WASHINGTON TOWNSHIP SUPERVISORS POBOX 56 93 JONES STREET LILLY, PA 15938

April, 1st, 2015, 6PM Regular Monthly Meeting

Salute to the Flag / Regular meeting call to order:

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

Supervisor Scott Guzic was unable to attend.

Brian Fronk representing Mainline Newspapers, Andy Ronan, Francis Risko and Leslie Devett also attended the meeting.

Public Participation:

As Discussed:

- Andy Ronan-Crocetti Subdivision-The Subdivision has been reviewed by the Township Solicitor and The Cambria County Planning Commission and meets all the requirement of the Subdivision and Land Development Ordinance.
- Subdivision was review in October 2014.

Motion made by Raymond Guzic Jr., 2nd Jaime Hartline to accept the Marion Crocetti Subdivision Plan as submitted to the township. All in Favor, Motion Passed.

Police Report:

As Discussed:

- Officer Honeshell presented the monthly police log to the supervisors.
- > Two calls were answered in Washington Township

Secretarial Report:

Motion made by Jaime Hartline 2nd Raymond Guzic, Jr., to accept the Regular Meeting Minutes dated March 4th, 2015, as presented in written form, Treasurers Report, Unpaid Bills Detail, as submitted in written form. All in favor, Motion passed.

Motion made by Jaime Hartline 2nd Raymond Guzic, Jr., to accept the sanitation exoneration for Lilly Mountain Partnerships, 1183 Blue Knob Road, Lilly, PA Washington Township-Camp. All in favor, Motion passed.

As Discussed:

- The check quote from Damin printing, check required for the Township's General Fund.
- The additional of the township colored logo on the checks.

Correspondence:

At this time none.

Road Masters Report:

As Discussed:

Sweeping of roads and ordered a new broom for the tractor.

Safety Committee:

At this time none.

Solicitors Report:

As Discussed:

- ➤ Ordinance 2015-1: The PSATS UC Group Trust Agreement. PSATS has amended and restated some of the terminology of the agreement.
- Solicitor has reviewed and the Ordinance was duly advertised.

Motion made by Jaime Hartline 2nd Raymond Guzic, Jr. to adopt Ordinance 2015-1, an Ordinance authorizing the participation of Washington Township in the PSATS Unemployment Compensation Group Trust pursuant to the Pennsylvania Intergovernmental Cooperation Law. All in favor, Motion passed.

New Business:

At this time none.

Old Business:

As Discussed:

- ➤ The completion of the Blueberry Water Taps.
- > One resident has not tapped into the Blueberry Water Line, delays due to changes in

- property ownership and the winter weather. Unpaid water tap fee.
- The current property owners have been contacted by the Washington Township and Lilly Borough Water Authority.
- A municipal lien may be attached to the property in cohesion to Ordinance 2013-1: mandatory water tap in.

Motion made by Raymond Guzic, Jr., 2nd Jaime Hartline to authorize the township solicitor to send a certified letter to the current owners, demanding they comply with the township's Ordinance 2013-1.

Scagburners Snowmobile Club-Washington Township is still investing the liability issues of the club's request for dual use of a portion of Mountain Road, Washington Township.- TABLED

Regional Recreation Center:

As Discussed:

- > Trail is in good shape, through the winter weather.
- Investigating the idea of community sponsored benches to be placed along the walking trail, in the process of selecting designs and obtaining price quotes.
- ➤ ATV's and Dog waste.
- > The free soil that had been delivered to Regional Recreation field.
- Payment requisition #4 from the Commonwealth Financing Authority.

Motion made by Raymond Guzic, Jr. 2nd Jaime Hartline to authorize the EAD's Group to complete the payment requisition #4, in the amount of \$19,997.99 for engineering fees incurred, to the Commonwealth Financing Authority. Roll call, all in favor, Motion passed.

For The Good of the Township:

At this time none.

Adjournment:

Motion made by Raymond Guzic, Jr., 2nd, Jaime Hartline to adjourn the meeting at 6:18 PM. All in favor, Motion passed.

Chairman Jaime Hartline

Vice-Chairman Raymond Guzic, Jr.