

November 7th, 2018

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

**November 7th, 2018 6PM
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.

Andrew Smithmyer representing Mainline Newspapers also attended the meeting.

Public Participation: At this time none.

Secretarial Report:

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to accept the Regular Meeting Minutes dated October 3rd, 2018, as presented in written form, Treasurers Report, Unpaid Bills Detail and Additional Unpaid Bills Detail. Roll call, all in favor, Motion Passed.

Motion made by Raymond Guzic, Jr., 2nd Scott Guzic to advertised the proposed 2019 General Funds Budget. Roll call, all in favor, Motion Passed.

Correspondence:

As Discussed:

- Email regarding the newly formed Keystone Fire Department-by-laws being defined.
- Commonwealth of PA- DEP Inspections Reports on various residents/businesses throughout the township.
- Laurel Municipal Inspection Agency- change in by laws- to allow participation of the meeting via telephone.
- Grant award funding – Sunoco Pipeline fine assessment, the township will be receiving \$340,000.00, funds to be used to improve the water quality and recreation enhancements, benefiting Washington Township and Lilly Borough.
 - Adoption of Resolution 4-2018 to assign signators for grant agreement documents, as well as any other documents necessary for the successful completion of the Mariner east pipeline grant funded projects.

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to adopt Resolution 4-2018. Roll call, all in favor, Motion passed.

November 7th, 2018

- Letter of correspondence from the Cambria County Planning Commission stating that the Lilly Estates Subdivision Phase II is in compliance to Municipal Planning Code, Act 247. Township Solicitor has also reviewed the Lilly Estates Subdivision Phase II plan and found it to be in compliance with the Township's Subdivision and Land Ordinance.

Motion made by Scott Guzic 2nd Jaime Hartline to accept the Lilly Estates Phase II Subdivision Plan. Roll call: Jamie Hartline- yes, Scott Guzic-yes, Raymond Guzic Jr. - abstained. Majority vote, motion passed.

- The Walter Nadolsky Subdivision Plan- approved by the Cambria County Planning Commission- reviewed by the township Solicitor found to be in compliance with the Township's Subdivision and Land Ordinance.

Motion made by Raymond Guzic, Jr 2nd Scott Guzic to accept the Walter Nadolsky Subdivision as presented to the board. Roll call, all in favor, Motion passed.

Road Masters Report:

As Discussed:

- Fall preparedness, snow fencing and ditching of township roads.
- Meeting with the Liquid Fuels Representative November 14th, 2018.
 - Completion of the 2018 road paving program.
 - Adding new roads to the liquid fuels- Carmello Lane, Guzic Lane, Dunahue Lane and Bear Rock Run.

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to authorize the meeting with the Liquid Fuels Representative and to agree with the additional roads to be placed on the liquid fuels allocation program. Roll call, all in favor, Motion passed.

Safety Committee: At this time none.

Solicitors Report:

As Discussed:

- The easement with Lilly Borough along Reservoir Road, Solicitor met with representatives from Lilly Borough to discuss the restrictions that the borough requires, came to preliminary resolution as to those restrictions. Formal right-of-way to be drafted by the Lilly Borough Solicitor and reviewed by the township's Solicitor. The right-of-way may be approved at the regularly scheduled December 2018 meeting.
- Sunoco Pipeline L.P.-Road Bonding of Mountain Road- Sunoco's desire to continue the use of Mountain Road to complete projects. The amended to the amended road bond agreement presented to the Supervisors for approval, in particular is the road bond amount from \$50,000.00 to \$239,000.00 as part of the agreement.

Motion made by Raymond Guzic 2nd Scott Guzic to accept the amended road bond with Sunoco Pipeline L.P. Roll call, all in favor, Motion Passed.

November 7th, 2018

New Business: At this time none.

Old Business:

As Discussed:

- Co-Stars Electrical Program-ongoing
- Employment Advertising for CDL Driver. Considering placing the ad on the internet and the township's web site.

Regional Recreation:

As Discussed:

- Grant funding as previously discussed-water quality improvements and recreation improvements.
- Security system has been installed and working properly with acceptance of the ability to save photos to a thumb drive. Lighting strike disabled the security system; equipment was under warranty, replaced system working.
- The additional work performed by Summit Security/ Roy Rosa after the lighting strike.

Good of the Township:

Motion made by Jaime Hartline 2nd Scott Guzic to officially name Roy Rosa the good of the township recipient for November 2018. Roll call, all in favor, Motion passed.

Additional Agenda Item:

- Roadmaster spoke to Fred Brown P.L.S. with concerns to Valley View Lane and the CMSA sanitary sewer line and the Lilly Borough water line, and the 50 foot right-of-way which existed, survey completed before wooden telephone poles were installed, and any other expansion of utilities.
- Road occupancy permits from Washington Township and Jamestown Rod and Gun Club to Central Mainline Sewer Authority and Lilly Borough Water Authority.
- Township Solicitor to research the property in question.

Adjournment:

Motion made by Raymond Guzic, Jr., 2nd Scott Guzic to adjourn the meeting at 6:17 PM. Roll Call, all in favor, Motion passed.

Chairman Jaime Hartline

Supervisor Scott Guzic

Vice-Chairman Raymond Guzic, Jr.