

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

**September 6<sup>th</sup>, 2023**

**Regular Monthly Meeting**

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

Vice-Chairman Raymond Guzik, Jr., Supervisor Scott Guzik.

Chairman- Jaime Hartline, EAD's Engineer Thomas Kakabar and Solicitor Thomas Swope – scheduling conflict was unable to attend.

Niel Hammond, Dave Fulton representing The Keystone Regional Fire Department, John Hurley representing the Lilly-Washington War Memorial and Kristin Baudoux representing Mainline Newspapers also attended the meeting.

**Public Participation:**

Niel Hammond and Dave Fulton- represented the Keystone Regional Fire and Rescue Department, outlined their semi-annual report on the completed merger of all entities involved with the KRFRD, activities and training planned, 2024 carnival dates announced, repairs to fire station, grant funding received, new fire truck purchases, and plans for the future in emergency services.

John Hurley-representing the Lilly-Washington War Memorial outlined the insurance cost for Liability, Accidents, Property/Inland Marine. The total insurance premium of \$5,035.68 is split between Washington Township and the War Memorial Association.

**Secretarial Report:**

As Discussed:

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

**Motion** made by Raymond Guzik, Jr 2<sup>nd</sup> Scott Guzik to approve the sanitation exonerations for 1357 Level Road, Lilly, PA Washington Township 15938. All in favor, Motion passed.

The Governing Board recognizes the 2024 planned Pennsylvania Retirement Allocation for two full time employees at a contribution rate of 7.4% and an administration fee of \$40.00 for contribution year 2024.

The proposed 2024 draft budget was presented to the board.

**Correspondence:**

As discussed:

- Rosebud Mine and the renewal application to the PA- Department of Environmental Protection for adding the Lower Kittanning coal seam to the existing Subsidence Control Plan Area.

**Roadmasters Report:**

As discussed:

- Maintaining grass cutting maintenance, grass trimming, waiting for boom to complete portions of Mountain Road.
- A new concrete pad was installed at the township building.

**Engineers Report:**

As Discussed:

- Washington Township has been awarded \$23,000.00 from the Department of Conservation and Natural Resources under the Keystone Recreation Park and Conservation Fund Act, through Southern Alleghenies Planning and Development.
- The funding will be used to install trailhead mapping displays, confidence markers, directional indicators, and interpretive historical monuments to preserve the historical significance, also picnic tables, trees, and bike racks to be installed.
- Grant period is from September 2023 through May 2024.
- The Subcontractors Agreement was sent to the Solicitor for review and approval.

**Motion** made by Scott Guzik 2<sup>nd</sup> Raymond Guzik Jr. to accept the Subcontractors Agreement between Southern Alleghenies Planning Commission and Washington Township pending the approval of the township Solicitor. All in favor, Motion Passed.

**Solicitor's Report:**

As Discussed:

- The Noel Creek Planning Module for Paul Jacobs consists of an on-lot sewage planning.
- The sewage planning module is to be forwarded to the Township Engineer and Solicitor for review/approval.

**Motion** made by Scott Guzik 2<sup>nd</sup> Raymond Guzik, Jr. to approve the sewage planning module for Noels Creek Road after the Engineer and Solicitor have reviewed the plan and found it acceptable. All in favor, Motion passed.

**New Business:**

- WEX Fueling Card program through Co-Stars- Tabled

**Old Business:**

As Discussed:

- Regional Police meetings- ongoing.
- ATV signage-Tabled.
- Municipal building upgrades through grant funding.- Tabled

September 6<sup>th</sup>, 2023

**Regional Recreation:** Nothing at this time.

**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 Scott Guzik 2<sup>nd</sup> Raymond Guzik, Jr., to adjourn the meeting at 6:30 PM. All in favor, Motion passed.

---

Vice Chairman, Raymond Guzik, Jr.

---

Supervisor, Scott Guzik