

December 4th, 2019

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

**December 4th, 2019
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.

Gina Bianucci representing Mainline Newspapers, Tom Kakabar and Steve Mitchell representing the EAD's Group also attended the meeting.

Public Participation:

As Discussed:

- EAD's Representatives presented to the Supervisors change order # 2 for the Park Road water Line Project in the amount of \$3,300.00, consisting of \$800.00 restocking fee for material unused and \$2,500.00 for the 2" blow off at the end of a dead end water line.

Motion made by Jaime Hartline 2nd Scott Guzic to approve the Change Order #2 in the amount of \$3,300.00. All in favor, Motion Passed.

- EAD's will be filing pay application with the grant center for the release of additional grant funds to cover the payment request #1 for the contractor- Shadeco.
- Pay application to be submitted by week ending December 6th, 2019. If all grant funds are not released in time to meet the net 30 day payment period, then a partial payment may be made and balance paid when grant funds are released to the township.
- Easements are being acquired for the Farmers Turnpike waterline placement, one township resident attending the meeting to sign his agreement, weather conditions have kept some residents away from the planned meeting, EAD's will acquire signatures by visiting those township residents who easements are require from. Easements' will be filed as they are acquired.
- Preliminary survey maps for the walking trail phase two were submitted to the Supervisor for their review. Bidding for Phase II of the walking trail will begin in February 2020. Discussion as to who owns the properties for Base bid and Alternative #1, the need for top soil and materials needed that may differ from the materials used on the original walking trail, due the difference in the soil foundation, perhaps 2A Slage- Bidding will be separate for the sections of the walking trail.
- The planned enhancements for the existing walking trail- solar lighting, top soil and trees.

Secretarial Report:

- Two minor changes on the November meeting minutes.

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Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to accept the Regular Meeting Minutes dated November 6th, 2019 with changes, as presented in written form, 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 advertised 2020 General Funds Budget, with no increases in fees or real estate taxes. Roll call, all in favor, Motion Passed.

- The probably of account consolidation with Somerset Trust, due to interest being paid on all accounts. Checking accounts gain more interest than savings, monthly transfers to be eliminated.
- Somerset Trust and the desire of the bank for the township to process checks and the desire for the Supervisors to meet with bank representatives to review account status and other services it may offer.

Correspondence:

- A Thank You from the Michael Mazur Family.
- Credit application for New Enterprise Stone & Lime, Inc.

Road Masters Report:

As Discussed:

- New truck delivery date set for February 2020.
- Snow fencing installed- purchased new due to deteriorating condition of old fencing.
- The need for "ROAD CLOSED" signage for the Roadmaster to use when performing duties that requires the road to be closed.

Safety Committee: At this time none.

Solicitor's Report: Covered under other agenda items.

New Business:

As Discussed:

- The planned additions/bays for the township building to store the township vehicles inside and a new salt shed.
- EAD's to draw up preliminary plans for garage improvements, additions to be placed on the side or on the back for the existing township structure.

Old Business:

As Discussed:

- Junk and abandon vehicles through-out Washington Township- no action.
- The approval from Central Mainline Sewer Authority for the heating upgrades from Beers Heating and Cooling, through the shared expenses agreement.

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Regional Recreation:

As Discussed:

- The continued work on the Little League Stadium Lights, concrete bases, electrical conduit and infrastructure for the light fixtures has been completed.
- Light fixtures to be set in Spring 2020 before the ground thaws.
- Community Hall building has been winterized, thermostat replaced, insulation for the roll up doors installed.

Good of the Township Award:

As Discussed:

- Bart Borlie and Robert Monahan have been recognized for their work and volunteer time associated with setting the stadium light foundations.

Motion made by Jaime Hartline 2nd Scott Guzic to formally name Bart Borlie and Robert Monahan as the December 2019 recipients of the “ Good Of the Township” Award.

Adjournment:

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to adjourn the meeting at 6:38 PM. Roll Call, all in favor, Motion passed.

Chairman Jaime Hartline

Supervisor Scott Guzic

Vice-Chairman Raymond Guzic, Jr.