

April 3rd, 2019

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

April 3rd, 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 and Andrew Smithmyer representing Mainline Newspapers also attended the meeting.

Public Participation:

As Discussed:

- Corporal Matchik from the Pennsylvania State Police attended the meeting to inquire if there were any concerns from the Supervisors.

Secretarial Report:

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to accept the Regular Meeting Minutes dated March 4th, 2019, as presented in written form, Treasurers Report, Unpaid Bills Detail and Additional Unpaid Bills Detail. Roll call, all in favor, Motion Passed.

Liquid Fuels Allocation received more than the budgeted amount.

Motion made by Scott Guzic 2nd Raymond Guzic Jr., to exonerate the following residents' from sanitation billing.

Michael Starchville	1026 Noels Creek Road, Lilly, PA	Washington Township
Michael Starchville	115 Noels Creek Road, Lilly, PA	Washington Township
William Noel	118 Apple Drive, Lilly, PA	Washington Township

Roll call, all in favor, Motion passed.

Motion made by Raymond Guzic, Jr., 2nd Scott Guzic to donate \$150.00 to the LVFD's 5K Walk/Run, a fundraiser for the Lilly Washington Volunteer Fire Department. Roll call, all in favor, Motion Passed.

2018 financial report has been submitted to DCED by the township Auditors.

Conecomp Systems Incorporated- municipal software, pricing of Conecomp vs. QuickBooks, a Liquid Fuels allocated expense, John Plummer to be invited to the May 1st meeting to present program to the Supervisors.

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Correspondence:

As Discussed:

- Lilly Washington Library Annual Fund Drive

Motion made by Raymond Guzic, Jr., 2nd Scott Guzic to disperse the annual budgeted donation of \$100.00 to the Lilly Washington Library Annual Fund Drive. Roll call, all in favor, Motion Passed.

Earthtec/Fuel Recovery applying for a full bond release, Pile 4 -located on the southern side of Park Road. Stage 1 bond release -Lilly Coal- left side of Memorial Drive- back filled, Stage2 bond release- Lilly Coal- right side of Memorial Drive- backfilled and seeded.

Waste Management price increase from \$44.41 to \$45.74 for municipal solid waste.

Complaint from township resident regarding chicken running at large: not a township matter.

Cambria County Conservation District requesting additional information for two water lines projects: water line installation for Farmers Turnpike and a water line improvement for Park Road.

EAD's notification for permitting – Farmers Turnpike Waterline Extensions/Installation and the water line improvement for Park Road.

CCATO –Spring Convention scheduled for May 3rd, 2019.

Municipal Authorization for Rick and Kathy Williams, the attached drawing needs to be initialed by the homeowner due to incorrect information of setbacks.

Road Masters Report:

As Discussed:

- New 2019 International Truck has been ordered through Tri-Star motors.
- Street sweeping – Roadmaster to co-ordinate with Lilly Borough, some of the township roads will be swept by the Roadmaster.
- Bill Cohenour from Amerikohl Mining will be moving eight pieces of heavy equipment on Park and Hilltop to reach mining area.
- WBL Hardwoods Inc is desires to bond Mountain Road for lumber removal, road is currently bonded by Sunoco/Energy Transfer.
 - PSATS recommended to the township- bond request must be presented to the person/company that has the roadway currently bonded- current bond holder must permit the second bond requester to be bonded under the original bond, then that agreement must be presented to Township Supervisors for approval.
- Sunoco/Energy Transfer to complete boring- should be done by Summer 2018.
- The Dombrosky/Russian Easements for the Lilly Borough Water Authority and Central Mainline Sewer Authority water and sewer lines.

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Safety Committee: At this time none.

Solicitors Report:

As Discussed:

- Township received notification for the Valley View Subdivision from the DEP; Water Quality Management (Part II) permit from the DEP is required.
- The resolution of the Washington Township Board of Supervisors authorizing the release of the Performance Bond to Sunoco Pipeline, L. P., releasing the initial road bond in the amount of \$50,000.00. Paper bond to be returned to Sunoco Pipeline, L. P.

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to adopt Resolution 2-2019. Roll call, all in favor, Motion Passed.

- Land donation from Lilly Borough and to forward the deed to Lilly Borough with a map.

Motion made by Scott Guzic 2nd Jaime Hartline to present the deed to Lilly Borough for their consideration and obtain notarized signatures. Roll call, all in favor, Motion Passed.

New Business: Covered under other agenda items.

Old Business:

- Letter of correspondence being mail with the second quarter sanitation, dealing with motor nuisance vehicles and donation request letter of correspondence for the Regional Recreation Center.

Regional Recreation:

As Discussed:

- Opening of the Community Hall, landscaping to be pruned, serving tables completed, concrete slabs required for memorial bench placement.
- Signage for serving bar- due to children sitting/playing on top of the serving bar- safety issue- signage to be ordered and placed to prevent such activities.

Good of the Township: At this time none.

Adjournment:

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to adjourn the meeting at 7:06PM. Roll Call, all in favor, Motion passed.

Chairman Jaime Hartline

Supervisor Scott Guzic

Vice-Chairman Raymond Guzic, Jr.