

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

November 2nd, 2023

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 EAD's Engineer Thomas Kakabar and

Public Participation: None

Secretarial Report:

As Discussed:

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to accept the Regular Meeting Minutes dated October 4th, 2023, Treasurers Report, Unpaid Bills Detail and Additional Unpaid Bills Detail as presented in written form. Roll call, all in favor, Motion passed.

Motion made by Scott Guzic 2nd Raymond Guzic, Jr to approve the sanitation exonerations for 114 Cemetery Street, Lilly, PA Washington Township 15938, pending dumpster receipt being forwarded to the township. Roll call, all in favor, Motion passed.

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to authorize the advertisement of the 2024 Proposed Operating Budget, and to advertise for a Special Meeting. Roll call, all in favor, Motion passed.

Correspondence:

As discussed:

- The Annual Halloween Parade will be held October 29th, at 3:30 pm, sponsored by Lilly Borough, Somerset Trust, and Washington Township.
- Phone call from a representative of BL Companies, civil engineer contacted the township inquiring about the township's Subdivision and Land Development Ordinance and its relationship to solar farm development. Two site studies have been selected: one along Mountain Road and also Colonial Drive, these proposed solar farms will be privately owned with the express purpose of generating electricity to be sold to the Pennsylvania Public Utilities Commission, the representative of BL Companies was invited to attend the October meeting.
- The township does not have details and where unable to convey information to answer township residents questions.
- This is not a township project and has no authority to govern the development.

Roadmasters Report:

As discussed:

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- Leaf collection and snow fencing are being completed, winter maintenance on township fleet be completed.
- Paving by Knopp and Klatt to complete asphalt repairs at the site of the water line installment.

Engineers Report:

As Discussed:

- Mariner East Pay application for reimbursable expenses on the grant funds has been submitted application # 6 to PA-DEP for approval approximately \$44,000.00.
- All reimbursable expenses are being collected for pay application #7, which includes the Farmers Turnpike Water Line Extension.
- The Local Shares Account grant due by November 2023, underwritten by the Commonwealth of Pennsylvania, PA Department of Community and Economic Development (PA-DCED). Resolution for grant to be prepared for the November meeting.
- The PA Small Water and Sewer Grants are pending- grant announcements delayed until November 2023. The Agency did not meet in September as scheduled; Washington Township has two submitted grants for the agencies consideration.
- The Mariner East Grant has approximately \$14,700.00 remaining balance of grant funding, these funds are to appropriated for use in the water line extension in conjunction with the Lilly Borough Water Authority to extend potable water along Colonial Drive, Washington Townships grant funding will be used solely for materials only. Colonial Drive is located in Washington Township.
- Township resident, Scott Steberger questioned the grants funds that were actually fine monies from the Sunoco Pipeline by the Department of Environmental Protect, concerns with two spills in the township were cleaned up. Engineer recalled the Notice of Termination for the cleanup did not include Washington Township and forced the DEP to re-examine and reinspect the areas in Washington Township. A follow up inspection was completed before Notice of Termination was signed approved by Township Engineer

Solicitor's Report:

As Discussed:

- Sothern Alleghenies Planning and Development Subcontractor Agreement, along with all the exhibits, was reviewed, fine as written. A funding match by the township was noted.
- Two municipal claims for two delinquent sanitation and delinquent municipal service fees. Municipal claims were filed against 231 Wood Street, Lilly, PA., Washington Township, and 214 HWZ Lane, Lilly, PA., Washington Township

New Business:

- Nothing at this time.

Old Business:

As Discussed:

- Regional Police meetings- Washington Township was unable to have representation at the last meeting, The next workshop is October 30th, 2023, 6:30 PM at the Cresson Borough Office
- ATV signage-Several found and additional signage to be ordered.
- Municipal building upgrades through grant funding.- Tabled
- WEX fueling program through the Pa Co-stars

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Motion made by Raymond Guzic, Jr., 2nd Scott Guzic to participate in the PA Co-Stars WEX fueling program. Roll Call All in favor, Motion passed.

Regional Recreation:

- The winterization of rest rooms.
- The planned multi-use field at the Regional Recreation Complex has not been forgotten. There is a fairly large elevation change from east to west, clean fill disposal permit is still active.

Additional Agenda Items: None at this time.

Executive Session Begins: None at this time.

Executive session Ends:

Good of the Township Award

The retirement of township resident Jaime Pyo and her volunteerism with the township as well as janitorial services through the years.

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to nominate Jaime Pyo as the October recipient of the Good of the township award.

Adjournment:

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to adjourn the meeting at 6:46PM. Roll call, all in favor, Motion passed.

Chairman Jaime Hartline

Vice Chairman, Raymond Guzic, Jr.

Supervisor, Scott Guzic