

April, 5th 2017

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

April 5th, 2017 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.

David Myers, Jeff Miller representing Walsh Equipment Company and Joshua Beyers representing Mainline Newspapers also attended the meeting.

Public Participation:

Sales Representative Jeff Miller with Walsh Equipment Company introduced himself to the Township Supervisors, new local store location- 2350 Munster Road, Lilly, PA. Walsh Equipment Company is a Co-Stars participant..

Secretarial Report:

As Discussed:

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to accept the Regular Meeting Minutes dated March 1st, 2017 as presented in written form, Treasurers Report, Unpaid Bills Detail and Additional Unpaid bills Detail. Roll call, all in favor, Motion Passed.

Motion made by Raymond Guzic, Jr. 2nd Scott Guzic to accept the DCED Report, Balance Sheet, Debt statement as prepared by the Washington Township Auditors. Roll call, all in favor, Motion Passed.

Motion made by Raymond Guzic, Jr. 2nd Scott Guzic to exonerate the following from sanitation billing:

E & E Logging	Valley View Lane	Lilly, PA Wash Twp	Pole Building
Mark Kearney	Lilly Mountain Camp	Lilly, PA Wash Twp	Camp
Lilly Mt. Partnership	1183 Blue Knob Road	Lilly, PA Wash Twp	Camp
Charles Wheeler	114 Sugar Road	Lilly, PA Wash Twp	Garage
Donna Mandichak	172 Blueberry Road	Lilly, PA Wash Twp	Trailer

Mandichak exoneration pending inspection of 172 Blueberry Road, Lilly, PA by the Roadmaster. Roll call, all in favor, Motion Passed.

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- The exoneration of 116 Plane Bank Road and the removal of water meter in November 2015 and the vacant property generating no household waste.

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to exonerate the property located at 116 Plane Bank Road, Lilly, PA. Washington Township, vacant dwelling. Roll call, all in favor, Motion Passed.

- The 2017 application for County Aid.
- The CCATO Spring Convention scheduled for May 5th, 2017, Solomon Run Banquet Facility.

Correspondence:

As Discussed:

- Waste Management increase in disposal pricing. The 36 month agreement signed by the township.
The agreement as reviewed by the Solicitor-The rates may be adjusted by the company to account for: any increase in or to recoup all or any portion of, disposal, transportation, fuel or environmental compliance fees or costs, changes in local, state, federal laws and the consumer price index for the municipal or regional area in which the services are rendered.
Price increase effective 4/1/2017 old rate \$42.62 new rate \$43.12 increased \$0.50 per disposal.
- Norfolk Southern-Keystone West Rail Initiative- requesting letter of support for the funding to allow for the completion of studies, infrastructure upgrades and start up subsidies for additional passenger rail services from Pittsburgh to Harrisburg.

Motion made by Raymond Guzic, Jr. 2nd Scott Guzic to send a letter of correspondence supporting additional passenger rail service throughout the Commonwealth of Pennsylvania. Roll call, all in favor, Motion Passed.

- The majority of the requested letters of support sent to surrounding municipalities for additional grant funding for the Regional Recreation Center have been received.
- The Lilly Sustainability Movement letter requested to be included in the 2nd quarter sanitation mailing, requires a few changes before being added to the mailing.

Motion made by Raymond Guzic, Jr. 2nd Scott Guzic to approve the letter for mailing, with changes: one line needs to be omitted and contact information must be included. Roll call, all in favor, Motion Passed.

Road Masters Report:

As Discussed:

- Roadmaster has met with Jeffery Zick representing Fuel Recovery for the purposes of paving of Memorial Drive and the planning to combine two paving projects at once.

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- Hilltop Road- Hite Brothers- paving of Hilltop Road. More calculations required.
- New truck for fleet required F550 model year 2000. Roadmaster has researched a replacement vehicle.

Motion made by Scott Guzic 2nd Raymond Guzic, Jr. to authorize the Roadmaster to research a purchase of a 2017 Ford 550 truck chassis not to exceed the in the amount of \$80,000. Roll call, all in favor, Motion Passed.

- The truck Loan had been paid off along with the road paving loan.
- Roadmaster and Michael Bowser discussed the options of tar and chip verses paving. The total road paving project planned for 2017 is approximately \$175,000.
- The Local Government Unit Debt Act- Department of Community and Economic Development.

Motion made by Raymond Guzic, Jr. 2nd Scott Guzic to authorize the township solicitor to began the process with the Department of Community and Economic Development, to borrow up to \$175,000.00 for a paving project. Roll call, all in favor, Motion Passed.

- Roadmaster attended a pre-construction conference for the waterline replacement on Carmello Lane.
- The planned cal-de-sac on Carmello Lane, Solicitor to review past plans, cal-de-sac should be included in the 2017 paving project.

Safety Committee:

As Discussed:

- Preventative measures will be taken for the general laborers, to help protect them from ticks and other insects that could carry diseases.

Solicitors Report:

As Discussed:

- The miscalculations of Leeward's annual megawatt turbine payout. Portage Township also dealt with the same issue. All scheduled funds have been received by Washington Township.
- Liquid Fuels secretarial bonding: bond increased to reflect the allocations received from the Commonwealth of PA. Secretarial bonding should be checked on a yearly basis.

Motion made by Raymond Guzic, Jr. 2nd Scott Guzic to authorize the increase in the secretarial bonding for the township. From \$50,000.00 to \$60,000.00 Roll call, all in favor, Motion Passed.

New Business: At this time none.

Old Business: At this time none.

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Regional Recreation:

As Discussed:

- Application fee for the current grant application being submitted to the Commonwealth Financing Authority.

Motion made by Raymond Guzic, Jr. 2nd Scott Guzic to authorize the \$100.00 application fee for the current grant submission. Roll call, all in favor, Motion Passed.

- Memorial benches, slabs, doggie waste station have been constructed for the recreation facility.

The Good of the Township: At this time none

Adjournment:

Motion made by Scott Guzic 2nd Raymond Guzic, Jr. to adjourn the meeting at 6:37 PM. All in favor, Motion passed.


Chairman Jaime Hartline


Vice-Chairman Raymond Guzic, Jr.


Supervisor Scott Guzic