sup>, 2019**  
**Regular Monthly Meeting**

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

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

EAD's Group Representatives Thomas and Kimberly Kakabar and Andrew Smithmyer representing Mainline Newspapers also attended the meeting.

**Public Participation:**

As Discussed:

- EAD's Group and the Mariner East Grant Project Update
  - Farmers Turnpike Waterline Project
    - Highway Occupancy Permit- Submitted and received
    - Public water Supply Permit- Scheduled meeting with William Claar to discuss details of the Lilly Water System.
    - Easements letters being send to land owners adjacent to the waterline project.
  - Memorial Park Waterline Project
    - Easements Ongoing, PA Natural Diversity Index (PNDI) required signature
    - Park Road Bids
  - Farmers Turnpike Waterline Project/Memorial Park Waterline Project
    - Erosion and Settlement Control, Submitted one plan for both projects, required signature and check for \$750.00 to Cambria County Conservation District for application fee.

**Secretarial Report:**

As Discussed:

A correction to the minutes dated February 6<sup>th</sup>, 2019.

**Motion** made by Scott Guzic 2<sup>nd</sup> Raymond Guzic, Jr., to accept the Regular Meeting Minutes dated February 6<sup>th</sup>, 2019, as presented in written form, Treasurers Report, Unpaid Bills Detail and Additional Unpaid Bills Detail, which includes the \$750.00 application fee to the Conservation District. Roll call, all in favor, Motion Passed.

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**Motion** made by Scott Guzic 2<sup>nd</sup> Raymond Guzic Jr., to exonerate the following residents' from sanitation billing.

John Bucynski	1348 Level Road, Lilly, PA 15938 WT
Steve McMullen	467 Valley View Lane, Lilly, PA 15938 WT
Brandon Lanzendorfer	972 Noels Creek Road, Lilly, PA 15938 WT
Lilly Mountain Partnerships	1183 Blue Knob Road, Lilly, PA 15938 WT
Lawrence Przybys	818 Farmers Turnpike, Lilly, PA 15938 WT
Scott Reed	115 Jefferson Street, Lilly, PA 15938 WT

Roll call, all in favor, Motion passed.

### **Correspondence:**

As Discussed:

- Lilly Washington Library Annual Easter Egg Hunt.

**Motion** made by Scott Guzic 2<sup>nd</sup> Raymond Guzic, Jr., to donated \$125.00 to the Lilly Washington Library Annual Easter Egg Hunt. Roll call, all in favor, Motion Passed.

- Conecomp Systems, Inc. - Municipal Software for PA Municipalities.

### **Road Masters Report:**

As Discussed:

- Sold 2008 GMC dump truck through Munibid, an International Truck is being explored to add to the township's fleet.

### **Safety Committee:**

As Discussed:

- Purchasing additional safety yellow t-shirt for the garbage collectors, from the Locker Room or online.

### **Solicitors Report:**

As Discussed:

- The resolution for plan revision for new land development, covenant to the Valley View Lane Sewer Project and Sewage Facilities planning Module.

**Motion** made by Scott Guzic 2<sup>nd</sup> Raymond Guzic, Jr., to adopt resolution 1-2019. Roll call, all in favor, Motion Passed.

### **New Business:**

As Discussed:

- Advertising for summer employment in a local newspaper.

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**Old Business:**

As Discussed:

- Preliminary list is being compiled of junk cars throughout the township.

**Motion** made by Scott Guzic 2<sup>nd</sup> Raymond Guzic, Jr., to send letters of correspondence to offenders with motorized vehicles that they are in violation of the Township's Ordinance. Roll call, all in favor, Motion Passed.

**Regional Recreation:**

As Discussed:

- Recreation donation letter to be included with the townships 2<sup>nd</sup> quarter sanitation mailing.

**Motion** made by Scott Guzic, 2<sup>nd</sup> Raymond Guzic Jr., to authorize the recreation donation letter to be sent with second quarter sanitation mailing. Roll call, all in favor, Motion Passed.

- Martin Crane has completed table for the concession stand, made from leftover materials, no expense to the township.

**Additional Agenda Item:**

As Discussed:

- The time line for the explored International Truck, the vehicle may not be ready until Nov/Dec of 2019, pricing and specifications received from Tri County Motors.

**Motion** made by Scott Guzic 2<sup>nd</sup> Jaime Hartline to authorize the Roadmaster to inspect the 2019 International with all Supervisors present and to authorize the expenditure up to \$70,000.00 for the chassis. Roll call, all in favor, Motion Passed.

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

**Adjournment:**

**Motion** made by Scott Guzic 2<sup>nd</sup> Jaime Hartline, to adjourn the meeting at 6:39 PM. Roll Call, all in favor, Motion passed.

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Chairman Jaime Hartline

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Supervisor Scott Guzic

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Vice-Chairman Raymond Guzic, Jr.