

September 7th, 2016

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

**September 7th, 2016 6PM
Regular Monthly Meeting**

Salute to the Flag / Regular meeting call to order:

Chairman- Jaime Hartline, Vice-Chairman- Raymond Guzic Jr., Solicitor Thomas Swope and Secretary Pamela Flis.

Supervisor Scott Guzic was unable to attend due to prior commitment.

William Noel, Leslie Devett, Earnest Molinard, Anthony Zummer, Charles Nickelson, Robert and Joanne Courtot and Joshua Beyers representing Mainline Newspapers,

Public Participation:

As Discussed:

Mr. William Noel

- Questioned the board as to why he is receiving an invoice for sanitation services.
- The Roadmaster and Supervisors picking garbage have identified that his property on Scanlon Hill has generated commercial/domestic waste for disposal, which was placed curbside for pick-up.
- Per the townships sanitation ordinance-
 - The Township shall provide for the collection of all garbage, rubbish, and bulky wastes from commercial establishments, individual residences and multifamily residential sources.
 - It shall be unlawful for any person to haul, transport, collect or remove any solid waste from public or private property without first securing license to do so.

Robert and Joanne Courtot, Tony Zummer

- Interested in purchasing township property adjacent to Memorial Drive.
- Supervisors long range plan is to sell parcels of property.
- The fact that the township needs to follow the procedures for the sale of real property, as outlined in the Commonwealth of PA Second Class Township Code.
- Inquiries as to the progress and possible end date of the boney removal and reclamation of the land.
- The possibility of having Memorial Drive overlaid/paved.

Charles Nickelson

- Inquired about signage for Memorial Drive Speed Limit/ Children at Play, due to the increased amount of traffic.

Earnest Molinard

- Presented the Molinard/Behe Subdivision to the board for approval.
- The narrative section on the plan should indicate the intention to combine two lots to form one lot and needs to indicate that on the plan.
- The need to have the Cambria County Planning Commission review, accept and sign the plan.

Secretarial Report:

Motion made by Jaime Hartline 2nd Raymond Guzic, Jr., to accept the Regular Meeting Minutes dated August 3rd, 2016 as presented in written form, Treasurers Report, Unpaid Bills Detail and Additional Bills as presented in written form. Roll call, all in Favor, Motion passed.

Correspondence:

As Discussed:

- The Cambria County Sewage Planning Module for the Regis Walters Subdivision-the proposed sewage module is acceptable.
- There is a subdivision plan, plan appears to be in proper order, and the subdivision plan needs to meet with the requirements set forth in the Subdivision and Land Development Ordinance. Five copies plus a Mylar and all appropriate signatures from the planning commission, signed by the land owner and notarized.

Motion made by Raymond Guzic, Jr. 2nd Jaime Hartline to accept the sewage planning module for the Regis Walters Subdivision, and to authorize the signature from Washington Township Board Chairman on the planning module. Roll call, all in favor, Motion Passed.

- PMRS-Pennsylvania Retirement System and the requirement to report the Minimum Municipal Obligation for 2017.

Motion made by Jaime Hartline 2nd Raymond Guzic, Jr. to authorize to 2017 Minimum Municipal Obligation for \$3,800.00. Roll call, all in Favor, Motion passed.

- AECOM has been retained Texas Eastern Transmission, LP to excavate along an existing natural gas pipeline to determine the nature of the anomalies and complete repairs.
- Lees Hardware lighting rebate program.
- Letter about chickens running at large through the township, specifically on Oak Street. The township has received complaints about the nuisances of chickens running at large, An Ordinance for non-domesticated animals that are being kept in the township will be researched by the Solicitor.

September 7th, 2016

Road Masters Report:

As Discussed:

- The Fuel Recovery road bond being held by Washington Township for Memorial Drive.
- Checking with Fuel Recovery on the repair of Memorial Drive. Gathering resurfacing quotes from NES&L, Knopp & Klatt, Grannas Brothers and HRC. Bids will be forthcoming to Washington Township.
- The road bond being held by the township from Fuel Recovery.
- A letter to Fuel Recovery with copies of the bid for resurfacing/scratch coating/overlay/finish coat of Memorial Drive.
- Reimbursement from Fuel Recovery for road repair on Memorial Drive.

Safety Committee: At this time none.

Solicitors Report:

As Discussed:

- The review of the Sunoco Road Bond and the request to bond Mountain Road until 9/30/2017.

Motion made by Raymond Guzic., Jr. 2nd Jaime Hartline to authorize and approve the Mountain Road, road bond extension for Sunoco, until September 30th, 2017. Roll call, all in favor, Motion passed.

- Sweeny Subdivision-Tabled
- Lilly Borough, Highland Sewer and Water, ECS Partnerships, and The State Game Lands would have no access to their properties if the Sweeny Subdivision Plan were to be approved.
- An old mining/railroad road has been used for many years for access. This road was not dedicated to the township.
- ECS Partnerships are willing to donate property for a right-of-way; Highland may be willing to swap parcels so that all would have access to their properties, and or cul-de-sac.
- Roadmaster has to research various options to grant access to all entities involved.
- Right-of way agreement necessary for all land owners so the roadway may be utilized by all.
- Survey cost may be required for all parties involved.

Motion made by Raymond Guzic., Jr. 2nd Jaime Hartline to authorize a letter of correspondence/e-mail to invite representatives from Highland Sewer and Water Authority to discuss the access road. Roll call, all in favor, Motion passed.

- The Road Maintenance Agreement with Peoples Natural Gas has not been updated as discussed in last month's meeting.
- Road Maintenance Agreement with PNG –TABLED

September 7th, 2016

- The Right-of-way agreement between Washington Township and Central Mainline Sewer Authority consisting of a twenty foot wide permanent right-of-way easement of the CMSA sanitary sewer main line.

Motion made by Raymond Guzic, Jr., 2nd Jaime Hartline to authorize and accept the right-of-way agreement between Washington Township and CMSA. Roll call, all in favor, Motion passed.

- Delinquent sanitation customers who have received their third letter for unpaid garbage bills.
- Cresson Township no longer handles the townships delinquencies. Solicitor Swope and Township Secretary will be filling charges at the local magistrate's office.

New Business:

As Discussed:

- Peoples Natural Gas forwarded to the township updated maps for gas line placement throughout Washington Township and Lilly Borough.
- Public meetings will be held in the future.
- How the underground boring of the roads in Gallitzin was performed.

Old Business: At this time none.

Regional Recreation:

As Discussed:

- Grant funding is been sought by the township for recreation.
- Perhaps by September 2016 information will be released by the state on grant awards.

The Good of the Township: At this time none.

Additional Items:

- Township secretary received a call for assistance.
- The Roadmaster for Washington Township used the backhoe to pullout a travel trailer that was stuck in the mud, on Oak Street, on September 7th, 2016. Chain was attached to backhoe and trailer was easily removed.
- Agnes Phillips long time resident of Washington Township.
- Approximate time spent was five minutes.

September 7th, 2016

Adjournment:

Motion made by Raymond Guzic, Jr. 2nd Jaime Hartline, to adjourn the meeting at 7:22 PM.
All in favor, Motion passed.

Jaime Hartline

Vice-Chairman Raymond Guzic, Jr.
