

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

November 2nd, 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 Engineer Thomas Kakabar and

Public Participation: None

Secretarial Report:

As Discussed:

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to accept the Regular Meeting Minutes dated October 4th, 2023, Treasurers Report, Unpaid Bills Detail and Additional Unpaid Bills Detail as presented in written form. Roll call, all in favor, Motion passed.

Motion made by Scott Guzic 2nd Raymond Guzic, Jr to approve the sanitation exonerations for 114 Cemetery Street, Lilly, PA Washington Township 15938, pending dumpster receipt being forwarded to the township. Roll call, all in favor, Motion passed.

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to authorize the advertisement of the 2024 Proposed Operating Budget, and to advertise for a Special Meeting. Roll call, all in favor, Motion passed.

Correspondence:

As discussed:

- The annual agreement with the Keystone Regional Fire and Rescue Department.

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to accept the written agreement from the Keystone Regional Fire and Rescue Department. Roll call, all in favor, Motion passed.

- Cambria Alliance Emergency Services requested a quarter of a mill from Washington Township for ambulance services.

Motion made by Raymond Guzic, Jr. 2nd Scott Guzic to authorized a quarter mill payment to the Cambria Alliance Emergency Services, payments to be made quarterly, on an annual basis. Roll call, all in favor, Motion passed.

Roadmasters Report:

As discussed:

- Leaf collection and snow fencing are being completed, winter maintenance on township fleet be completed.
- Knopp and Klatt has completed restoration paving due to the disturbance of the Farmers Turnpike waterline installation.
- Ryan Street – cal-de-sac- stone being placed for a good paving base. Planned paving for 2024.
- The research for old photographs of the mining operations in Washington Township for the educational signage at the Sports and Recreation Complex.

Engineers Report:

As Discussed:

- Trail Markers, Tables, Stools for the Sports and Recreation Complex.
- Southern Alleghenies Planning and Development commission Grant has been awarded to the township. Partial Pay request from SAP&DC.

Motion made by Raymond Guzic Jr., 2nd Scott Guzic to apply for partial payment request from the Southern Alleghenies Planning and Development Commission. Roll call, all in favor, Motion passed.

- Mariner East Grant- Requisition #6 is being processed.
- Payment requisition #7, due before 12/31/2023, last requisition will exhaust the grant funds.
- Statewide Local Shares Assessment Grant- application due on 11/30/2023- submission of project and cost estimates, stormwater maintenance, bleachers, paving of parking lot, concrete work is in the scope of work, \$100.00 application fee. The approximate cost estimate with engineers fees and scope of work is approximately \$525,473.00.
- Resolution for grant application is required, no match grant.
- PA Small Water and Sewer Grant is pending- no awards as of this date.

Motion made by Raymond Guzic, Jr., 2nd Scott Guzic to accept Resolution 2-2023: requesting participation in the Statewide Local Shares Assessment Grant and authorizing the \$100.00 application fee. Roll call, all in favor, Motion passed.

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to add an agenda item under the Engineers Report. Roll call, all in favor, Motion passed.

- The item to be added to the agenda is a sewage planning module.

Motion to add the proposed sewage planning module to the agenda. Roll call, all in favor, Motion passed.

- Engineer presented a sewage planning module for Steven McMullen along Farmers Turnpike and Wood Street, nineteen acres to be split into six residential building lots served by potable water and sanitary sewer. Step one in the sewage planning module.

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Motion made by Scott Guzik 2nd Raymond Guzik, Jr., to approve the Farmers Turnpike and Wood Street Primary Sewage Planning Module. Roll call, all in favor, Motion passed.

Solicitor's Report:

As Discussed:

- Second Amendment to Development Agreement and Permit between North Allegheny Wind LLC and Washington Township is acceptable, there is an ongoing conversation about changing some terminology in the agreement- current agreement is not ready for adoption.
- OSG Bankruptcy Filing – Blanket mailing- not need for any action by Washington Township.

New Business: Nothing at this time.

Old Business: Nothing at this time.

Regional Recreation: Covered under other Agenda items.

Additional Agenda Items: None at this time.

Executive Session Begins: None at this time.

Executive session Ends:

Good of the Township Award None at this time.

Adjournment:

Motion made by Scott Guzik 2nd Raymond Guzik, Jr., to adjourn the meeting at 6:36PM. Roll call, all in favor, Motion passed.

Chairman Jaime Hartline

Vice Chairman, Raymond Guzik, Jr.

Supervisor, Scott Guzik