

March 6th, 2024

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

March 6th, 2024

Regular Monthly Meeting

Salute to the Flag: Regular meeting call to order:

Vice-Chairman Raymond Guzic, Jr., Supervisor Scott Guzic, Tom Kakabar representing the EAD'S Engineering, and Solicitor Thomas Swope.

Kristian Baudoux representing Mainline Newspapers, Dylan Boreck, Les Devett, Neal Hammond and Dave Fulton representing the Keystone Fire and Rescue Department and Bill Rodgers.

Public Participation:

Niel Hammond and David Fulton- presented the Keystone Regional Fire Rescue Department annual report for 2023. Highlights of the report include lack of volunteers to fill firefighting positions, the merger is complete, a safety committee was formed to help lower the cost of workers' compensation, 2023 achievements, incident response statistics infrastructure improvements, budget, grants funding, donations, major assets, specialized equipment and the 2024 fundraising schedule.

Secretarial Report:

As Discussed:

Motion made by Scott Guzic 2nd Raymond Guzic Jr., to accept the Regular Meeting Minutes dated February 7th, 2024, 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 accept the 2024 sanitation exonerations as presented in written form, pending the Roadmasters approval. Roll call, all in favor, Motion passed.

MF- Denise Krumenaker	5013 Portage Street
MF-Tony Mc Nulty	1313 Level Road
MF- John Michaels	232 Deep Valley Lane
MF- William Noel	118 Apple Drive
MF- Barbara Schwanger	1027 Main Street
MF- Stern Properties	118 Peach Lane
MF- Steven Sady	114 Cemetery Street

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- Liquid Fuels scheduled Audit March 21st and 22nd, 2024.
- Township auditors have submitted the 2023 DCED report- pending approval from DCED.

Correspondence:

As Discussed:

- Final Form Rule Making Order from the PA Public Utility Commission- rulemaking to establish State public utility safety standards addressing localized concern for hazardous liquid public utilities constructing, operating, and maintaining pipeline facilities.
- Chapter 104 inspection Report of North Allegheny Wind Repower- violations were noted.
- PA-Department of Environmental Protection approval letter of the Steve Mc Mullen Subdivision Act 537 Sewage planning.

Road Masters Report:

As Discussed:

- Continuation of trimming trees along township cart ways.
- Requested a letter to sent to Adam Spry, Representing Deriva Energy formerly known as Duke Energy and administering the Wanzek Construction Company, to repair the unpaved portion of Mountain Road, which was disturbed during the repowering project.

Engineers Report:

As Discussed:

- No Mariner East Funds have been received for reimbursement of qualifying expenses from requisition #6 and # 7.
- Local Shares Grant – no new action has been determined..
- New grant opportunity through the Commonwealth of PA- Covid-19 ARPA Capital Projects Fund Multi-Purpose Community Facilities Program. A multi-use building to be requested: located near the Paul A. Cooney Sports and Recreation Complex.

Solicitor's Report: Covered under other agenda items.

New Business:

As Discussed:

- The current Southern Alleghenies Planning and Development Grant acquired by the township. Cliff Kitner will assist Washington Township in the completion of the grant.
- The formal acceptance of the letter of resignation from supervisor/chairman Jaime Hartline.

Motion made by Scott Guzic 2nd Raymond Guzic, Jr to accept the resignation letter from Jaime Hartline effective March 5th, 2024, as submitted in written form. All in favor, Motion passed.

- The Washington Township Supervisors have an opening for a board member, all interested parties are to contact the township, a decision will be made within 30 days.

Motion made by Scott Guzic 2nd Raymond Guzic Jr., to authorize Raymond Guzic, Jr., to represent

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Washington Township as the board Chairman and Scott Guzic representing Washington Township as the board Vice-Chairman. All in favor, Motion passed.

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to name Scott Guzic as the Chief Administrative Official of the Pennsylvania Municipal Pension and Fire Relief Units for the township's retirement plan and foreign fire allotments- AG-385 Form. All in favor , Motion passed.

- Resolution 2-2024- a resolution of the Washington Township Board of Supervisors authorizing and permitting the occupancy by the Lilly Borough Water Authority of a portion of T-431, also known as Colonial Drive, for the installation, maintenance, repair or replacement of a waterline and related facilities.

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to accept and authorize Resolution 2-2024 authorizing and permitting occupancy by the Lilly Borough Water Authority a portion of Colonial Drive -T-431 for the installation, maintenance, repair or replacement of a waterline and related facilities. All in favor, Motion passed.

Old Business:

As Discussed:

- The existing Ordinance 2013-1, Mandatory water tap-in, with regards to Colonial Drive and if a residential structure is within 150 feet of water main, the homeowner is mandated to tap into the potable water.
- Bill Rodgers township resident along Colonial Drive is against the idea of the forceable water tap. Mr. Rodgers had also attended the March 6th, 2024, Lilly Borough meeting prior to attending the Washington Township meeting.

Regional Recreation: None at this time.

Good of the Township Award

As Discussed:

- Jaime Hartline and his 17 year service to Washington Township residents, the creation of the Paul A. Cooney Sports and Recreation Complex, and various other accomplishments.

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to formally acknowledge Jaime Hartline as the Good of the Township recipient for March 2024. All in favor, Motion passed.

Additional Agenda Items: None at this time.

Executive Session None at this time.

Adjournment:

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Motion made by Scott Guzic 2nd Raymond Guzic Jr., to adjourn the meeting at 6:51 PM. All in favor, Motion passed.

Chairman Raymond Guzic Jr.

Vice Chairman, Scott Guzic