

WASHINGTON TOWNSHIP SUPERVISORS
P O BOX 56 93 JONES STREET, LILLY, PA 15938
Re-organization Meeting January 3rd, 2022

Regular meeting call to order: Salute to the Flag:

Motion made by Raymond Guzic, Jr., 2nd Scott Guzic to nominate Jaime Hartline as the **Temporary Chairman** for the 2022 re-organization meeting.

Motion made by Jaime Hartline 2nd Scott Guzic to nominate **Pamela Flis** as **Temporary Recording Secretary** for the re-organization meeting.

Roll call, all in favor, Motions passed.

Motion made by Raymond Guzic 2nd Scott Guzic to nominate **Jaime Hartline** as the **Chairman for 2022**.

Motion made by Scott Guzic 2nd Jaime Hartline to nominate **Raymond Guzic, Jr.**, as the **Vice-Chairman for 2022**.

Motion made by Jaime Hartline 2nd Scott Guzic to nominate **Raymond Guzic, Jr.** as the **Road master for 2022**.

Motion made by Jaime Hartline 2nd Scott Guzic to approve **Road master expenses at \$750.00** *and not exceeds that amount, without the approval of another Supervisor.*

Motion made by Jaime Hartline 2nd Scott Guzic to nominate **Pamela Flis** as the **Secretary, Recording Secretary, Treasurer and Right-to-know Officer for 2022**.

Motion made by Jaime Hartline 2nd Scott Guzic to **retain Mr. Thomas Swope** with Neugebauer, & Swope, P.C. as **Township Solicitor for 2022**.

Motion made by Jaime Hartline 2nd Scott Guzic to retain **The EAD'S Group** as the **Township Engineer for 2022**.

Motion made by Jaime Hartline 2nd Scott Guzic to appoint **Matthew Myers** to the **Vacancy Board for 2022**.

Motion made by Jaime Hartline 2nd Scott Guzic by to retain **William Claar** as the **Emergency Management Director for 2022**.

Motion made by Jaime Hartline 2nd Scott Guzic to retain **Ebensburg Insurance Agency** as Washington Township **Insurance Carrier for 2022**.

Motion made by Jaime Hartline 2nd Scott Guzic to retain the services of the **Somerset Trust** as **Financial Depository for 2022**.

Motion made by Jaime Hartline 2nd Scott Guzic to **re-adopt all township ordinances, township and auditors' resolutions and current fee schedules for 2022**.

Motion made by Jaime Hartline 2nd Scott Guzic to accept all taxes at the following **7.25 mills for general purposes, .25 mill for fire protection, \$5.00 per capita** and students 18-22 years of age attending school will be exonerated **for 2022.**

Motion made by Jaime Hartline 2nd Scott Guzic to accept the annual quarterly **sanitation fees at \$43.00 per quarter for 2022.**

Motion made by Jaime Hartline 2nd Scott Guzic to set **garbage pickup days on Thursdays for 2022.**

Motion made by Jaime Hartline 2nd Scott Guzic to **Advertise** in the **Mainline Newspapers, Johnstown Tribune Democrat** and **Altoona Mirror** for general circulation **for 2022.**

Motion made by Jaime Hartline 2nd Scott Guzic to set regular meeting dates as the **First Wednesday of each month at 6 PM and office hours M-F 8AM-4PM** at the Washington Township Building.

Motion made by Jaime Hartline 2nd Scott Guzic for Supervisors and Secretary to receive **\$50.00 for 2022 Advertised Regular and Advertised Special Meetings.**

Motion made by Jaime Hartline 2nd Scott Guzic to name **Township Secretary, Pamela Flis** as the **confidential contact with Berkheimer Tax Administrator for 2022.**

Motion made by Jaime Hartline 2nd Scott Guzic., to **purchase fuel and gasoline from Ray Oil & Gas, Leaheys, Sheetz for 2022.**

Motion made by Jaime Hartline 2nd Scott Guzic to have all **equipment repairs services at Cresson International Garage, Bill & Marks Auto Repair, Ed’s Williams Garage, Cresson Township and Weakland’s Mechanic shop for 2022.**

Motion made by Jaime Hartline 2nd Scott Guzic to exonerate Allegheny Ridge Wind Farm, LLC % Infigen Energy and North Allegheny Wind Farm % Duke Energy from assessment taxes in Washington Township (for the length of the 30-year agreement) from November 22, 2005, to November 22, 2035.

Roll call, all in favor, all motions passed.

Public Participation: None at this time.

Adjournment:

Motion made by Jaime Hartline 2nd Scott Guzic to adjourn the reorganization meeting at 6:08 PM. Roll Call, All in Favor, Motion Passed.

Chairman, Jaime Hartline

Vice-Chairman, Raymond Guzic, Jr.

Supervisor, Scott Guzic