

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

**March 1<sup>st</sup>, 2023**

**Regular Monthly Meeting**

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

Chairman- Jaime Hartline, Supervisor Scott Guzik, Solicitor Thomas Swope and EAD's Representative Thomas Kakabar.

Vice-Chairman Raymond Guzik, Jr joined the meeting via phone.

Kristin Baudoux representing Mainline newspapers also attended the meeting.

A change in the Agenda Order of the meeting, no change in business.

**New Business:**

As Discussed:

- The Farmers Turnpike Subdivision Plan- KPZ Rentals, LLC., presented to the board.
- Preliminary approval before being submitted to the Cambria County Planning Commission, pending professional reviews from the Solicitor and Engineer.

**Motion** made by Scott Guzik 2<sup>nd</sup> Raymond Guzik, Jr., to accept The KPZ Rentals LLC. Subdivision plan as presented, pending professional review from the Solicitor and Engineer. Ray- yes, Scott- yes, Jaime- abstain. Majority vote, Motion Passed.

**Public Participation:**

- The Keystone Regional Fire and Rescue Department presented the 2022 Annual to the township. Volunteer count, income and expenditures, infrastructure improvements, equipment/apparatus assets, fund raising activities, goals, and objectives.
- Thank You to the Township Supervisors for the Good of the Township Award.
- Merger of the Keystone Regional fire Department will be finalized in 2023.

**Secretarial Report:**

As Discussed:

**Motion** made by Scott Guzik, 2<sup>nd</sup> Jaime Hartline to accept the Regular Meeting Minutes dated February 1<sup>st</sup>, 2023, Treasurers Report, Unpaid Bills Detail and Additional Unpaid Bills Detail as presented in written form. All in favor, Motion passed.

**Correspondence:**

As discussed:

- Amerikohl Mining Bond release from Pennsylvania Department of Environmental Protection.
- Cambria County Planning Commission transportation update.

**Roadmasters Report:** None at this time.

**Engineers Report:**

As Discussed:

- Comments and requested reports, from the PA Department of Environmental Protection, on the current financials of the township. Dealing with the monetary match contributions, SAM's expiration date.
- Storm sewer water and water line extension grants.
- Using the residual from the Mariner East Grant as match funding.
- Five grant applications were submitted.
- The need to find the agreement between Lilly Borough and Washington Township providing water service to the township.

**Solicitor's Report:**

As Discussed:

- The signed documentation from the Pennsylvania Municipal Retirement System confirming the change to the township's retirement plan.
- Solicitor presented a Deed of Right of Way Or Easement between Township of Washington and Robert R. Courtot, Jr., and Ronald J. Courtot, assigns over, upon and across all of that certain strip of land, thirty (30) feet in width, situate in the Township of Washington, County of Cambria, the center line of said right of way or easement being described in the document.
- The Courtot's have used the land for a driveway for many, many, many years, agreement confirms the use of the right of way.

**Motion** made by Scott Guzic 2<sup>nd</sup> Jaime Hartline to authorize signing the Deed Of Right Of Way Or Easement as presented in written form, between Township of Washington and Robert and Ronald Courtot. All in favor, Motion passed.

**Old Business:**

As Discussed:

- Township Chairman attended the last regional Police meeting- ongoing.
- Delinquent Sanitation customers and the non-responsiveness of their garbage accounts for over three years.

**Motion** made by Jaime Hartline 2<sup>nd</sup> Scott Guzic to authorize the solicitor to file a municipal claim(s) for unpaid garbage services over three years in delinquencies for:

- 231 Wood Street Lilly, PA Washington Township
- 214 HWZ Lane Lilly, PA Washington Township
- 222 Farmers Turnpike Lilly, PA Washington Township

All in favor, Motion passed.

March 1<sup>st</sup>, 2023

**Regional Recreation:** Ongoing.

**Good of the Township Award** None at this time.

**Additional Agenda Items:** None at this time.

**Executive Session Begins:** None at this time.  
**Executive session Ends:**

**Adjournment:**

**Motion** made by Jaime Hartline 2<sup>nd</sup> Scott Guzic to adjourn the meeting at 6:43 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