

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

February 1st, 2023

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 EAD's Representative Thomas Kakabar.

Kristin Baudoux representing Mainline newspapers also attended the meeting.

Public Participation: None at this time.

Secretarial Report:

As Discussed:

Motion made by Scott Guzic, 2nd Raymond Guzic, Jr., to accept the January 3rd Re-Organization Meeting Minutes and the Regular Meeting Minutes dated January 3rd, 2023, Treasurers Report, Unpaid Bills Detail and Additional Unpaid Bills Detail as presented in written form. Roll Call, all in favor, Motion passed.

➤ Sanitation exonerations.

Motion made by Raymond Guzic, Jr., 2nd Scott Guzic to exonerate the following from sanitation charges, as exoneration forms are presented in written form. Roll Call, all in favor, Motion passed.

1142 Mountain Road, Lilly, PA
139 Orange Lane, Lilly, PA
189 Mountain Road, Lilly, PA
118 Apple Drive, Lilly, PA

Washington Township
Washington Township
Washington Township
Washington Township

➤ The return of state aid to the Auditor General's Office due to recalculation of the 2022 state aid received for the reimbursement of the Pennsylvania Municipal Retirement Program.

Motion made by Scott Guzic 2nd Jaime Hartline to authorize the return in the amount of \$137.07 of State Aid funds to the Attorney Generals Office. Jaime- yes, Scott-yes, Raymond – abstain. Motion Passed.

Correspondence:

As discussed:

- The price increase from Waste Management Effective January 1, 2023, due to increase landfill and fuel fees.

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to permanently increase the quarterly sanitation fee by two dollars, \$2.00, beginning April, May and June, 2nd quarter of 2023. Roll call, all in favor, Motion Passed.

- The Cambria County Planning Commission and the recent adoption of a list of guidelines and requirements for subdivision and land development review and fee schedule.

Road Masters Report:

As Discussed:

- Plowing snow, road maintenance and inspections.
- Road salt on hand quantity is sufficient for the winter season.
- Surveys completed by Fred Brown:
 - a. Survey dealing with the Courtot right-of-way, Washington Township conveys a 30 foot wide right-of-way to Robert and Ronald Courtot used a driveway to access their property and has been using the cartway as a driveway for many years.

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to authorize the township solicitor to prepare the necessary documentation for the right-of-way to be conveyed. Roll call, all in favor, Motion passed.

- b. Survey prepared for William Street Cal-de-sac showing additional required right-of-way(s) from adjoining landowners for the cul-de-sac completion. The plan will be formally adopted by recording of the deed.

Motion made by Scott Guzic 2nd Raymond Guzic Jr., to authorize the township solicitor prepare the deed of dedication and other necessary documents for the Williams Street cal-de-sac. Roll call, all in favor, Motion passed.

Engineers Report:

As Discussed:

- PA Local Shares Grant - ongoing.

Solicitor's Report:

As Discussed:

- Ordinance 2023-1 for the Pennsylvania Municipal Retirement System, changing allocations from a flat rate to a percentage. Advertising requirements have been met.

Motion made by Scott Guzic 2nd Jaime Hartline to Ordinance 2023-1 amending to a percentage allocation to the Pennsylvania Municipal Retirement System. Jaime – yes, Scott-yes, Raymond-abstained. Motion passed.

- The Ada Slebodnick Subdivision Final Plan showing a side lot addition, complies with the townships Subdivision and Land Development Ordinance.

Motion made by Raymond Guzic, Jr., 2nd Scott Guzic to accept the Ada Sledobnick Subdivision Final Plan with side lot addition. Roll call, all in favor, Motion passed.

- The Cable System Franchise Agreement between Washington Township and Comcast of Pennsylvania. Agreement only deals with wired cable television and allows Comcast to make adjustments if another cable franchises would enter the area. Comcast would be notified and given an opportunity to meet the competitors offer. Term of agreement is ten years.
- Correspondence from the Wanzek Construction, LLC., dealing with the upgrades for the turbine wind farm. Estimated start date of turbine update is June 23, 2023. Four turbines in Washington Township will be updated by replacing the blades, nacelle, hub, and tower wiring. The Megawatts will increase as shall the annual windfarm allocation to the township in lieu of taxes. Permitting fees will be set as those adopted by Ordinance.

New Business: At this time none.

Old Business:

As Discussed:

- Regional Police and the Letter of Intent for an application to the Pennsylvania Assistance Program, forwarded from Senator Langerholc, Senators Tim Rigby, and Jim Milauskas.

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to accept the Letter of Intent for an application to the Pennsylvania Municipal Assistance Program. Roll call, all in favor, Motion passed.

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to authorize Jaime Hartline to sign the Letter of Intent to the Pennsylvania Municipal Assistance Program. Roll call, all in favor, Motion passed.

- Setback variance requested from township resident, the probability of reconstruction of a new garage, on a site of the original garage building, which does not meet with the current setbacks as established in the Sub-Division and Land Development Ordinance, adopted in 2006.
- The need for an updated Municipal Authorization showing the final plan and setbacks shown, if indeed the original concrete slab has been moved from its original position.
- The entire structure needs to be no closer than two feet from the property lines.

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to authorize the setback variance for 123 Oak Street, Lilly, PA, Washington Township to be no closer than two (2) feet from property lines. Roll call, all in favor, Motion passed.

- Delinquent sanitation – ongoing

Regional Recreation: None at this time.

Good of the Township Award None at this time.

Additional Agenda Items: None at this time.

February 1st, 2023

Executive Session Begins:

None at this time.

Executive session Ends:

Adjournment:

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

Chairman Jaime Hartline

Vice Chairman Raymond Guzic, Jr.

Supervisor, Scott Guzic