

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

November 3rd, 2021

Regular Monthly Meeting

Salute to the Flag: Regular meeting call to order:

Chairman- Jaime Hartline, Vice-Chairman Raymond Guzic, Jr., Supervisor- Scott Guzic and Solicitor Thomas Swope.

Kristin Baudoux representing Mainline Newspapers also attended the meeting.

Public Participation: None at this time.

Secretarial Report:

Motion made by Scott Guzic, Jr. 2nd Raymond Guzic, Jr., to accept the Regular Meeting Minutes dated October 6th, 2021, Treasurers Report, Unpaid Bills Detail and Additional Unpaid Bills Detail as presented, and one correction to the minutes page 3 last paragraph of the October 6th minutes should read as follows: Motion made by Raymond Guzic 2nd Jaime Hartline to approve the revised Martynuska, Pyo, Sibis, Lilly Borough and Washington Township Subdivision Plan as presented. All in favor, Motion passed.

Motion made by Raymond Guzic, Jr., 2nd Scott Guzic, to ratify the actions of advertising the proposed 2022 township budget, due to advertising requirements before the next scheduled meeting. Roll call, all in favor, Motion passed.

Motion made by Jaime Hartline 2nd Scott Guzic to accept and authorize the PMRS Retirement minimum obligation of \$3,820.00 for the plan year 2022. Jaime Hartline – yes, Scott Guzic-yes, Raymond Guzic, Jr., - abstained. Motion passed.

Correspondence:

- PA DEP- Abandoned well grant funding.
- PSATS- Insurance and Retirement Services.

Road Masters Report:

As Discussed:

- Injection cylinder and electrical issues with the garbage truck- repairs to be started on Monday, November 8th, 2021
- James Excavating has begun Phase III of the walking trail.
- The three unpaid invoices of vendors: for work completed Knopp and Klatt, Davis Excavating, LLC and Michael Barton Forestry Consulting.

Motion made by Raymond Guzic, Jr., 2nd Scott Guzic to utilize the township line of credit to pay the three previous invoices. Roll call, all in favor, motion passed.

- Listing the International Truck out to bid.

Motion made by Scott Guzic 2nd Raymond Guzic to advertise the International truck through Municibid, for prospective buyers, the Township Supervisors reserve to reject any or all bids. Roll call, all in favor, Motion passed.

- Leaf collection to begin/ winter maintenance.

Engineers Report: Requisitions to the DCED- tabled.

Solicitor's Report:

As Discussed:

- Ordinance 2021-2 An Ordinance of the Washington Township Supervisors, Cambria County electing to amend its non-uniformed pension plan, cash balance plan, administrated by the Pennsylvania Municipal Retirement Service. Advertising requirements have been fulfilled. The PMRs cash balance adoption agreement restatement effective July 1st, 2020.

Motion made by Jaime Hartline 2nd Scott Guzic to adopted Ordinance 2021-2. Pennsylvania Municipal Retirement System, cash balance retirement plan and the PMRS Adoption Agreement. Jaime Hartline- yes, Scott Guzic- yes, Raymond Guzic, Jr., - abstained. Motion passed.

- The Keystone Regional Fire and Rescue Department 2022 Agreement has been reviewed by the Solicitor.

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to enter into the 2022 agreement with the Keystone Fire and Rescue Department. Roll call, all in favor, Motion Passed.

- Phase III of the walking trail- various deeds
 - Lilly Borough- Transfer of property.
 - Martynuska-Clarifying title issues.
 - Washington Township-land deeded back to the Washington Township-the area of the walking trail.
 - Martynuska and Pyo-Martynuska convey part of land to Pyo, not a township issue, and part of the Pyo property deeded to Washington Township.
 - Sibis- land deeded to Washington Township.
- Deed has been prepared and ready for signatures.

Motion made by Raymond Guzic, Jr. 2nd Scott Guzic to accept the deeds as prepared and authorizes Chairman Jaime Hartline to sign the deed on behalf of the Washington Township. Roll call, all in favor, Motion passed.

- The committee formed for the Library/Museum and the progress made, when the Museum/Library is transferred to Washington Township, the building must be added to the Washington Township insurance.

November 3rd, 2021

New Business: None at this time.

Old Business:

As Discussed:

- Delinquent sanitation customers-ongoing- to be filed at local magistrate's office.
- Renewal of Comcast Franchise Agreement- ongoing- audit being completed for Lilly Borough and Washington Township customers.
- APRA Funds- October 31st, due date for report-cancelled per PSATS.

Regional Recreation:

As Discussed:

- Restrooms to be closed and winterized.
- Moving on to Phase III of the walking trail.

Good of the Township Award: At this time none.

Adjournment:

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

Chairman Jaime Hartline

Vice Chairman Raymond Guzic, Jr.

Supervisor, Scott Guzic