

May 5th, 2010

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

May 5th, 2010 6:00PM

Regular meeting call to order:

Chairman-Road master Raymond Guzic, Jr, Vice Chairman Leslie Devett, Supervisor Jaime Hartline, Solicitor Thomas Swope and Secretary Pamela Flis.

Engineer Richard Wray was unable to attend due to previous commitments.

Justin Eger, Francis Risko also attended the meeting

Salute to the Flag:

Public Participation:

Supervisors and Solicitor reviewed the Francis Russian sub-division as submitted by Brian Kelly PLS.

Motion made by Leslie Devett 2nd Jaime Hartline to accept the Francis Russian Subdivision submitted by Brian Kelly, PLS, to the Washington Township Supervisors pending the township engineers approval. Roll Call, All in Favor, Motion Passed.

Supervisors and Solicitor reviewed the Cooney Brothers Coal Company Subdivision for Washington Township Recreation Center as submitted by Frederick Brown, PLS.

Motion made by Jaime Hartline 2nd Leslie Devett to accept the updated subdivision submitted for Cooney Brothers Coal Company Subdivision for Washington Township Recreation Center, surveyed by Frederick Brown, PLS, including an additional lot. Roll Call, All in Favor, Motion Passed.

Motion made by Jaime Hartline 2nd Leslie Devett to abrogate the Cooney Brothers Coal Company Subdivision for Washington Township Recreation Center, approved at March 26th, 2009 regular meeting. Roll Call, All in Favor, Motion Passed.

Police Report:

Officer Sweet presented the monthly call log to the township supervisors, 12 calls were answered in April, 2010.

As discussed the meeting attended by Chief Sweet at the Cambria County Emergency Center hosted by Penn Dot Operation Outreach, a bridge in Washington Township was mentioned to

May 5th, 2010

be repaired, due to the erosion of the creek bed. Carneys Crossing located in Washington Township is a state maintained bridge, and has been on the repair list for several years. The township supervisors are not sure exactly which bridge at Carney's Crossing is to be repaired, Township Roadmaster to contact the Commissioner's Office to determine the precise location of the bridge in question for repair.

As discussed the call log and the Regional Police Study being proposed throughout multiple townships and boroughs. Washington Township supervisors to attend the Cresson Township board meeting to express their intent to enroll in the study for shared police services.

As discussed the need for an updated contract from Cresson Township Police for Shared Police Services in Washington Township for 2010.

Secretarial Report:

Motion made by Jaime Hartline 2nd Leslie Devett to accept the Minutes dated from April 7th, 2010 and Special Meeting dated April 24th, 2010, Treasurers Report, Unpaid Bills and Additional Unpaid Bills Detail as submitted in written form. Roll Call, All in Favor, Motion Passed.

As discussed the repair to the 1987 GMC truck, new engine is required. Payment for new engine is required and labor cost to be billed separately by Weaklands Garage.

Motion made by Leslie Devett 2nd Jaime Hartline to advance payment to Weaklands Garage for the engine purchase, up to \$2,500.00 upon receipt of a bill for the engine only. Roll Call, Jaime Hartline- yes, Leslie Devett- yes, Raymond Guzic, Jr. – abstained. Motion Passed.

As discussed the condition of the tires on the backhoe.

Motion made by Jaime Hartline 2nd Leslie Devett to approve the purchase two new Firestone tires for the backhoe from County Tire. Roll Call, All in Favor, Motion Passed.

Application for County Aid needs to be completed and forwarded to Michael Bowser for approval.

Correspondence:

As discussed the Emergency Reimbursement procedures with FEMA, PEMA and CCEMA. Solicitor reviewed and approved Resolution 1-2010 for Emergency Reimbursement.

The EAD'S Group bank stabilization for CMSA sewer line repair.

All correspondence is on file at the Washington Township office.

Road Masters Report:

May 5th, 2010

As discussed: Grass cutting season and the work being completed on Park Road adjacent the proposed Regional Recreation Center by Mainline Area Construction.

Safety Committee:

Nothing at this time.

Solicitors Report:

As discussed: Judicial Sale for the property located along Apple Drive is slated for Spring 2011, as date set by the Tax Claim Bureau.

As discussed: The agreement between Lilly Borough Water Authority and Upper Dutchtown Water Authority. In solicitors review an agreement, it gives UDWA/ LBWA to operate and contract water services in that area of Washington Township, the agreement between the two water authorities is legitimate. The only way to override decision making is to disband the authority, a group of homes owners were given the authority to procure water services for their needs.

As discussed: The Regional Recreation Center and the forming of a commission and how to go about form such a commission, township solicitor to research a draft agreement to form a commission. Commission would be established by Washington Township and appoint board members to the commission and they would be responsible on how funds are disbursed. This action may be premature until other municipalities are involved, then an intergovernmental agreement would be drafted.

Engineers Report:

As discussed: Carmello Estates survey to be completed by Hegemann and Wray Consulting Engineers.

New Business:

Metal roof for the township building was completed on May 5th, 2010.

“Litter Crew” sign requested for Pat Shedlock as he constantly picks up litter along township roads, Roadmaster to order signage.

Old Business:

Codification: Need to set date for review and complete the final process.

As discussed: Scanlon Hill properties, Gaunt Smolk/Miller: Apple Drive parcel and the deteriorating conditions of these buildings and the actions taken and have these parcels listed on a tax sale.

May 5th, 2010

As discussed the Adams property located in Scanlon Hill, deteriorating conditions of this property and the chance Washington Township could purchase this parcel for the planned broadening of the road, to make it qualify for liquid fuels allocation funding.

As discussed: the Morris-Noel property located along Farmers Turnpike and the need for the property owner to complete the clean up after a fire destroyed the structure. Township supervisors would like the Cresson Township Police to contact the property owner on this matter.

As discussed: Fuel Recovery and when the removal of the boney piles may begin.

Regional Recreation Center:

Washington Township is helping with improvements on Park Road with adjoins the proposed Regional Recreation Center. Roadmaster is working with Mainline Area Construction; all agree that there is a 100% improvement of this road. As discussed Rick Davis and Mainline Construction and the excavators labor cost associated with Park Road, the leveling of the lot, and the need to continue to move forward on this project without the funding from DCNR.

For The Good of the Township:

Motion made by Jaime Hartline 2nd Leslie Devett to award Pat Shedlock the Good of the Township award for all his efforts in litter control along township roads. Roll Call, All in Favor, Motion Passed.

Adjournment:

Motion made by Leslie Devett 2nd Jaime Hartline to adjourn the meeting at 7:30 PM. All in favor, Motion passed.

Chairman- Raymond Guzic, Jr

Vice-Chairman, Leslie E. Devett

Supervisor, Jaime Hartline