

## WASHINGTON TOWNSHIP COUNCIL MEETING – JANUARY 17, 2017

**CALL TO ORDER** Mayor Glass called the Washington Township Council Meeting to order on January 17, 2016 at 4:00 P.M. at the Washington Township Administration Building at 11800 Edinboro Road, Edinboro, PA 16412. Those present were, Councilmen Pernisek, Feikles, and Patterson. Councilwoman Campbell was absent. Also present were Manager Anthony, Attorney Burroughs, Community Development Specialist Deborah Anthony and Zoning Administrator Norman Willow. Visitors were Dave Cummings, Judi Gardner, Chuck Gardner, Janet Orr, Eugene Cirka, John Huff, Corey Blood, Patrick Davis, Luchas Deutsch, David Kirik, J. Hromyak, David Dillen, Kaddi Dillon, Tim Dillen, Michael Agresti, Ed Abdallah, Daryl Parker, Norris Pace, Kathy Pernisek, and Abbey Hudson.

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

**COUNCIL MINUTES** It was voted on motion by Patterson, second by Pernisek, to approve the Minutes of the January 3, 2017 Reorganization Meeting. **Motion carried unanimously. It was voted** on motion by Patterson, second by Pernisek, to approve the Minutes of the January 3, 2017 Council Meeting. **Motion carried unanimously.**

**TREASURER'S REPORT** The following checks presented for approval: General Fund #16967-16969, Sewer Fund #7271-7272, manual Water Fund check #5670, and payroll #15919-15925 and (Sewer) 10108. **It was voted** on motion by Feikles, second by Patterson, to approve all the checks as presented. **Motion carried unanimously.**

**SECRETARY'S REPORT** Manager Anthony gave the following verbal report: The snow melt/ flooding that occurred January 12<sup>th</sup> minimal damage to Township roads. The Road Crew is considering changing out some sluice pipes for larger diameter pipes to handle heavier rain events/ snow melts. At the peak of the heavy rains/ snow melt, the Sewer Plant experienced a peak flow of 580,000 gallons per minute. The sewer pump in need of repairs is being serviced by the manufacturer at a cost of \$1,100 and some of the repairs will be covered by warranty from the last rebuild. The Sewer & Water authority voted to purchase a new pump to replace one of the existing pumps that will be serviced and used as a spare in case of another malfunction. The roller hydraulics are being repaired, and there has been a re-call for this part. The Road Crew is working with Walsh Equipment mechanics to ensure the repairs will be completed correctly in time for Spring road repairs.

**CORRESPONDENCE** Manager Anthony presented the following correspondence: an update concerning the recycling center and the Firemen's' annual dinner notice. Mayor Glass and Vice-Mayor Feikles will attend the Firemen's Dinner.

**ZONING OFFICER'S REPORT** Zoning Officer Willow had no subdivisions to report but presented the monthly Enforcement Report.

### COMMITTEE REPORTS

**SEWER & WATER AUTH.** Vice-Mayor Feikles presented the Minutes of the January 12, 2017 meeting and the monthly Flow Report.

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**EDINBORO LIASISON** Vice-Mayor Feikles did not attend as the meeting was on the same date and time as the Washington Township Reorganization Meeting.

**FIRE DEPT.** Councilman Pernisek gave a verbal report of the last meeting.

**WATERSHED ASSOC.** Councilwoman Campbell was absent; no report.

### OLD BUSINESS

**ABDALLAH CON. USE REQUEST** **It was voted** on motion by Glass, second by Feikles, to approve the Abdallah conditional use request for outdoor events on 11851 Eureka Road, Edinboro, PA 16412 with the following conditions:

1. Hours of operation: Sunday through Thursday, 7:00 A.M. to 10:00 P.M., music ceases at 9:00 P.M., Friday and Saturday, 7:00 A.M. to 11:00 P.M., music ceases at 10:00 P.M.
2. No live bands are permitted to be present during events. No amplified music sound sources shall be permitted at any time outside the pavilion.
3. No on-street parking.
4. Maximum number of guests limited to DEP sewage approval letter regarding Whispering Trees Manor, dated June 14, 2016 and any amendments thereto.
5. Install effective acoustic sound barriers on the east, south, and west sides of the pavilion and maintain their use during the entire event until the pavilion is empty at the end of the event.
6. Post signs clarifying entrance, preventing turnarounds in neighboring driveways.
7. Place "Drive Careful" signs at exit.
8. Monitor and remove roadside trash adjacent to the entrance driveway at the first opportunity after each event, no later than 10:00 A.M. the following day.
9. Grant permission to the Zoning Officer to access the property at any reasonable time to monitor compliance with said conditional use.
10. No additional structures to be constructed, temporary or permanent, or be placed upon property without prior approval from Washington Township.
11. No use of facilities without current, valid sewer and health permits from Erie County Health Department and the Pennsylvania Department of Environmental Protection.
12. No fireworks, paper Chinese lanterns, or any other materials that can cross the boundary of the Whispering Trees Manor shall be allowed.
13. No later than August 1, 2017, the owner shall provide a report to the Township from a noise consultant with expertise in noise control that the installed barriers are effective to comply with the noise limitations of Washington Township.

Manager Anthony asked Mr. Abdallah if he understood and accepted said conditions, to which he replied, 'yes', he would abide by the conditions as stated. **Motion carried unanimously.**

**EVFD LEASE REQUEST** Manager Anthony presented a request from the Edinboro Volunteer Fire Department for the social club loan requirement of Marquette Savings to close the EVFD's loan for said social club. Marquette Savings Bank Representative Eugene Cirka addressed Council with the bank's conditions to grant the loan for the social hall, which would amend the Ground Lease Agreement with the Township. Daryl Parker, of the EVFD, addressed Council and answered their questions concerning the proposed social hall and the satellite emergency station to be located behind the Township DPW building. Council discussed said conditions in Executive session.

**EXECUTIVE SESSION** Council entered in to Executive Session at 4:52 P.M. to discuss real estate issues. Council reconvened in regular session at 5:09 P.M. Council stated after reviewing the Amendment to the Ground Lease Agreement that the Township agreed to consider the proposed Article 1, for set forth in the proposed amendment to lease(20-1), deleting paragraph 20-1, but would not consider revisions for Articles 2-3 as presented. Mr. Cirka will review and possibly revise #2-3 with the bank's Approval Board. Council wants some portion of the original 23.3 to remain. Council decided not to take action on said matter until a full complement of Council was present for a vote.

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**AG SECURITY** It was voted on motion by Feikles, second by Patterson, to approve Resolution #5-17, the **REQUEST** Showman Agricultural Security request, for parcel #9-16-9, containing 10 acres on Crane Road. Motion carried unanimously.

**BOARD APPTS.** Manager Anthony presented two names, Jon Foulkrod and Lori Bearfield, who are eligible to serve on the Borough's Sewer Authority as per their regulations, as a representative of Washington Township. It was voted on motion by Patterson, seconded Feikles, to submit the two names to the Borough of Edinboro's Sewer Authority for consideration to the vacant seat. Motion carried unanimously.

### NEW BUSINESS

**EVFD EMS** Manager Anthony presented a funding request from the Edinboro Volunteer Fire Department for **REQUEST** funding to staff part-time EMS positions. It was voted on motion by Glass, seconded by Patterson, to approve the funding request in the amount of \$15,000.00 per year, for a 2-year period, as presented. Motion carried unanimously.

**PARKS TRUCK** It was voted on motion by Patterson, seconded by Feikles, to approve the purchase of a 2010 **REPLACEMENT** Ford F-350 pickup truck from Great Lakes Motor in the amount of \$17,164.17. Motion carried unanimously.

**ZERO-TURN MOWER** It was voted on motion by Patterson, seconded by Feikles, to approve the purchase of a **PURCHASE** Ex-Mark mower from Elder Ag & Turf in the amount of \$11,188.10. Motion carried unanimously.

**PRIOR YEARS** It was voted on motion by Glass, seconded by Pernisek, to approve the 2015/16 interim tax **TAX CLOSE-OUTS** settlement and the 2016 final tax settlement as presented. Motion carried unanimously.

**VISITORS** None.

**ADJOURNMENT** It was voted on motion by Feikles, seconded by Patterson, to adjourn at 5:33 P.M. Motion carried unanimously.