

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

December 7th, 2022

Regular Monthly Meeting

Salute to the Flag: Regular meeting call to order:

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

Chairman- Jaime Hartline scheduling conflict- unable to attend.

EAD's Engineer 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, Jr .2nd Raymond Guzic, Jr., to accept the Regular Meeting Minutes dated November 7th, 2022, Treasurers Report, Unpaid Bills Detail and Additional Unpaid Bills Detail as presented in written form. All in favor, Motion passed.

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to adopt the advertised 2023 budget. All in favor, Motion passed.

➤ Sanitation exonerations.

Motion Scott Guzic 2nd Raymond Guzic, Jr., to exonerate the following from sanitation charges, as exoneration forms are presented in written form. All in Favor, motion passed.

109 Scanlon Hill Road, Lilly, PA
307 Wood Street, Lilly, PA
449 Mountain Road, Lilly, PA
815 Farmers Turnpike, Lilly, PA
394 Scanlon Hill Road, Lilly, PA
126 Blair Lane, Lilly, PA
556 Farmers Turnpike, Lilly, PA
341 Strawberry Lane, Lilly, PA
335 Strawberry Lane, Lilly, PA
1035 Cemetery Street, Lilly, PA
1031 Cemetery Street, Lilly, PA
1313 Level Road, Lilly, PA

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Correspondence: None at this time.

Road Masters Report:

As Discussed:

- 2022 Road paving completed.
- Penn Dot representative to meet with the roadmaster on 12/8/2022 to close out the project.

Engineers Report:

As Discussed:

- Marnier East Grant expires 12/31/2022- time extension requested, \$60,000.00 left in grant funding.

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to authorize the engineer to apply for a time extension on the Marnier East Grant. Roll call, all in favor, Motion passed.

- Resolution 18-2022- request for funding from the DCED Small Water and Sewer Grant to be used for the Jefferson Street and Memorial Drive Stormwater Improvement Project.
- Resolution 19-2022 request funding from the DCED Small Water and Sewer Grant to be used for an interconnection of potable water service by Lilly Borough Water Authority and Portage Water Authority.

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to adopt Resolution 18-2022 and 19-2022 and to amend the resolutions to reflect the 85% of the total project cost. All in favor, motion passed.

Solicitor's Report:

As Discussed:

- Advertising of an Ordinance for the Pennsylvania Municipal Retirement System, changing allocations from a flat rate to a percentage.

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to authorize the township solicitor to advertise Ordinance 2022-2, dealing with the Pennsylvania Municipal Retirement System. All in favor, Motion passed.

New Business:

As Discussed:

- 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 building must be the same footprint as the old garage that was destroyed by fire.
- Contractor is listed as self.

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to authorize the setback variance for 123 Oak Street, Lilly, PA, Washington Township. All in favor, motion passed.

Old Business:

As Discussed:

- Regional Police Workshop- ongoing

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Regional Recreation: None at this time.

Good of the Township Award None at this time.

Additional Agenda Items: None at this time.

Adjournment:

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to adjourn the meeting at 6:16 PM. All in favor, Motion passed.

Vice Chairman Raymond Guzic, Jr.

Supervisor, Scott Guzic