

WASHINGTON TOWNSHIP SUPERVISORS  
P O BOX 56 93 JONES STREET, LILLY, PA 15938  
Re-organization Meeting January 2nd, 2024

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

**Motion** made by Scott Guzic 2<sup>nd</sup> Jaime Hartline, to nominate Jaime Hartline, as the **Temporary Chairman** for the 2024 re-organization meeting.

**Motion** made by Jaime Hartline, 2<sup>nd</sup> Scott Guzic to nominate **Pamela Flis** as **Temporary Recording Secretary** for the re-organization meeting.

Roll call, all in favor, Motions passed.

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**Motion** made by Scott Guzic 2<sup>nd</sup> Jaime Hartline to nominate Jaime Hartline, as the **Chairman for 2024**.

**Motion** made by Scott Guzic 2<sup>nd</sup> Jaime Hartline to nominate Raymond Guzic, Jr. as the **Vice-Chairman for 2024**.

**Motion** made by Jaime Hartline, 2<sup>nd</sup> Scott Guzic to nominate **Raymond Guzic, Jr.** as the **Roadmaster for 2024**.

**Motion** made by Jaime Hartline, 2<sup>nd</sup> Scott Guzic to approve **Roadmaster expenses at \$750.00** *and not exceeds that amount, without the approval of another Supervisor.*

**Motion** made by Jaime Hartline 2<sup>nd</sup> Scott Guzic to nominate **Pamela Flis** as the **Secretary, Recording Secretary, Treasurer and Right-to-know Officer for 2024**.

**Motion** made by Jaime Hartline 2<sup>nd</sup> Scott Guzic to **retain Mr. Thomas Swope** with Neugebauer, & Swope, P.C. as **Township Solicitor for 2024**.

**Motion** made by Jaime Hartline 2<sup>nd</sup> Scott Guzic to retain **The EAD'S Group** as the **Township Engineer for 2024**.

**Motion** made by Jaime Hartline 2<sup>nd</sup> Scott Guzic to appoint **Matthew Myers** to the **Vacancy Board for 2024**.

**Motion** made by Jaime Hartline 2<sup>nd</sup> Scott Guzic to retain **William Claar** as the **Emergency Management Director for 2024**.

**Motion** made by Jaime Hartline 2<sup>nd</sup> Scott Guzic to retain **Ebensburg Insurance Agency** as Washington Township **Insurance Carrier for 2024**.

**Motion** made by Jaime Hartline 2<sup>nd</sup> Scott Guzic to retain the services of the **Somerset Trust** as **Financial Depository for 2024**.

**Motion** made by Jaime Hartline 2<sup>nd</sup> Scott Guzic to **re-adopt all township ordinances, township and auditors' resolutions and current fee schedules for 2024**.

**Motion** made by Jaime Hartline 2<sup>nd</sup> Scott Guzic to accept all taxes at the following **9.00 mills for general purposes, .25 mill for fire protection, \$5.00 per capita** and students 18-22 years of age attending school will be exonerated **for 2024**.

**Motion** made by Jaime Hartline 2<sup>nd</sup> Scott Guzic to accept the annual quarterly **sanitation fees at \$45.00 per quarter for 2024, pending on the monetary increases from Waste Management.**

**Motion** made by Jaime Hartline 2<sup>nd</sup> Scott Guzic to set **garbage pickup days on Thursdays for 2024.**

**Motion** made by Jaime Hartline 2<sup>nd</sup> Scott Guzic to **Advertise** in the **Mainline Newspapers, Johnstown Tribune Democrat and Altoona Mirror** for general circulation **for 2024.**

**Motion** made by Jaime Hartline 2<sup>nd</sup> Scott Guzic to set regular meeting dates as the **First Wednesday of each month at 6 PM and office hours M-F 8AM-4PM** at the Washington Township Building.

**Motion** made by Jaime Hartline 2<sup>nd</sup> Scott Guzic, for Supervisors and Secretary to receive **\$50.00 for 2024 Advertised Regular and Advertised Special Meetings.**

**Motion** made by Jaime Hartline 2<sup>nd</sup> Scott Guzic to **purchase fuel and gasoline from Martins Oil, Leaheys, Wicklows Fuel, and Sheetz and any other that accept the WEX fueling card for 2024.**

**Motion** made by Jaime Hartline 2<sup>nd</sup> Scott Guzic to have all **equipment repairs services at Cresson International Garage, K & B Specialist, Kicks Automotive, Cresson Township, Allegheny Trucks, Pellas Automotive and Heavy duty Alignment for 2024.**

**Motion** made by Jaime Hartline 2<sup>nd</sup> Scott Guzic to **exonerate Allegheny Ridge Wind Farm, LLC % Infigen Energy and North Allegheny Wind Farm % Duke Energy from assessment taxes in Washington Township (for the length of the 30-year agreement) from November 22, 2005, to November 22, 2035.**

Roll call, Scott -yes, Jaime -yes- all in favor, all motions passed.

**Public Participation:** None at this time.

**Adjournment:**

**Motion** made by Jaime Hartline 2<sup>nd</sup> Scott Guzic to adjourn the reorganization meeting at 6.05 PM. Roll Call, All in Favor, Motion Passed.

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Chairman, Jaime Hartline

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Supervisor, Scott Guzic