

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

June 7th, 2023

Regular Monthly Meeting

Salute to the Flag: Regular meeting call to order:

Chairman- Jaime Hartline, Supervisor Scott Guzic, Vice-Chairman Raymond Guzic, Jr., Solicitor Thomas Swope and 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 2nd Raymond Guzic, Jr., to accept the Regular Meeting Minutes dated May 3rd, 2023, Treasurers Report, Unpaid Bills Detail and Additional Unpaid Bills Detail as presented in written form. Roll call, all in favor, Motion passed.

Correspondence:

As discussed:

- Marnier East Grant Funds-funding that needs to be exhausted before the year end. The termination of the Marnier East Pipeline Project, notice of termination report did not mention Washington Township, another earth disturbance report was completed by the Pennsylvania Department of Environmental Protection for the township. Restoration has been completed in the township. Notice of Termination can be executed by the township engineer .
- Cambria County Conservation District- North Allegheny Wind Power- Incompleteness Letter. Items listed for resubmittal or submission of additional information.
- E-mail from Duke Energy- Repower Project performed by Duke Energy outlining-
 1. The increased income from the megawatt payout.
 2. The portion of Mountain Road to be bonded.
 3. Updated decommissioning agreement after project is completed. Every 10 years a new decommissioning agreement is completed for the township.

Roadmasters Report:

As discussed:

- Checked on Mountain Road, a homeowner is filling in the stormwater ditch in front of his home. Stormwater maintenance will become problematic during heavy rain events. Mountain Road has been paved and the road height has increased.
- Roads bonds are ongoing- Robert Bonsell has submitted a surety bond for roads being utilized.

- Slate removal along Jones Street.
- The township's part-employees are working well together. Grass trimming/cutting is going well.

Engineers Report:

As Discussed:

- Marnier East- exhausting funds on the potable water line project, currently being completed.
- Submission of the Southern Alleghenies Planning and Development Commission, mini grants for Lilly-Washington Regional Memorial Park Interpretive Monuments Project, which includes interpretive historical monuments, trail head mapping display, trail confidence markers, composite picnic tables, stools, tress, and bike racks.

Solicitor's Report:

As Discussed:

- Municipal claims are being filed with the Cambria County Courthouse.

New Business:

As Discussed:

- The Raymond Guzik Water Dam Subdivision was presented to the board in written form.
- The solicitor finds the subdivision plan to be in compliance with the township's Subdivision and Land Development Ordinance.

Motion made by Jaime Hartline 2nd Scott Guzik to accept the Raymond Guzik Water Dam Subdivision dated June 6, 2023, as submitted in written form. Jaime-yes, Scott- yes, Raymond- abstained.

Old Business:

As Discussed:

- Regional Police meetings- ongoing.

Regional Recreation:

- New hardware was purchased for the restrooms- locking mechanisms.
- An old oak tree was removed from the Regional Recreation Center.

Good of the Township Award None at this time.

Additional Agenda Items: None at this time.

Executive Session Begins: None at this time.

Executive session Ends:

June 7th, 2023

Adjournment:

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

Chairman Jaime Hartline

Vice Chairman Raymond Guzik, Jr.

Supervisor, Scott Guzik