

December 31st, 2015

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

**December 31st, 2015, 12PM  
Special Meeting**

**Salute to the Flag / Regular meeting call to order:**

Chairman- Jaime Hartline, Vice-Chairman- Raymond Guzic Jr., Supervisor Scott Guzic and Secretary Pamela Flis.

Solicitor Thomas Swope's present was not required.

**Public Participation:** At this time none.

**Police Report:** At this time none.

**Secretarial Report:**

**Motion** made by Scott Guzic 2<sup>nd</sup> Raymond Guzic, Jr., to accept the amended proposed 2016 budget as presented in written form. Roll call, All in Favor, Motion passed.

**Motion** made by Scott Guzic 2<sup>nd</sup> Raymond Guzic, Jr. to accept the audit engagement letter from Kotzan , CPA and Associates, P. C. in the amount of \$4,950.00 for the auditing of the 2015 township financial records. Roll call, All in Favor, Motion passed.

**Correspondence:** At this time none.

**Road Masters Report:** At this time none.

**Safety Committee:** At this time none.

**Solicitors Report:** At this time none.

**New Business:** At this time none.

**Old Business:** At this time none.

**Regional Recreation Center:** At this time none.

**For The Good of the Township:** At this time none.

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**Adjournment:**

**Motion** made by Scott Guzic 2nd Raymond Guzic, Jr., to adjourn the special meeting at 12:07 PM. All in favor, Motion passed.

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Chairman Jaime Hartline

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Vice-Chairman Raymond Guzic, Jr.

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Scott Guzic Board Member