

August 4th, 2021

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

August 4th, 2021

Regular Monthly Meeting

Salute to the Flag:

Regular meeting call to order:

Chairman- Jaime Hartline, Vice-Chairman Raymond Guzic, Jr., Supervisor- Scott Guzic and Solicitor Thomas Swope.

Dylan Boreck, Thomas Kakabar representing the EAD's Group and Kristin Baudoux representing Mainline Newspapers also attended the meeting.

Public Participation:

As Discussed:

Julie Hartline Ebensburg Insurance Agency- Presenting to the township a commercial insurance proposal, previous annual premium was \$14,029.00 comparative to the current proposed premium of \$12,767.00.

Motion made by Scott Guzic 2nd Raymond Guzic Jr., to approve and accept the proposed commercial insurance premium at \$12,767.00 for the policy period of 9/1/2021-9/1/2022, with Selective Insurance Companies. Roll call, all in favor, Motion passed.

Secretarial Report:

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to accept the Regular Meeting Minutes dated July 7th, 2021, Treasurers Report, Unpaid Bills Detail and Additional Unpaid Bills Detail as presented. Roll call, all in favor, Motion passed.

Correspondence:

As Discussed:

- Cambria County Conservation District –T198-NPDES Permit for the Pennsylvania Game Commission.
- Co-Stars Electrical Procurement Program- Museum/Library electrical expenses now covered under the program.

Road Masters Report:

As Discussed:

- James Excavating and the construction of phase III of the walking trail.
- Tree removal adjacent to the museum/library, prep work being completed for the proposed paving. Landscaping being planned. The status of the building and as to when the Museum

August 4th, 2021

and Library will be opened to the public.

- Ditching being completed along Mountain Road.

Engineers Report:

As Discussed:

- Engineer recapped the financial status of the two grants the township currently awarded.
- James Excavating- Phase III of the walking trail, approximately 2,100 feet of new trail to be constructed. Quote for grubbing and trail construction.
- Township to do some preliminary work prior to James Excavating constructing the trail.

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to accept the proposed quote from James Excavating, as a change order with time extension, cost not to exceed \$50,220.00 as presented, with the exception of item 4, with the option to have that line item removed. Roll call, all in favor, Motion passed.

- Craig Fencing and the installation of light poles and solar lighting for the walking trail.

Solicitor's Report:

As Discussed:

- Draft Ordinance 2021-1 presented to the Supervisors outlining dual use roads for snowmobiles and all terrain vehicles. The Pennsylvania State Motor Code and how it is related to the ordinance. Advertising and signage posting requirements.

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to authorize the advertising for Ordinance 2021-1. Roll call, all in favor, Motion passed.

- Amendment to Grant of Easement from Lilly Borough-conveying an easement to Washington Township for pedestrian and non-motorized traffic in connection with a proposed public facility. This amendment enlarges the easement by fifteen feet along the existing southerly easement line and by twenty-five feet along the existing northerly easement line, and sufficient space to install and maintain lighting along the existing southerly easement line and tress along the existing northerly easement line. Nine drawing are attached to the amendment.

Motion made by Raymond Guzic, Jr., 2nd Scott Guzic to approve the Amendment to the Grant of Easement with Lilly Borough, as presented in written form. Roll call, all in favor, Motion passed.

- The Lilly Borough, Martynuska, Pyo, Sibis and Washington Township Subdivision have been approved by the Cambria County Planning Commission.

Motion made by Raymond Guzic, Jr., 2nd Scott Guzic to approve the Martynuska, Pyo, Sibis, Lilly Borough and Washington Township Subdivision Plan as presented. Roll call, all in favor, Motion passed.

- The Pennsylvania Senate Act 554-outlining the new agenda posting regulations.

August 4th, 2021

New Business:

As Discussed:

- The requirement to post signage along dual use roads- signage to be ordered.

Old Business:

- Delinquent sanitation customers-ongoing.
- Renewal of Comcast Franchise Agreement- ongoing- several neighboring municipalities are all renewing their Comcast Franchise Contracts. All renewing municipalities are all working together.
- Transfer APRA Funds transferred into saving and removed from General Funds.

Regional Recreation:

As Discussed:

- Shared Facilities Agreement between Washington Township/ Lilly Borough/ Library/ Museum- all parties is reviewing the contract.
- Determination of Land Acquisition Grant should be award by Fall of 2020. Request from DCED for a land appraisal and confirmation of financial sustainability.

Good of the Township Award: At this time none.

Adjournment:

Motion made by Scott Guzic 2nd Raymond Guzic, Jr., to adjourn the meeting at 7:06 PM. All in favor, Motion passed.

Chairman Jaime Hartline

Vice Chairman Raymond Guzic, Jr.

Supervisor Scott Guzic