

August 1st, 2018

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

**August 1st, 2018 6PM
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.

Andrew Smithmyer representing Mainline Newspapers also attended the meeting.

Public Participation: At this time none.

Secretarial Report:

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to accept the Regular Meeting Minutes dated July 11th, 2018, as presented in written form, Treasurers Report, Unpaid Bills Detail and Additional Unpaid Bills Detail. Roll call, all in favor, Motion Passed.

Correspondence:

As Discussed:

- Cambria County Association of Township Officials Fall Convention- Full page advertising for 109th fall convention booklet, free dinner with full page advertising.

Motion made by Scott Guzic 2nd Raymond Guzic to authorize payment of \$100.00 to the Cambria County Association of Township Officials for advertising in 109th convention booklet. Roll call, all in favor, Motion Passed.

- Co-Stars Newsletter
- Cambria County Grant Workshop

Road Masters Report:

As Discussed:

- Road paving has been completed.
- Completion of some road shoulder work.
- Seal coat to begin when the inclement rainy weather breaks.

August 1st, 2018

Safety Committee: At this time none.

Solicitors Report: At this time none, covered under other agenda items.

New Business:

As Discussed:

- Commercial Insurance renewal policy period 9/1/2018-9/1/2019.

Motion made by Raymond Guzic Jr. 2nd Scott Guzic to authorize the renewal of the township's commercial insurance with Ebensburg Insurance Company. Roll call, all in favor, Motion Passed.

- Municibid- International Truck- Roadmaster has physically inspected the vehicle- used, in good shape.

Motion made by Raymond Guzic, Jr 2nd Scott Guzic to grant authorization to consign a bid on the used truck through Municibid. Roll call, all in favor, Motion Passed.

- The receipt of fire escrow for Stephen Proudfit, 135 Oak Street, Lilly, PA Washington Township, in the amount of \$8,793.53. To be held in escrow until Codes inspects the property.

Old Business:

As Discussed:

- Co-Stars Electrical Program-ongoing.

Regional Recreation:

As Discussed:

- Southern Alleghenies Planning and Development Commission- grant declined. The EAD's Group will help with the 2019 application.
- Summit Security Systems- written proposal for a security system. Community volunteers will be used to help wire to various locations at the Sports and Recreation Complex/Community Hall.
- Preventative measures to deter vandalism.
- All expenses will be paid from the Recreation and Sports Complex Account.

Motion made by Raymond Guzic, Jr 2nd Scott Guzic to authorize payment up to \$5,000.00 for a security system, Option C- 8 to 16 security cameras, battery back-up, DVR system with video surveillance. Roll call, all in favor, Motion Passed.

August 1st, 2018

Good of the Township: At this time none.

Adjournment:

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to adjourn the meeting at 6:19 PM. Roll Call, all in favor, Motion passed.

Chairman Jaime Hartline

Supervisor Scott Guzic

Vice-Chairman Raymond Guzic, Jr.