WASHINGTON TOWNSHIP SUPERVISORS POBOX 56 93 JONES STREET LILLY, PA 15938

July 3rd, 2025

Regular Monthly Meeting

Salute to the Flag: Regular meeting call to order:

Chairman Martin Craine, Vice Chairman Scott Guzic, Supervisor Raymond Guzic, Jr., Solicitor Thomas Swope.

Representatives from Leeward Energy, Paul Jacobs, Kim Carney, and Kristian Baudoux representing Mainline Newspapers also attended the meeting.

Public Participation:

Leeward/Deriva Energy-Representatives Kim Wells Senior Director, Micheal Mann, Senior Development and Ben Lenet Public Affairs Manager.

- Discussion on the Second Amendment to the Development Agreement and Permit, term 30 years, repowering and replacing equipment, gears boxes, blades, and collection system.
- No building permit is required, permitting and site control to be completed year end 2025, and project completed in late 2007.
- > Township supervisors request that courtesy to the township residents be primarily; especially with the posted speed limits.
- > One slight adjustment was to change the 30 year contract to the date of the permitting.

Motion made by Raymond Guzic, Jr. 2nd Scott Guzic to accept the second Amendment to the Developers Agreement as presented in written form by Leewards Energy. Roll call, all in favor, Motion passed.

<u>Paul Jacobs-</u>Concerns with speeding on Colonial Drive and Carney's Road, the request for more 25 MPH signage and asking the township for the ability to change the speed limit on those roads as shown on GPS (Global Positioning System). Posted speed limit supersedes the GPS speed limits.

<u>Kimberly Carney-</u> Concerns with the speeding traffic along Carneys Crossing Road, she is in fear of a tragedy involving vehicular traffic. Cresson Township is adjacent to Washington Township along Carneys Crossing Road.

In the past, signage had been stolen when posting rural cartways.

Secretarial Report:

Motion made by Scott Guzic 2nd Raymond Guzic, Jr. to accept the Regular Meeting Minutes dated June 4th, 2025, Treasurers Report, Unpaid Bills Detail and Additional Unpaid Bills Detail as presented in written form. Roll Call, all in favor, Motion passed.

Certified Payments- the new online bill payment provider for the Township.

Correspondence:

- Highland Water and Sewer Authority-Land Use Review- updating water lines- no action is required by the township.
- Cambra County Ladies Academy-firefighting training for women.

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to donate \$100.00 dollars for the ladies firefighting training. Roll call, all in favor, Motion passed.

Road Masters Report:

As Discussed:

- > RES Coal Road Bond Extension: requested an extension until August 30.4., 2025.
- Supervisors have approved the extension, and the extension will be completed as an amendment to the original road bond dated March 14th, 2025.
- Signage at the Regional Recreation Center has been completed, with help from supervisor Martin Craine. Bike racks, trail head signs and placement of the rail car will be completed.

Engineers Report: None at this time.

Solicitor's Report: Covered under other agenda items.

New Business:

- Cassandra Borough- Overlook- grass maintenance.
- Cassandra Tunnell-ballast hanging- Norfolk Southern railroad bridge.

Old Business: None at this time.

Regional Recreation:

As Discussed:

- Historical Signage have been installed, added concrete pads for picnic tables.
- As reported to the township additional refuse by unknown actors was placed in the park dumpster.

Good of the Township Award None at this time.

Additional Agenda Items:

- ➤ Junk Care Ordinance enforcement to begin by the codes office, after the July 4th, 2025 Holiday. Supervisors questioned the Solicitor if any additional information or processes needed to be performed.
- At this time Laurel Municipal Inspection Agency has full enforcement of the Ordinance.

Executive Session: None at this time.

Adjournment:

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to adjourn the meeting at 6:28 PM. All in favor, Motion passed.

Chairman, Martin Craine

Vice-Chairman, Scott Cuzic

Supervisor, Raymond Guzie, Jr.