

April 6th, 2011

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

April 6th, 2011 6:00PM

Regular meeting call to order:

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

Justin Eger, Robert and Tammy Crum, Fran Risko, Scott Guzic and Shawn Smeltzer from ECS Partnerships also attended the meeting.

Salute to the Flag:

Public Participation:

None at this time.

Police Report:

Officer Thomas presented the monthly call log to the Washington Township Supervisors, 15 calls were made in the March 2011.

Secretarial Report:

Motion made by Leslie Devett 2nd Jaime Hartline to accept the March 2nd, 2011 Minutes, Treasurers Report, Unpaid Bills and Additional Unpaid Bills Detail as submitted in written form. Roll Call, All in Favor, Motion Passed.

As discussed:

- Washington Township's donation to the Lilly Community Volunteer Fire Department
- The unapplied grant for the LCVFD and loss of funding through grants.
- Two major fund raisers, poker run and annual carnival, solicitation for donations.
- LCVFD annual operating expenses, truck payments.
- Donated renovated expenses totaling \$1,626.08 less returns of unused renovation expenses.
- Completion before the Bi-Centennial weekend planned over the Fourth of July Holiday, 75th Anniversary of the LCVFD.

Motion made by Leslie Devett 2nd Jaime Hartline to donate (1/2) one half of the cost of donated materials for renovations completed at the LCVFD plus the deduction of the remaining renovation expenses from the 1st quarter fire millage of 2011 to the LCFVD. Roll Call, All in Favor, Motion Passed.

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Motion made by Leslie Devett 2nd Jaime Hartline to deny sanitation exoneration for 123 Scanlon Hill Road, Lilly, PA. Roll Call, All in Favor, Motion Passed.

As discussed:

- Workmen's Compensation for LAAA- Tabled until May meeting, township requires a copy of the declaration page.
- Ambulance Millage-Tabled until May Meeting
- The completed Codification of township Ordinances.
- Completion of the township's 2010 audit.
- Liquid Fuels Allocation
- Municipal lien for Memorial drive, delinquent sanitation charges received.
- Maturing CD Renewal.

Motion made by Jaime Hartline 2nd Leslie Devett to accept and advertise the completed 2010 township audit. Roll Call, All in Favor, Motion Passed.

Motion made by Jaime Hartline 2nd Leslie Devett to renew the maturing CD maturing 4/28/2011 to a 24 month CD at 1.25% APR. Roll Call, All in Favor, Motion Passed.

Correspondence:

- Notice of Intent from Chief Oil and Gas- wrong map attached to the application, contacted Chief Oil & Gas- awaiting further correspondence for corrections.
- Level Road property complaint- Roadmaster to investigate and speak to property owner, concerning ordinance violations.
- EADS-Central Mainline Sewer Authority-Sanitary Sewer Extension Project
No action required on behalf of Washington Township
- Insurance dividend check received.

As Discussed:

- ECS Partnerships provided an updated sketch plan for the proposed sub-division along Hilltop Road.
- Concerns between the townships approval of the proposed subdivision and the CMSA sewer line extension.
 - Availability of Utilities, Water and waste water need to be shown in order for the sketch plan to meet the requirements under the Sub-Division and Land Development Ordinance.
 - Conversely to meet the requirements under the CMSA Developers Agreement ECS must declare how many lots will be involved so the calculations for financial security and tap fee calculations can be included in the Developer's Agreement.
 - Everything that is contained on the April 1st sketch plan can be found in Section 402 of the Sub-division and Land Development Ordinance, everything seems to be complete.
 - Preliminary plan submission would include potable water and wastewater

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service.

- Stormwater permits/approvals, the final plan must include these exhibits to the final plan. Act 172 regulations for storm water drainage.
- Stormwater management of the township road, maintenance plan required by the developer. Property owner will be responsible for stormwater maintenance.
- Cambria County Building Codes Enforcement Agency-Final Permit for stormwater.
- Final Sketch plan to be presented at the May meeting with all requirements to meet the ordinance.
- The time table evolved with the sub-division and the sewer line extension, and that all parties involved feel comfortable with current developments.

All correspondence is on file at the Washington Township office.

Road Masters Report:

As discussed:

- Ridge Energy Road Bond Return- Memorial Drive required a load of stone for repair, the cost of the stone will be deducted before funds are returned to Ridge Energy.
- The township is not liable for injuries incurred by persons cutting wood on a dedicated alley located in the township.
- The Adams family is willing to donate the property located at 123 Peach Lane, Lilly, PA, to Washington Township, Solicitor to contact family and arrange the transfer of property and determine what liens are attached to the property.

Motion made by Raymond Guzic, Jr., 2nd Leslie Devett to allow the Solicitor to research the Adams property for liens and other encumbrances. Roll Call, All in Favor, Motion Passed.

Safety Committee:

Nothing to report at this time

Solicitors Report:

As Discussed:

- Cambria County Tax Claim Bureau scheduled 04/19/2011
- PMRS Ordinance- establish agreement for a retirement plan for township employees, the Ordinance notice has been properly advertised and considered for adoption.

Motion made by Leslie Devett 2nd Jaime Hartline to adopt Ordinance 2011-1 Pennsylvania Municipal Retirement System. Roll Call, All in Favor, Motion Passed.

- Carmello Estates- development of final plan and deed of dedication for May meeting.

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Engineers Report:

All business covered under previous agenda items.

New Business:

Nothing at this time

Old Business:

Draft Flood Plan/ Inter-municipal Property Maintenance- Tabled

Regional Recreation Center:

As discussed:

- Department of Environmental Protection approved the use of red dog for walking trails and parking lot.

For The Good of the Township:

None at this time.

Executive Session:

Begins: 7:08 PM - Ends 7:24PM

Adjournment:

Motion made by Leslie Devett 2nd Jaime Hartline to adjourn the meeting at 7:25PM. All in favor, Motion passed.

Chairman- Raymond Guzic, Jr

Vice-Chairman, Leslie E. Devett

Supervisor, Jaime Hartline