

November 5th, 2014

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

**November 5th, 2014, 6PM
Regular Monthly Meeting**

Salute to the Flag / Regular meeting call to order:

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

Brian Fronk representing Mainline Newspapers and Leslie Devett also in attendance.

Police Report:

As discussed:

- Officer Baldras presented the Monthly activity log to the supervisors. Seven calls were answered in the township during 10/1-10/31/2014.
- Ordinances pertaining to the Regional Recreation Center- no at this time.

Public Participation:

At this time none.

Secretarial Report:

Motion made by Jaime Hartline 2nd Scott Guzic., to accept the Regular Meeting Minutes dated October 1st, 2014, as presented in written form, Treasurers Report, Unpaid Bills Detail, Additional Unpaid Bills Detail as submitted in written form. Roll Call, All in Favor, Motion passed.

As Discussed:

- The 2015 proposed general funds budget.

Motion made by Scott Guzic 2nd Jaime Hartline to accept and advertise the 2015 proposed general funds budget. Roll Call, All in Favor, Motion passed.

- The Courtot boundary line change- surveying showing a deletion of line between two parcels to creating one lot.

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- Minor boundary line adjustment- need not fit the formal planning of the Subdivision and Land Development Ordinance. Provision for adjusting boundary lines. No current structures located on property, even though structures are shown on survey.
- Survey plan will need to be recorded with deed. The townships requirement for a copy of the deed and the recorder of deeds receipt.
- No signature lines for the township.

Motion made by Jaime Hartline 2nd Scott Guzic to accept the James Courtot lot line deletion survey as presented. Roll Call, All in Favor, Motion passed.

- High Street Subdivision – no sanitary sewage disposal shown on plan.
- Washington Township needs conformation on sewage disposal option of the buyer of either holding tank or tapping into the sanitary sewer.
- Conformation in writing to either tap into the sanitary sewer or that the holding tank will be utilized.
- Conformation in writing that the prospective buyer has either option of sewage disposal, and as to which option the buyer is utilizing.
- If holding tank is utilized then permits from the Cambria County Sewage Enforcement Agency must be obtained.
- Once that decision is made then Washington Township will approve the Subdivision Plan.
- The best option is to show intent to tie into the public sanitary sewer and indication on the subdivision plan.
- Commercial verses residential.

Motion made by Jaime Hartline 2nd Scott Guzic to reject the John Williams ET UX Minor Subdivision until the clarification of sewage disposal is finalized by either:

1. Reflect the intent to tie into the public sewer line.
2. Resubmit approval paperwork with the Cambria County Sewage Enforcement Agency for use of the holding tank.

Roll Call, All in Favor, Motion passed.

Correspondence:

As discussed:

- 2014 Light Up Night, November 17th, 2014.

Motion made by Jaime Hartline 2nd Scott Guzic to authorize a donation of \$100.00 to the Lilly Borough Decorating Committee, for the 2015 light up night.

- 4th Quarter sanitation to be mailed in October.
- The requirement of additional checks for the Regional Recreation General Fund.

Motion made by Scott Guzic 2nd Jaime Hartline to authorize the purchase of 1,000 checks from Damir Printing. Roll Call, All in Favor, Motion passed.

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Road Masters Report:

As Discussed:

- Leaf removal and snow fence placement.

Safety Committee:

At this time none.

Solicitors Report:

At this time none.

New Business:

As Discussed:

- Requested meeting with Township Supervisors from Sunoco Logistics, concerning gas pipelines placement through Washington Township.

Old Business:

As discussed:

- Blueberry Water Tap-In: New owners willing to tap into the public water system.
- Crocetti Subdivision- TABLED

Regional Recreation Center:

As Discussed

- Payment Requisition #2 grant funds received from Commonwealth Financing Authority.
- Lee's Initiative Grant- Closing date for applications is November 17th, 2014. Nancy Marley from The Community Foundation of the Alleghenies, 501c3 number for grant applications.
- Washington Township is applying for the Lee's Initiative Grant- for a small grant to purchase "exerciser station" equipment or similar health related amenities along their recently constructed walking trail.

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For The Good of the Township:

At this time none.

Adjournment:

Motion made by Scott Guzic, 2nd Jaime Hartline to adjourn the meeting at 6:30 PM. All in favor, Motion passed.

Chairman Raymond Guzic, Jr.

Vice-Chairman Jaime Hartline

Supervisor Scott Guzic