

WASHINGTON TOWNSHIP COUNCIL MEETING – JANUARY 15, 2008

CALL TO ORDER Mayor Foulkrod called the Washington Township Council Meeting to order on January 15, 2008 at 4:00 P.M. at the Washington Township Administration Building at 11800 Edinboro Road, Edinboro, PA 16412. Those present were Vice-Mayor Stefano, Councilmen Patterson, Glass and Councilperson Campbell. Also present were Manager David Anthony, Community Development Specialist Deborah Anthony, and Engineer Steve Halmi. Visitor was Tim Sennett.

AGENDA It was voted on motion by Stefano, seconded by Patterson, to approve the Agenda as amended, **APPROVAL** with the Public Hearing being held between 11A, Borough Authority appointment and 11B, proposed Ordinance #1-08, Loan Guarantee and changing the date from 2007 to 2008. **Motion carried unanimously.**

COUNCIL MINUTES It was voted on motion by Glass, seconded by Stefano, to approve the Minutes of the 2008 Reorganization Meeting with the correction of the Vice-Mayor roll call vote. **Motion carried unanimously.** It was voted on motion by Glass, seconded by Campbell, to approve the Minutes of the January 7, 2008 Council Meeting. **Motion carried unanimously.**

TREASURER'S REPORT The following checks were presented for approval: manual General Fund checks #10786-10790, manual Water Fund check #3808, manual Sewer Fund checks #4468, and ADP Payroll checks #995,163-995,165, 10,000,059-10,000,060. It was voted on motion by Glass, seconded by Campbell, to approve all Fund checks as presented. **Motion carried unanimously.**

SECRETARY'S REPORT Manager Anthony gave a verbal report on a snow plow truck damage to the rear axle. The Road Crew handle the repairs themselves.

CORRESPONDENCE Manager Anthony presented the following correspondence: a letter from Tracie Thomas concerning sewer billing. Council felt the current policy of a user fee for each connection shall stand. Council directed Manager to reply to the Thomas' regarding Council's policy.

ZONING OFFICER'S REPORT Zoning Officer Carcella had no Subdivision or Enforcement Report.

ENGINEER'S REPORT Engineer Halmi informed Council he is ready to submit the Act 537 Plan. The final plans for the Borough Plant upgrade was presented on January 10, 2008; the final meeting for the plans is scheduled for January 24th, with the bid advertising set for February 1st. The bid opening is scheduled March 20, 2008. Penn Vest funding was discussed. Engineer Halmi also informed Council of the near completion of the Hydrology Report for Conneauttee Bridge.

COMMITTEE REPORTS

SEWER AUTHORITY Councilperson Campbell presented the Minutes of the December 13, 2008 Meeting and discussed the monthly Flow Report.

EDINBORO LIASION No Meeting.

OLD BUSINESS

BORO AUTH. OPTION APPT. It was voted on motion by Campbell, second by Patterson, to submit the names of Donald Orr and Jim Hetz to fill the seat on Edinboro's Sewer Authority. The Borough Authority will fill the seat with one of the two names submitted. **Motion carried unanimously.**

ORD. #1-08 SEWER A. LOAN GUARANTEE It was voted on motion by Stefano, second by Campbell, to adopt Ordinance #1-08, the loan guarantee for the Sewer Authority, as presented, with the amended project description provided by Engineer Halmi. **Motion carried unanimously.**

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RTE 6N CORR. Manager Anthony presented a copy of the Route 6N Corridor Study for Council's review.
STUDY No action was required.

NEW BUSINESS

2007 TAX SETTLEMENT **It was voted** on motion by Stefano, second by Campbell, to accept the 2007 Street Light Tax settlement, the 2007 Interim Tax settlement, and the 2007 Real Estate Tax Settlement as presented. **Motion carried unanimously.**

VISITORS None.

ADJOURNMENT **It was voted** on motion by Stefano, seconded by Campbell, to adjourn the Meeting at 4:47 P.M. **Motion carried unanimously.**