

November 2nd, 2022

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

November 2nd, 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.

Alicia Walters representing the Washington Township Election Officers, Thomas Mardula and Kristin Baudoux representing Mainline newspapers also attended the meeting.

Public Participation:

Alicia Walters- requested of the Township Supervisors to use the township garage for voting on Tuesday November, 8th, 2022, it was decided that the meeting room at the township office will be utilized. For voting in 2023, the Memorial Community Center (Library-Museum) may be utilized as voting precinct in the future. Mrs. Walters must petition the Cambria County Election Office for permission to move the voting precinct in Washington Township.

Secretarial Report:

As Discussed:

Motion made by Scott Guzic, Jr .2nd Raymond Guzic, Jr., to accept the Regular Meeting Minutes dated October 5th, 2022, Treasurers Report, Unpaid Bills Detail and Additional Unpaid Bills Detail as presented in written form. Roll call, all in favor, Motion passed.

- 2023 adopted budget.

Motion made by Raymond Guzic, Jr., 2nd Scott Guzic to ratify the actions of advertising of the budget notice, due to advertising requirements. Roll call, all in favor, Motion passed.

- Sanitation exoneration

Motion made by Raymond Guzic, Jr., 2nd Scott Guzic to exonerate 111 Orange Lane for 1st, 2nd, 3rd quarters of 2022 and October 2022 of the 4th quarter, due to the rental property not generating any garbage. Roll call, all in favor, Motion passed.

Correspondence:

As Discussed:

- Angel Tree Committee funding request-budget donation.
- The September 11th National Trail Alliance and the Allegheny Ridge Corporation wanting to engage each municipality from where the current trail stops and to ask for financial and

November 2nd, 2022

implementation support for the development of a trail plan from Washington Township to

the Cresson Township Cambria County municipal boundary. The Alliance and the Allegheny Ridge have a goal of raising \$5,000.00 each from municipalities from Cresson Township, Washington Township and Lilly Borough. This money will be used as a match for the Allegheny Ridge to apply for a Community Conservation Partnership Program through the DCNR. Letter of commitment if funds are awarded for the trail system.

Motion made by Raymond Guzic, Jr, 2nd Scott Guzic to authorize the financial commitment in the amount of \$5,000.00 contingent on the grant award, commitment to expire on December 31, 2024. Roll call, all in favor, Motion passed.

- Event coordinator Paul Skolowski and Christmas tree lighting and parade to be scheduled on December 2nd, 2022 at 7PM, asking for financial commitment from Washington Township.

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to share the cost of expenses up to \$250.00, for the Christmas tree lighting parade program. Roll call, all in favor, Motion passed.

Road Masters Report:

As Discussed:

- Road paving to be completed by Grannas Brothers.
- Preparing for the winter months with leaf removal, installation of snow fencing.
- Knop and Klatt made repairs to the catch basin adjacent to the township building.

Engineers Report:

As Discussed:

- DCED-Greenways, Trails, and Recreation Grant- closed.
- Marnier East Grant expires 12/31/2022- time extension requested, \$60,000.00 left in grant funding.

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to authorize the engineer to apply for a time extension on the Marnier East Grant. Roll call, all in favor, Motion passed.

- Funding under the H2O PA – Water Supply, Sanitary Sewer and Storm Water Projects Program is available for projects with a total cost between \$500,000 and \$20 million. Matching funds of not less than 50% of the amount awarded are required.
- Funding under the PA Small Water and Sewer Program is available for projects with a total cost between \$30,000 and \$500,000. Matching funds of not less than 15% of the total eligible project cost are required.
- Applications for both programs are being accepted until December 21. All applications must be submitted online through DCED's Single Application for Assistance.
- Washington Township and Lilly Borough Engineers working together on a project through grant funding. Consulting with Lilly Borough on long term plans of the potable water and extending that potable water along Wood Street and Farmers Turnpike by both Lilly Borough Water Authority and Portage Water Authority, interconnection of the municipal water lines.
- Marnier East Grant funds can be utilized as the 15% match.

November 2nd, 2022

- A letter of support from Washington Township for the potable water line extension.
- Stormwater maintenance at the Paul A. Cooney Sports and Recreation Complex and along Memorial Drive.
- Two separate single application for assistance for the PA Small Water and Sewer Program costing less than \$500,000.00 with a 15% match to be applied for by the Engineer(s) for the extension of potable water.
- The final requisition and grant funding received by Washington Township from the Marnier East Grant Fund has been received by the township, the funds are to be transferred to the recreation account.

Solicitor's Report:

As Discussed:

- Resolution 16-2022 – Act 57 of 2022 beginning January 1st, 2022, provides waiver of additional charges for the first year of real estate taxes; if tax notice(s) is not received by the property owner.

Motion made by Scott Guzic, 2nd Raymond Guzic, Jr., to adopt Resolution 16-2022. Roll call, all in favor, motion passed.

- Resolution 17-2022- PMRS Plan Amendment for the non-uniform retirement plan for time period of 1/1/2022 through 12/31/2022.

Motion made by Scott Guzic 2nd Jaime Hartline to adopt Resolution 17-2022. Roll call, Jaime- yes, Scott- yes, Raymond- abstained. Motion passed.

- Service agreement with the Keystone Fire and Rescue Department for the year ending 12/2023, 1 mill of real estate taxes and .25 mills of fire protection tax.

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to authorize the service agreement with Keystone Fire and Rescue Department. Roll call, all in favor, motion passed.

- Final revision on the Shared Facilities Use Agreement.

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to accept the revised Shared Facilities Use Agreement. Roll call, all in favor, motion passed.

New Business: None at this time.

Old Business:

As Discussed:

- Regional Police Workshop- ongoing
- Community Foundations of the Alleghenies- funds have been received by the township and account closed.

Regional Recreation: None at this time.

Good of the Township Award None at this time.

Additional Agenda Items: None at this time.

Adjournment:

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to adjourn the meeting at 6:54 PM. All in favor, Motion passed.

Chairman Jaime Hartline

Vice Chairman Raymond Guzic, Jr.

Supervisor, Scott Guzic