

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

February 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

EADS Engineer Thomas Kakabar, Dave Hayes and Doug Wagner representing Allegheny Ridge Recreation Association, Michael Lusaitis, P.E representing Steckbeck Engineering & Surveying, Inc.

Public Participation:

As Discussed:

- Sargent Sbardella representing the Pennsylvania State Police attended the meeting to inquire of any additional police services that may be expected from the township.
- Doug Wagner and Dave Hayes representing ARRA presented to the Supervisors ATV signage as promised for several residents who strongly opposed the multi-use roads for vehicular traffic. ARRA will be offering ATV safety classes in spring 2022.

Secretarial Report:

Motion made by Scott Guzic, Jr .2nd Raymond Guzic, Jr., to accept the Re-organization and Regular Meeting Minutes dated January 3rd, 2022, 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 exonerate the following from sanitation charges pending the roadmaster approval. Roll call, all in favor, Motion passed.

MF-Bencreek Sportsman Association	109 Scanlon Hill Road
MF-Boast Christopher	307 Wood Street
MF-Johnathan Bulinsky	149 Scanlon Hill Road
MF-Costlow Clyde	394 Scanlon Hill Road
MF-Cyran Richard	126 Blair Lane, Lilly, PA
MF-Davis James	1199 Mountain Road, Lilly, PA
MF-Dietrich Dean	768 Colonial Drive, Lilly, PA
MF-Fuchs Theresa	556 Farmers Turnpike
MF-Guyer Diane	139 Orange Lane, Lilly, PA WT
MF-Hufford Robert	1088 Main Street, Lilly, PA
MF-Kearney Mark	118 Allegheny Ridge/ Camp

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MF-Knavel Dusty	5049 Portage Street
MF-Latoche John	341 Strawberry Road, Lilly, PA
MF-Leahey Kenneth	189 Mountain Road
MF-McMullen Steve	467 Valley View Lane/ Pole Building
MF-Michaels John	232 Deep Valley Lane
MF-Sibis Joan	977 Stem Lane
MF-Wheeler Charles, Jr.	106 Sugar Road, Lilly, PA

Correspondence: At this time none.

Road Masters Report:

As Discussed:

- Plowing and winter maintenance being performed throughout the township.
- International truck being problematic- Roadmaster to utilize the truck for several days and then the truck diagnosed by computer, to find the problem with the power train.

- Michael Lusaitis joined the meeting via phone.
- Michael Lusaitis, P.E representing Steckbeck Engineering & Surveying, Inc. dealing with the newly proposed Dollar General Store, address being 854 Evergreen Street (State Route 53) Washington Township. Proposed 10,640 square foot retail establishment with 35 parking spaces.
- Permitting processes with water, sewer, electric and the permits from NPDES, Penn-Dot and the Cambria County Planning Commission and Cambria County Conservation District.
- The resubmitted report to the conservation district
- The R-O-W 's that need to be procured, the private property that lies between the Washington Townships, Central Mainline Sewer Authority and Highland Sewer and Water Authority permanent easements.
- The subdivision plan that was submitted to the township in November 2021.
- Washington Township should be the last one in line to approve the plan.

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to conditionally approve the Land Development Plan for Dollar General in Washington Township pending the receipt of updated plans, the approval of all other entities involved NPDES, Highland Sewer and Water, Central Mainline Sewer Authority, Cambria County Conservation District and Penn Dot. Roll call, all in favor, Motion passed.

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to send a letter to Steckbeck Engineering & Surveying, Inc informing them of the decision of the Washington Township Board. Roll call, all in favor, Motion passed.

Engineers Report:

As Discussed:

- Review of the grants, Marnier east and Greenways, Trails and Recreation, spread sheet report on items paid, matching funds and future requisitions. Payment Requisition #3 has been received by the township \$87,917.00.

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- The predated unqualified expense on the requisition.
- Both grants closeout in 2022, June 30th DCED – Dec31, 2022, Mariner East

Solicitor's Report:

As Discussed:

➤ Resolution 1-2022- Pennsylvania Municipal Retirement Systems- relative to the procurement of professional services for the municipal pension system sponsored by the township bases on the requirements of act 44.

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to accept Resolution 1-2022, relative to the procurement of professional services for the municipal pension system sponsored by the township bases on the requirements of act 44. Roll call, all in favor, Motion passed.

➤ The Mark F. Conrad Side Lot Addition Plan - Solicitor finds the plan to be in compliance with the Subdivision and Land Development Ordinance.

Motion made by Raymond Guzic, Jr., 2nd Scott Guzic to accept the Mark F. Conrad Side Lot Addition Plan as presented in written form, pending approval from the Cambria County Planning Commission. Roll call, all in favor, Motion passed.

➤ Land donation for the trail extension project completed. Portion of the trail is requested to be named after the property donor- not committed for signage.

➤ Duke Energy Renewables Incorporated are investigating the possibility and feasibility of extension on the arms of the turbines and to install battery banks. Updating the decommissioning agreement every 10 years.

New Business:

As Discussed:

➤ Auditors Meeting- the need for an additional Auditors meeting to re-examine the Roadmasters salary and benefit package.

Motion made by Jaime Hartline 2nd Scott Guzic to advertise for an Auditors Meeting, Jaime- yes, Scott- yes, Raymond Guzic -abstained.

Old Business:

- Comcast Franchise- ongoing
- APRA Funds- ongoing
- Donation of the Archival Museum/ Library is completed, Washington Township are the owners.

Regional Recreation:

As Discussed:

- Glendale Lake Snowmobile Club and the forthcoming donation from the township.

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Good of the Township Award:

- Allegheny Ridge Recreation Association- signage for the multi-use roads.
- Savanna Koval- trees and gazabo project.

Motion made by Jaime Hartline 2nd Scott Guzic to name The Allegheny Ridge Recreation Association and Savanna Koval the recipients of the Good of the Township Award. Roll call, all in favor, Motion passed.

Adjournment:

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to adjourn the meeting at 7:35 PM. All in favor, Motion passed.

Chairman Jaime Hartline

Vice Chairman Raymond Guzic, Jr.

Supervisor, Scott Guzic