

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

Re-organization Meeting
January 4th, 2021

Jaime Hartline, Raymond Guzic, Jr., Scott Guzic, Secretary Pamela Flis, EADS Engineer Thomas Kakabar and Kristen Baudoux representing Mainline Newspapers

Regular meeting call to order: Salute to the Flag:

Motion made by Raymond Guzic, Jr., 2nd Scott Guzic to nominate **Jaime Hartline** as the **Temporary Chairman** for the 2021 re-organization meeting. Roll call of votes, All in Favor Motion passed.

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to nominate **Pamela Flis** as **Temporary Recording Secretary** for the re-organization meeting. Roll call of votes, All in Favor Motion passed.

Motion made by Raymond Guzic Jr., 2nd Scott Guzic to nominate **Jaime Hartline** as the **Chairman for 2021**.

Motion made by Scott Guzic 2nd Jaime Hartline to nominate **Raymond Guzic, Jr** as the **Vice-Chairman for 2021**.

Motion made by Scott Guzic 2nd Jaime Hartline to nominate **Raymond Guzic, Jr.** as the **Road master for 2021**.

Motion made by Scott Guzic 2nd Jaime Hartline to approve **Road master expenses at \$750.00** *and not exceeds that amount, without the approval of another Supervisor.*

Motion made by Scott Guzic 2nd Jaime Hartline to nominate **Pamela Flis** as the **Secretary, Recording Secretary, Treasurer and Right-to-know Officer for 2021**.

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to retain **Mr. Thomas Swope** with Neugebauer, & Swope, P.C. as **Township Solicitor for 2021**.

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to retain **The EAD'S Group** as the **Township Engineer for 2021**.

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to appoint **Matthew Myers** to the

Vacancy Board for 2021.

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., by to retain **William Claar Sr.** as the **Emergency Management Director for 2021.**

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to retain **Ebensburg Insurance Agency** as Washington Township **Insurance Carrier for 2021.**

Motion made by Scott Guzic 2nd Raymond Guzic, Jr. to retain the services of the **Somerset Trust** as **Financial Depository for 2021.**

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to **re-adopt all township ordinances, township and auditors resolutions and current fee schedules for 2021.**

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to accept all taxes at the following **7.25 mills for general purposes, .25 mill for fire protection, \$5.00 per capita** and students 18-22 years of age attending school will be exonerated **for 2021.**

Roll Call, All in Favor, Motion passed.

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to accept the annual quarterly **sanitation fees at \$43.00 per quarter for 2021.**

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to set **garbage pickup days on Thursdays for 2021.**

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to **Advertise** in the **Mainliner, Johnstown Tribune Democrat** and **Altoona Mirror** for general circulation **for 2021.**

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to set regular meeting dates as the **First Wednesday of each month at 6 PM and office hours M-F 8AM-4PM** at the Washington Township Building.

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., for Supervisors and Secretary to receive **\$50.00 for 2021 Advertised Regular and Advertised Special Meetings.**

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to name **Township Secretary, Pamela Flis** as the **confidential contact with Berkheimer Tax Administrator for 2021.**

Motion made by Scott Guzic 2nd Raymond Guzic, Jr. Scott Guzic 2nd Raymond Guzic, Jr., to **purchase fuel and gasoline** from **Ray Oil & Gas, Leaheys, Sheetz for 2021.,**

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to have all **equipment repairs services** at **Cresson International Garage, Bill & Marks Auto Repair, Ed's Williams Garage, Weaklands Mechanic Shop, Cresson Township and Weaklands Mechanic Shop Keystone for 2021.**

Motion made by Scott Guzic 2nd Raymond Guzic., to exonerate Allegheny Ridge Wind Farm, LLC % Infigen Energy and North Allegheny Wind Farm % Duke Energy from assessment taxes in Washington Township (for the length of the 30 year agreement) from November 22, 2005 to November 22, 2035.

Roll Call on all Motions, all in favor, Motions pass.

Public Participation:

None at this time:

Adjournment:

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to adjourn the reorganization meeting at 6:10PM. Roll Call, All in Favor, Motion Passed.

Chairman, Jaime Hartline

Vice-Chairman, Raymond Guzic, Jr.

Supervisor, Scott Guzic