

WASHINGTON TOWNSHIP COUNCIL MEETING JANUARY 15, 2013

CALL TO ORDER Mayor Patterson called the Washington Township Council Meeting to order on January 15, 2013 at 4:00 P.M. at the Washington Township Administration Building at 11800 Edinboro Road, Edinboro, PA 16412. Those present were Vice-Mayor Feikles, Councilmen Glass, Pernisek and Councilwoman Campbell. Also present were Manager Anthony, Zoning Administrator Carcella, and Community Development Specialist Deborah Anthony. Visitor was Rick Sollman.

AGENDA It was voted on motion by Campbell, seconded by Pernisek, to approve the Agenda as presented.
APPROVAL Motion carried unanimously.

COUNCIL MINUTES It was voted on motion by Glass, seconded by Feikles, to approve the Reorganization Minutes of January 1, 2013. Motion carried unanimously. It was voted on motion by Glass, seconded by Pernisek, to approve the Council Minutes of January 7, 2013. Motion carried unanimously.

TREASURER'S REPORT The following checks presented for approval: General Fund #14503-14511, Sewer Fund #6440-6441, payroll checks #10001, #15012-15016. It was voted on motion by Pernisek, seconded by Campbell, to approve the checks as presented. Motion carried unanimously.

SECRETARY'S REPORT Manager Anthony gave the following verbal report: The 2013 Tandem International plow truck has been ordered with a \$6,000.00 savings; damage at Wainer Park with a permanent grill stolen; and a purchase of a trailer-mounted generator from the Borough of Edinboro for \$1 to power lift stations during power outages.

CORRESPONDENCE Manager Anthony presented the following correspondence: A notice for the Erie County Firefighters Dinner of February 8, 2013, a PA Municipal Planning Education Institute Course on March 7, 14, & 21, 2013, a letter from Erie County Department of Public Safety Director Todd Geers concerning duplicate street names, and a letter from the PA Route 6 Alliance concerning signage on Route 6N. Manager Anthony will send a letter to Todd Geers, Erie county Director of Public Safety, explaining the Township is comfortable with their current procedure for street naming.

ZONING OFFICER'S REPORT Zoning Officer Carcella presented the Enforcement Report.

ENGINEER'S REPORT No report.

COMMITTEE REPORTS

SEWER AUTH. Vice-Mayor Feikles presented the Minutes of the January 10, 2013 Meeting. Manager Anthony reminded Council of the vacancies on the Township's Sewer Authority and on the Borough's Authority that need filled.

EDINBORO LIASISON No meeting.

FIRE DEPT. Councilman Pernisek informed Council of the Fire Department's last Meeting and discussions concerning upcoming fundraisers.

WATERSHED ASSOC. No Meeting.

OLD BUSINESS

WATER AUTH. APPOINTMENT Manager Anthony presented a letter from Harry Ross requesting appointment to the Water Authority's vacant seat. Councilman Pernisek will review Mr. Ross' request and report back to Council at the next Meeting.

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DRAFT 911 DISPATCH AGREE. Manager Anthony presented a draft 911 Agreement for Council's review. Council will wait for the Erie County Association's review and will consider the agreement at a future Meeting.

RTE.6N/ PENNDOT SEWER & WATER UPDATE Manager Anthony presented a email from Engineer Halmi notifying the Township that PennDot will not require Washington Township to relocate water and sewer lines to accommodate PennDot's project to widen Route 6N near Fry Road.

CDBG UPDATE Manager Anthony presented a memo to Council that the 3-year moratorium on receiving CDBG Program funding has expired, and Washington Township will need to make application for FFY 2013 funding or request removal from the CDBG entitlement Program. **It was voted** on motion by Feikles, second by Pernisek, to request the Township's removal from said program and direct all future requests for funding to Erie County CDBG Program. **Voting in favor** were Patterson, Pernisek, and Feikles. **Voting opposed** were Glass and Campbell. **Motion carried.**

RES. #5-13 TAPPING FEES **It was voted** on motion by Campbell, second by Patterson, to approve Resolution #5-13, amending tapping fees from \$500 to \$950. **Voting in favor** were Campbell, Patterson, Feikles and Pernisek. **Voting opposed** was Glass. **Motion carried.**

NEW BUSINESS

AQUATIC ENV. QUOTE Manager Anthony presented a quote in the amount of \$2,369.80 from Aquatic Environment Consultants for spraying pre-determined areas of Edinboro Lake. **It was voted** on motion by Feikles, second by Glass, to approve said quote as presented. **Motion carried unanimously.**

EVFD AUDIT Manager Anthony presented a letter from the Commonwealth of PA Auditor General concerning a discrepancy in the Edinboro Volunteer Fire Department's compliance audit for January 2009 to December 2010. No action was required.

2011 INTERIM TAX SETTLE. **It was voted** on motion by Campbell, second by Pernisek, to accept the 2011 interim tax settlement as submitted by Tax Collector Laurie Showman. **Motion carried unanimously.**

2012 INTERIM TAX SETTLE. **It was voted** on motion by Campbell, second by Feikles, to accept the 2012 interim tax settlement as submitted by Tax Collector Laurie Showman. **Motion carried unanimously.**

2012 REAL ESTATE TAX SETTLE. **It was voted** on motion by Pernisek, second by Feikles, to accept the 2012 real estate tax settlement as submitted by Tax Collector Laurie Showman. **Motion carried unanimously.**

RES. #6-13 AMEND TAX RATE **It was voted** on motion by Feikles, second by Glass, to approve Resolution #6-13, amends the 2013 tax rate from 1 mil. to .82 mill. **Motion carried unanimously.**

VISITORS Rick Sollman, representing Senator Glenn Thompson, introduced himself and informed Council he will serve Washington Township as Senator Thompson's aide.

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

