

September 4th, 2019

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

September 4th, 2019
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.

EAD's Group Representatives Thomas Kakabar, Renae Kakabar and Steve Mitchell, Gina Bianucci representing Mainline Newspapers, David Myers, Larry Marsh, Mike Marsh and David Miksich also attended the meeting.

Public Participation:

Larry Marsh-presented to the Supervisors the Adjacent Lot Merger Plan for Larry E. Marsh ET UX. Reviewed by the Solicitor and Supervisors, the setback needed to be shown on the plan.

David Myers- had noticed metal debris in the Community Hall parking lot and some pieces along the walking trail. David and his family collected the metal debris. Thank you from the Township Supervisors.

Bid Opening results from 4PM- The EAD's Group with the Supervisors opened the bids at 4PM. Results of the bids for the Park Road 6" Waterline Replacement Project- Contract # 2019-01.

Shadco, LLC	\$114,141.85
James Excavating	\$127,300.00
Pepple Excavating	\$144,215.00
Snyder Excavating	\$138,845.00
Laurel Management Company	\$158,070.00
Kukurin Contracting	\$183,183.00
Antares Site Work, LLC	\$202,407.00

As Discussed:

- No all easements have been secured- one property owner is disagreeable to the easement.
- Various alternatives discussed; including condemnation procedures-Declaration of Taking is the first step.
- Grant funds are been utilized for the project.
- Farmers Turnpike Water Line Project-Various locations will for boring along Farmers Turnpike SR 2015 and Colonial Drive T-431. Bid quotes will be obtained on 3 different scenarios, 1 plus 2 alternatives.

Motion made by Raymond Guzic, Jr 2nd Scott Guzic to authorize the EAD's Group to gather bid quotes for the Farmers Turnpike Water Line Project, one base bid with two alternatives. Roll call, all in favor, Motion Passed.

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Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to award Shadeco LLC with a bid of \$114,141.85 pending a professional review by the Solicitors and Engineers, if any issues are found then the bid from James Excavating at \$127,300.00 will be accepted. Roll call, all in favor, Motion Passed.

David Miksich-has been experiencing troubles with snakes and mice due to high grass in the Scanlon Hill Area. The Supervisors Thanked David for informing them of the problems and cutting a portion of the township property. Roadmaster will cut the vacant lot, homeowner had promised to cut the grass so the lot would be available for parking.

Secretarial Report:

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to accept the Regular Meeting Minutes dated August 7th,2019 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 Jaime Hartline 2nd Scott Guzic, to authorize the annual retirement allocation of \$3,800.00 and the \$20.00 administrative fee for 2020. Jaime Hartline – yes, Scott Guzic- yes, Raymond Guzic, Jr., - abstained.

Correspondence:

As Discussed:

- Cambria Alliance EMS- annual golf fundraiser
- Cambria County Board of Assessments- no action from Washington Township.

Road Masters Report:

As Discussed:

- Cutting grass, ditching, preparing for winter.

Safety Committee: At this time none.

Solicitor's Report: Covered under other agenda items.

New Business:

As Discussed:

- New employee hired for Garbage Collection.

Old Business:

As Discussed:

- Loan Payment on loan #0197366709-2017 Ford F550- as of meeting date \$49,420.33 plus \$4.03 daily interest
- Earlier in 2019 the GMC was sold through Municibid for \$50,000.00 these funds are being utilized to pay off the current truck loan.
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- **Motion** made by Jaime Hartline 2nd Scott Guzic to payoff loan # 0197365709 in the amount of \$49,420.33 plus \$4.03 daily interest. Roll call, all in favor, Motion Passed.

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- Required checks purchase due to the change in the ownership of the township's financial depository.
- Township Supervisors to talk to the bank manager about all of the township's accounts and associated fees.
- Junk Cars/Motor Vehicle Nuisance throughout the Township- one more visual inspection conducted and then a letter of correspondence will be sent to the property owner in violation from the Solicitor.

- **Motion** made by Raymond Guzic, Jr., 2nd Scott Guzic authorizes the township Solicitor to draft a letter to residents that are in violation of the Motor Vehicle Nuisance Ordinance and have received previous notices.

Regional Recreation:

As Discussed:

- Greenways, Trails and Recreation Grant still being reviewed.
- Baseball stadium lights are ready to be painted.

Good of the Township Award:

As Discussed:

- The Myers Family, David, Sarah, Christina, Caitlin have be nominated for the Good Of the Township Award for September 2019, for their efforts to keep the Washington Township free of garbage and for picking up all of the metal debris found at the Community Hall.

Adjournment:

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to adjourn the meeting at 6:56PM. Roll Call, all in favor, Motion passed.

Chairman Jaime Hartline

Supervisor Scott Guzic

Vice-Chairman Raymond Guzic, Jr.

Signed copy of minutes on file at Washington Township Office.