

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

September 7<sup>th</sup>, 2022

**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 EADS Engineers Thomas Kakabar and Steve Mitchell.

Josh Aboud representing First Net, Neal Hammond and Dave Fulton representing the Keystone Regional Fire and Rescue Department, Ronald Muldoon representing the Lilly-Washington Library/Memorial Center, Thomas Mardula representing the Lilly-Washington War Memorial, and Kristin Baudoux representing Mainline newspapers also attended the meeting.

**Public Participation:**

As Discussed:

- Joshua Aboud representing First Net and ATT. After 911 the First Net was conceived to allow for cellular communications to continue, by the use of mobile towers. The US Government and ATT worked together to create the First Net.
- Basically, it gives the First Net consumer priority over all other cellular communications, ideally for first responders in an emergency situation.
- Pricing to be emailed to the township.
- Thomas Mardula- presented to the Supervisors the Insurance Policy for the Lilly-Washington War Memorial, policy through Selective Insurances. The premium is split between Lilly Borough and Washington Township. Premium amount is \$5,300.00, township's share is \$2,650.00.
- Ronald Muldoon – representing the Lilly Washington Library/ Memorial Center- presented to the supervisors the Shared Facilities Use Agreement, previously accepted, signatures obtained from all entities, which include Lilly Borough, Lilly-Washington Library Association, and the Memorial Community Center.
- Neal Hammond and Dave Fulton- representing the Keystone Regional Fire and Rescue Department with an updated report on the entity. Merger continues between the Cresson and Lilly fire companies to form the Keystone Regional Fire and Rescue Department. Carnival success for both Lilly and Cresson and announcement of the dates for 2023. The continuation of grant applications. Radio costs were covered by grants funds and the grants still be applied for numerous repairs to various fire station houses. Shortage of volunteers, the 2022 Audit completion. February/ March 2023 will be the next report.

### **Secretarial Report:**

**Motion** made by Scott Guzic, Jr .2<sup>nd</sup> Raymond Guzic, Jr., to accept the Regular Meeting Minutes dated August 8th, 2022, Treasurers Report, Unpaid Bills Detail and Additional Unpaid Bills Detail as presented in written form. Roll call, all in favor, Motion passed.

- Preliminary 2023 Budget present to the board.

### **Correspondence:**

- Community Foundation of the Alleghenies- \$25.00 quarterly maintenance fee.

### **Road Masters Report:**

As Discussed:

- Valley View Stormwater- ongoing- remove stormwater pipe if necessary.
- 2020 Road Paving Project- Special meeting September 9<sup>th</sup>, 6PM- opening of bids.
- Roadmaster has met with NS&L, Grannas Brothers and Quaker- all paving vendors.

### **Engineers Report:**

As Discussed:

- Marnier East Grant expires 12/31/2022. Project to exhaust funds. Time extension may be requested, \$68,000.00 remaining balance on grant funding.
- Recent reimbursements from the grant funds to be transferred to the General Fund, keep balance so account will not close.

### **Solicitor's Report:**

As Discussed:

- Comcast Cable TV Franchise Agreement -Solicitor to present contract when completed.
- Solicitor authorizes signatures for the Final Subdivision of the FOTB, LLC Final Plan, due to the clarification of sewage planning. Approved at the August 8<sup>th</sup>, 2022 meeting.
- Upset Tax Sale being held September 12<sup>th</sup>, 2022- two township owned properties were listed. Solicitor to correct the error with the county.
- JoAnn Courtot – Memorial Drive- Surveyor composed a Right-Of-Way for the township. The Courtot property has been accessed for approximately 60 years; a 30-foot permanent easement is being prepared by the township for the Courtot property.

### **New Business:**

As Discussed:

- Regional Police Workshop- ongoing- the 2011 Washington Township Regional Police Report was forwarded to all entities involved.
- September workshop is being planned.

September 7<sup>th</sup>, 2022

**Old Business:**

As Discussed:

- PMRS Retirement- tabled
- Shared Facilities Use Act- covered under Public Participation.

**Regional Recreation:**

As Discussed:

- Grants Pending.
- Head Coach of Central Cambria requested use of the Paul A. Cooney Sports and Recreation Complex as a training center Cross Country Track and Track Meets.
- Check with insurance carrier.

**Good of the Township Award:**

As Discussed:

- The Keystone Region Fire and Rescue Department and the amount of grant funding applied for, and the amount of grant funding received as reported by Dave Fulton and Neal Hammond.

**Motion** made by Jaime Hartline 2<sup>nd</sup> Scott Guzic to name the Keystone Regional Fire and Rescue Department as the September 2022 recipient Good of the Township Award. Roll call, all in favor, Motion Passed.

**Additional Agenda Items:** At this time none.

Executive Session Begins: 6:45 pm

Executive Session Ends: 7.00 pm

**Adjournment:**

**Motion** made by Scott Guzic 2nd Raymond Guzic, Jr., to adjourn the meeting at 7:05 PM. All in favor, Motion passed.

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Chairman Jaime Hartline

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Vice Chairman Raymond Guzic, Jr.

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Supervisor, Scott Guzic

September 9<sup>th</sup>, 2022

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

September 9<sup>th</sup>, 2022, Special Meeting

**Salute to the Flag: Regular meeting call to order:**

Chairman- Jaime Hartline, Vice-Chairman Raymond Guzic, Jr., Supervisor Scott Guzic.

Joseph Stauski also attended the meeting

**Old Business:**

- Opening of road paving bids as per advertised meeting notice.

Grannas Brothers	\$325,420.60
Derry Construction	\$376,235.65
HRI Incorporated	\$411,494.00
New Enterprise Stone & Lime	\$447,281.25
Quaker Sales	\$488,772.80

**Motion** made by Scott Guzic 2<sup>nd</sup> Raymond Guzic Jr., to accept the bid from Grannas Brothers Stone and Asphalt Company in the amount of \$325,420.60 (three hundred and twenty five thousand, four hundred twenty dollars and sixty cents). Roll call, all in favor, Motion passed.

**Motion** made by Scott Guzic 2<sup>nd</sup> Raymond Guzic, Jr., to also accept the second place bid from Derry Construction in the amount of \$376,235.65, (three hundred seventy six thousand, two hundred thirty five and sixty five cents) in the event of something not approved by the township engineer, solicitor, or Penn Dot on the Grannas bid. Roll call, all in favor, Motion passed.

Township resident Joseph Stauski questioned the Supervisors about the cart width, surveying, weight restrictions and the road base for paving, specifically concerns with Valley View Road.

**Adjournment:**

**Motion** made by Scott Guzic 2<sup>nd</sup> Raymond Guzic, Jr., to adjourn the meeting at 7:05 PM. All in favor, Motion passed.

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Chairman Jaime Hartline

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Vice Chairman Raymond Guzic, Jr.

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Supervisor, Scott Guzic