

September 2, 2015

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

**September 2nd, 2015, 6PM
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 Secretary Pamela Flis.

Brian Fronk representing Mainline Newspapers, James Saloney, Francis Risko and Leslie Devett also attended the meeting.

Public Participation:

As Discussed:

- James Saloney representing the Lilly Washington Historical Society, wanted to express a formal "Thank You" to the township supervisors. During the past several weeks all the planting for the Miners Memorial Monument has been completed, thanks to co-operation and laborers of the township. A heartfelt than you for all the help on behalf of the township.

Police Report:

At this time none.

Secretarial Report:

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to accept the Regular Meeting Minutes dated August 5th, 2015, as presented in written form, Treasurers Report, Unpaid Bills Detail and Additional Bills. Roll call, all in favor, Motion passed.

As Discussed:

- Ordinance 2015-3- Tabled.

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- The Pennsylvania Municipal Retirement Systems and the Minimum Obligation Worksheet for 2016. In accordance to PA Act 205 of 1984.
- Delinquent sanitation customers and the collection of past due balances and working with the Cresson Township Police to enforce the Sanitation Ordinance.

Motion made by Scott Guzic 2nd Raymond Guzic, Jr. to ratify the actions of choosing Selective Insurance as the commercial insurance carrier for the township for policy period of 9/1/2015-9/1/2016. Total commercial insurance premium is \$10,227.00. Roll call, all in favor, Motion passed.

Correspondence:

As Discussed:

- The National Incident Management System Implementation Survey, completed with assistance from the townships' Emergency Manager
- The Hazardous Mitigation Plan- to be completed, how the township ranks in comparison to the county concerning natural disasters.

Road Masters Report:

At this time none.

Safety Committee:

At this time none.

Solicitors Report:

Covered under other agenda items.

New Business:

As Discussed:

- The Chairman asked for approval from the board to forward a letter of support to Judge Kiniry, presiding judge in the orphan's court, concerning the Lilly Washington War Memorial Association and fundamental changes within the organizations operations, which would bring together The Lilly Little League and The Mainline Panthers Organization, under one umbrella

Motion made by Raymond Guzic, Jr. 2nd Scott Guzic to send a letter of support to Judge Kiniry, from Washington Township, for the fundamental changes of the Lilly Washington War Memorial Association. Roll call, all in favor, Motion passed.

- Report from the Attorneys Generals Office was positive, for the most part unfounded, with no major issues.
- The report from the Attorney General's Office also cleared the board of any wrong doing. The current War Memorial Board has worked diligently to provide the Attorneys General Office with all requested information.

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- The Attorneys General's Office was very complementary to the War Memorial Board on the amount and quality of information requested and received in a timely manner.
- The Township Supervisors thanked the gentlemen on the Lilly Washington War Memorial Board whom persevered through the process with the Attorney General's Office.

- Vice-Chairman has contacted representatives from Peoples Natural Gas to complete a fact finding undertaking: exploring natural gas service to Washington Township and other interested municipalities. The supervisors have observed the gas line installation processes in Gallitzin Borough/Township. Several municipalities surrounding Washington Township have expressed interest in receiving natural gas services.

➤ **Old Business:**

As Discussed:

- Blueberry water line: Final water tap connection scheduled for completion by contractor by 9/7/2015.

Regional Recreation Center:

As Discussed:

- The builders contracted obligations for construction of the Community Hall will be completed very soon.

Motion made by Scott Guzic 2nd Raymond Guzic, Jr. to authorize final payment to Brickley Construction Inc., in the amount of \$10,297.33. Roll call, all in favor, Motion passed.

- Outstanding engineering fees once the Greenways, Trails and Recreation program Grant is closed out.

Motion made by Scott Guzic 2nd Raymond Guzic, Jr. to authorize payment of outstanding engineering fees to the EAD's Group. Roll call, all in favor, Motion passed.

- The use of Cambria County prison work crew in painting of the Community Hall building. Six crew members had completed the painting in one day. Saving the township a tremendous amount of time.
- Supervisors would like to thank the county for the programs that benefits the community.

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For The Good of the Township:

As Discussed:

- Justin Eger has designed and written the Washington Township Newsletter, a reporter on local government for many years and will be relocating out of the area.

Motion made by Scott Guzic 2nd Raymond Guzic, Jr. to name Justin Eger the recipient of the September, Good of the Township Award. Roll call, all in favor, Motion passed.

Motion made by Scott Guzic 2nd Raymond Guzic, Jr. to name the Lilly Washington War Memorial Board as the receipt of the September, Good of the township award.

Adjournment:

Motion made by Scott Guzic, 2nd, Jaime Hartline to adjourn the meeting at 6:22 PM. All in favor, Motion passed.

Chairman Jaime Hartline

Vice-Chairman Raymond Guzic, Jr.

Scott Guzic Board Member