WASHINGTON TOWNSHIP SUPERVISORS POBOX 56 93 JONES STREET LILLY, PA 15938

February 7th, 2018 6PM Regular Monthly Meeting

Salute to the Flag / Regular meeting call to order:

Chairman- Jaime Hartline, Vice-Chairman- Raymond Guzic Jr., Supervisor Scott Guzic and Secretary Pamela Flis.

Solicitor Thomas Swope had previous commitment.

Chad Physer, Ronald Muldoon, Ben Lusk, James Effinger representing Cambria Alliance Emergency Services and Joshua Beyers representing Mainline Newspapers also attended the meeting.

Public Participation:

As Discussed:

Chad Physer

American Legion and the programs available through this organization: Community Service Organization, Veterans Services, Son's of the American Legion Organization, Facebook page, Scholarships, Keystone State Boys Program dealing with and local and state government involvement.

James Effinger

Presented Supervisor Raymond Guzic, Jr a lifetime achievement award for his thirty plus years in Emergency Services.

Ronald Muldoon

➤ The Lilly Sustainability Project which includes planting trees along the walking trails at the Recreation Park, tress may be provided by the Cambria County Conservation District, planting of flowering plants and birdhouse habitats.

Secretarial Report:

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to accept the Re-Organization Meeting Minutes and the Regular Meeting Minutes dated January 2nd, 2018, as presented in written form, Treasurers Report, Unpaid Bills Detail, as submitted. Roll call, all in favor, Motion Passed.

Motion made by Raymond Guzic Jr., 2nd Scott Guzic to accept the sanitation exonerations as submitted, which include the following:

Garbage Exonerations for 2018		
MF-Bencreek Sportsman Association	109 Scanlon Hill Road, Lilly, PA	64-003117.000
MF-Boast Christopher	307 Wood Street	64-002158.000
MF-Brown David	118 Mountain Road/trailer	64-006104.00
MF-Costlow Clyde	394 Scanlon Hill Road	64-003105.000
MF-Cyran Richard	126 Blair Lane, Lilly, PA	64-001105.007
MF-Davis James	1199 Mountain Road, Lilly, PA	64-008103.000
MF-Dietrich Dean	768 Colonial Drive, Lilly, PA	64-001114.000
MF-Guyer Diane	139 Orange Lane, Lilly, PA WT	64-003127.001
MF-Hufford Robert	1088 Main Street, Lilly, PA	
MF-Kearney Mark	118 Allegheny Street, Lilly, PA WT	64-009102.000
MF-Knavel Dusty	5049 Portage Street, Lilly, PA WT	64-003143.000
MF-Leap, Michael	118Wood Street, Lilly, PA WT	
MF-Latoche John	341 Strawberry Road, Lilly, PA	64-006111.000
MF-Leahey Kenneth	189 Mountain Road	64-005109.000
MF-Lilly Recreation Association	304 Bridge Alley, Lilly, PA	64-008106.000
MF-Mandichak Donna	172 Blueberry Road	64-011120.000
MF-Michaels John	232 Deep Valley Lane	64-001108.000
MF-Mielnik Ivan	1031 Cemetery Street, Lilly, PA	64-002130.000
MF-Mielnik, Ivan	1035 Cemetery Street, Lilly, PA	64-002131.000
MF-Kuntz /Mulato	97 Mountain Road	64-006107.000
MF-Przybys Lawrence	115 Farmers Turnpike	64-011106.001
MF-Sibis Joan	977 Stem Lane	64-008111.000
MF-Starchville Michael	1062 Noels Creek Road, Lilly, PA	64-001105.006
MF-Sweeney Richard	1142 Mountain Road ,Lilly, PA	64-008103.001
MF-Vocheck Kathleen	335 Strawberry Road, Lilly, PA	64-006113.000
MF-Waksmunski Kev	116 Hilltop Road, Lilly, PA	64-017110.000
MF-Wheeler Charles, Jr.	106 Sugar Road, Lilly, PA	64-012103.002
MF-Yanik Mary	103 Williams Street	64-014111.000

Supervisor Raymond Guzic, Jr to review and authorize the exonerations. Roll call, all in favor, Motion Passed.

Correspondence:

As Discussed:

> The application for electrical services through the Co-Stars program, application has been completed and waiting for quotes on all three of the township electrical invoices.

Road Masters Report:

As Discussed:

Winter road maintenance/ plowing throughout the township.

Safety Committee: At this time none.

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Solicitors Report:

As Discussed:

An Intermunicipal Agreement with the Attorney General's Office dealing with the Cambria County Drug Task Force.

New Business:

As Discussed:

➤ The request from Central Mainline Sewer Authority through The EAD's Group inquiring on how the sewer right-of-way will be handled. Asking for a letter for the PA Small Sewer and Grant Application.

Motion made by Raymond Guzic, Jr 2nd Scott Guzic to authorize a letter to the EAD's Group on behalf of Central Mainline Sewer Authority, granting the Authority a right-of-way by means of a Road Occupancy Permit for the sanitary sewer main extension. Roll call, all in favor, Motion Passed.

Old Business:

As Discussed:

Carmello Estates Cal-de-Sac- Added /Liquid Fuels Reimbursements Valley View Cal-de-Sac- TABLE Cambria County Redevelopment – Water Line-TABLED

Regional Recreation:

Vice-Chairman Raymond Guzic, Jr.

As Discussed:

➤ The monetary donation for the Regional Recreation Center from Sokols Slavish Citizens Club, Lilly, PA.

Motion made by Raymond Guzic, Jr., 2nd Scott Guzic to send a letter of correspondence to Sokols, expressing the Supervisors gratitude. Roll call, all in favor, Motion Passed.

Good of the Township:	At this time none.
Adjournment:	
Motion made by Scott Guzic Call, all in favor, Motion passe	2 nd Raymond Guzic, Jr. to adjourn the meeting at 6:32 PM. Roll ed.
Chairman Jaime Hartline	Supervisor Scott Guzic