

February 6<sup>th</sup>, 2019

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

February 6<sup>th</sup>, 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.

Leslie Devett, Scott Reed and Andrew Smithmyer representing Mainline Newspapers also attended the meeting.

**Public Participation:**

As Discussed:

- Scott Reed inquired about the Junk Car Ordinance in the township; Scott apologized to the Board members and will work to comply with the township ordinances.
- Junk cars throughout the township have become an issue, Supervisors will be enforcing the Ordinance.

**Secretarial Report:**

As Discussed:

**Motion** made by Scott Guzic 2<sup>nd</sup> Jaime Hartline, to accept the Re-Organization and Regular Meeting Minutes dated January 7<sup>th</sup>, 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 Raymond Guzic, Jr 2<sup>nd</sup> Scott Guzic to exonerate the following township residents from 2019 sanitation billing.

MF-Behe Patricia	261 Deep Valley Lane, Lilly, PA WT	MF-Yanik Mary	103 Williams Street
MF-Bencreek Sportsmans	109 Scanlon Hill Road,Lilly, PA	MF-Mandichak Donna	172 Blueberry Road
MF-Boast Christopher	307 Wood Street	MF-Michaels John	232 Deep Valley Lane
MF-Costlow Clyde	394 Scanlon Hill Road	MF-Mielnik Ivan	1031 Cementary Street, Lilly,PA
MF-Cyran Richard	126 Blair Lane, Lilly,PA	MF-Mielnik, Ivan	1035 Cementary Street, Lilly,PA
MF-Davis James	1199 Mountain Road, Lilly,PA	MF-Kuntz /Mulato	97 Mountain Road
MF-Dietrich Dean	768 Colonial Drive, Lilly,PA	MF-Noel Vincent	111 Orange Lane
MF-Hufford Robert	1088 Main Street, Lilly,PA	MF-Racz, Francis	1366 Level Road, Lilly, PA WT
MF-Kearney Mark	118 Alleghney Street, Lilly, PA WT	MF-Sibis Joan	977 Stem Lane
MF-Krisko, Eward	370 Scanlon Hill Road,Lilly, PA WT	MF-Starchville Michael	1062 Noels Creek Road, Lilly, PA
MF-Knavel Dusty	5049 Portage Street, Lilly, PA WT	MF-Sweeney Richard	1142 Mountain Road ,Lilly,PA
MF-Latoche John	341 Strawberry Road,Lilly,PA	MF-Vocheck Kathleen	335 Strawberry Road, Lilly,PA
MF-Leahy Kenneth	189 Mountain Road	MF-Waksmunski Kev	116 Hilltop Road, Lilly, PA
MF-Lilly Recreation Association	304 Bridge Alley, Lilly,PA	MF-Wheeler Charles, Jr.	106 Sugar Road, Lilly,PA
		MF-Yanik Mary	103 Williams Street

Roll Call, All in Favor, Motion Passed.

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### **Correspondence:**

As Discussed:

- CAATO- 2019 Dues and Spring/ Fall Convention dues announced.
- Angel Tree- Thank You
- SAEMS- Southern Alleghenies Emergency Management Services -legislative breakfast

### **Road Masters Report:**

As Discussed:

- Municibid-2008 GMC 5500 4X4 Dump truck with Boss Plow and Flink Spreader.  
- Six new continental HSR Tires 225/70/R19.5

**Motion** made by Raymond Guzic, Jr, 2<sup>nd</sup> Scott Guzic to accept the highest bid of \$1,025.00 for the Continental HSR Tires 225/70/R19.5. Roll Call, All in favor, Motion passed.

**Motion** made by Raymond Guzic, Jr., 2<sup>nd</sup> Scott Guzic to accept the highest bid of \$51,411.11 for the 2008 GMC 5500 4X4 Dump Truck with Boss Plow and Flink Spreader. Roll Call, All in favor, Motion passed.

- Acceptable form of payments would be a cashier's check or wire transfer.
- Old boss plow kept for parts, or to be sold to highest bidder of the 2008 GMC.

**Motion** made Scott Guzic, 2<sup>nd</sup> Jaime Hartline to authorize Raymond Guzic, Jr to proceed with the sale of both items and transfer titles as required. Roll Call, All in favor, Motion passed.

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

### **Solicitors Report:**

As Discussed:

- The final draft of the Easement between Borough of Lilly and the Township of Washington, Deed needs signed and delivered. Four acres around the well, easement to Washington Township for access to the townships property. Complete signature page and have signed by a notary and forward to Lilly Borough.
- Easements for small piece of property with bridge and the acreage around the well for access to the townships property.
- Workshop with the EAD's Group held prior the regular scheduled meeting. EAD's map to Solicitor for review, tied to deadlines with grant funding along Farmers Turnpike for installation of LBWA water lines.

### **New Business:**

As Discussed:

- Property Maintenance Complaint received from the Laurel Municipal Inspection Agency

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

**Regional Recreation:**

As Discussed:

- Electrician to check the heater in Community Hall ladies room, found to be problematic.

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

**Adjournment:**

**Motion** made by Scott Guzic 2nd Raymond Guzic, Jr., to adjourn the meeting at 6:27 PM. Roll Call, all in favor, Motion passed.

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Chairman Jaime Hartline

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Supervisor Scott Guzic

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Vice-Chairman Raymond Guzic, Jr.