

WASHINGTON TOWNSHIP COUNCIL MEETING – JANUARY 15, 2019

CALL TO ORDER Vice-Mayor Patterson called the Washington Township Council Meeting to order on January 15, 2019 at 4:00 P.M. at the Washington Township Administration Building at 11800 Edinboro Road, Edinboro, PA and Zoning Administrator Norman Willow. Mayor Campbell and Community Development Specialist Deborah Anthony were absent. Visitors were Kathy Pernisek and Alex Topor.

AGENDA APPROVAL **It was voted** on motion by Glass, second by Feikles, to approve the agenda as presented. **Motion carried unanimously.**

COUNCIL MINUTES **It was voted** on motion by Pernisek, second by Glass, to approve the Minutes of the January 7, 2019 Reorganization Meeting. **Motion carried unanimously. It was voted** on motion by Glass, second by Pernisek, to approve the Minutes of the January 7, 2019 Council Meeting. **Motion carried unanimously.**

TREASURER'S REPORT The following checks presented for approval: General Fund #18200-18203, Sewer Fund #7717 and payroll #16378-16385 and (Sewer) 10156. **It was voted** on motion by Feikles, second by Pernisek, to approve all the checks as presented. **Motion carried unanimously.**

SECRETARY'S REPORT Manager Anthony gave the following verbal report:
Nerthlings is replacing the circulating heat pump in the DPW Building. The purchase of said pump was Delayed until the new budget year due to cost. Cross-country skiing has become quite popular at the newly acquired park property. WICU-News will be here on Thursday to do a story about the new trails and Nathan Latimer, who is grooming the trails for skiers.

CORRESPONDENCE Manager Anthony presented the following correspondence: A notice for the upcoming 2019 Erie County Public Safety Government Dinner. No action required.

ZONING OFFICER'S REPORT Zoning Officer Willow had no subdivisions to report but verbally reported on the continuing enforcements.

COMMITTEE REPORTS

SEWER & WATER AUTH. Mayor Feikles presented the Minutes of the January 10, 2019 meeting and the monthly Flow Report.

EDINBIORO LIASISON Mayor Feikles did not attend as the meeting.

FIRE DEPT. No meeting.

WATERSHED ASSOC. Mayor Campbell was absent; no report.

OLD BUSINESS None.

NEW BUSINESS

2018 INTERIM TAX CLOSE-OUT **It was voted** on motion by Feikles, second by Glass, to approve the 2017 interim tax close-out as presented. **Motion carried unanimously.**

2017 INTERIM TAX CLOSE-OUT **It was voted** on motion by Glass, second by Feikles, to approve the 2018 interim tax close-out as presented. **Motion carried unanimously.**

2018 TAX SETTLEMENT **It was voted** on motion by Feikles, second by Glass, to approve the 2018 tax settlement as presented. **Motion carried unanimously.**

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ERIE CO, TAX COLL Manager Anthony presented an update from the Erie Co8unty Tax Collection Committee for **COMM UPDATE** council's review. No action required.

VISITORS None.

ADJOURNMENT **It was voted** on motion by Feikles, seconded by Glass, to adjourn at 4:09 P.M. **Motion carried unanimously.**