

WASHINGTON TOWNSHIP COUNCIL MEETING – JANUARY 17, 2012

CALL TO ORDER Mayor Feikles called the Washington Township Council Meeting to order on January 17, 2012 at 4:00 P.M. at the Washington Township Administration Building at 11800 Edinboro Road, Edinboro, PA 16412. Those present were Vice-Mayor Glass, Councilmen Pernisek, and Patterson. Councilwoman Campbell was absent. Also present were Manager Anthony, Community Development Specialist Deborah Anthony and Zoning Administrator Carcella. Visitors were Bill Felege and Bill Heald.

AGENDA APPROVAL It was voted on motion by Glass, seconded by Patterson, to approve the Agenda with the move-up of 13 Visitors, after the Secretary's verbal report. **Motion carried unanimously.**

COUNCIL MINUTES It was voted on motion by Patterson, seconded by Glass, to approve the Minutes of the Reorganizational Meeting of January 3, 2012. **Motion carried unanimously. It was voted** on motion by Glass, seconded by Patterson, to approve the Council Minutes of January 3, 2012. **Motion carried unanimously. It was voted** on motion by Glass, seconded by Patterson, to approve the LERTA Public Hearing Minutes of January 3, 2012. **Motion carried unanimously.**

TREASURER'S REPORT The following checks presented for approval: General Fund #13898-13903 and manual checks #13811, 13896, and 13897, Sewer Fund #6225-6226, and payroll checks #10000199, #995934-995938. It was voted on motion by Glass, seconded by Pernisek, to approve all the checks as presented. **Motion carried unanimously.**

SECRETARY'S REPORT Manager Anthony gave a verbal report on cell phone use by the Township's Road Crew while plowing and the savings on anti-skid due to the warmer weather.

CORRESPONDENCE Manager Anthony presented the following correspondence: an email update on LERTA, the EACOG's Emergency Management Meeting notice of January 6, 2012, a notice of the upcoming 2012 Erie County Public Safety Dinner and the ECATO Schools listing. No action was required.

ZONING OFFICER'S REPORT Zoning Officer Carcella presented the Enforcement Report, informing Council that Warning letters were sent out to residents concerning snowplowing across Township roads, I & I issues at Majestic Heights Mobile Home Park, and a property line issue concerning the sale of a home on Eureka Road. The property line dispute will be corrected prior to the realty transfer, and the I & I issue is being resolved with the Mobile Home Park Manager.

ENGINEER'S REPORT No report.

COMMITTEE REPORTS

SEWER AUTH. Mayor Feikles did not attend the Reorganization Meeting, but Manager Anthony presented the Minutes of the January 12, 2011 Meeting and the Monthly Flow Report.

EDINBORO LIASISON Campbell was absent; nor report.

FIRE DEPT. Pernisek gave a verbal report on the Fire Department's Meeting of January 14, 2012.

WATERSHED Assoc. No meeting.

ERIE COUNTY PLANNING COMMISSION No Meeting.

OLD BUSINESS

RES. #4-12 It was voted on motion by Glass, seconded by Feikles, to approve Resolution #4-12, an addition to the agricultural security area of parcel #45-9-16-9 owned by Rick and Bonnie Showman. **Motion carried unanimously.**

WASHINGTON TOWNSHIP COUNCIL MEETING – JANUARY 17, 2012

TAX COLL. SETTLEMENTS Manager Anthony presented the tax settlements for 2010 and 2011 as submitted by the Washington Township Tax Collector Laurie Showman. **It was voted** on motion by Glass, seconded by Feikles, to accept the tax settlements as presented. **Motion carried unanimously.**

CABLE RATES Manager Anthony presented a notice from Coaxial Cable that their rates will remain the same as 2011. No action was required.

WOODS DRAINAGE CONCERNS Manager Anthony presented a request from Wynn Woods concerning a drainage issue on his Water Street property. A lengthy discussion ensued concerning stormwater from Edinboro developments and their effect on Township residents. Council recommended that an open ditch be created rather than approving Wood's request for the pipe purchase, and also offering broken concrete from the Township to act as rip-rap and help with the drainage issue on Wood's private property.

NEW BUSINESS

VISITORS Bill Heald, the Washington Township Emergency Management Coordinator, and Bill Felege, the Emergency Management association President, addressed Council on Association's current program and their future plans. No action was required.

ADJOURNMENT **It was voted** on motion by Glass, seconded by Patterson, to adjourn the Meeting at 5:42 P.M. **Motion carried unanimously.**