

## WASHINGTON TOWNSHIP COUNCIL MEETING – JANUARY 20, 2015

**CALL TO ORDER** Mayor Glass called the Washington Township Council Meeting to order on January 20, 2015 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 Pernisek and Patterson and Councilwoman Campbell. Also present were Manager Anthony, Community Development Specialist Deborah Anthony and Zoning Administrator Norman Willow. Visitors were Kath Pernisek and Abbey Hudson.

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

**COUNCIL MINUTES** It was voted on motion by Campbell, second by Feikles, to approve the Minutes of the January 5, 2015 Reorganization Meeting. Motion carried unanimously. It was voted on motion by Feikles, second by Pernisek, to approve the Minutes of the January 5, 2015 Council Meeting. Motion carried unanimously.

**TREASURER'S REPORT** The following checks presented for approval: General Fund #15697-15699, Sewer Fund #6853, and payroll #15459-15464 and (Sewer) 10042. It was voted on motion by Campbell, second by Feikles, to approve all the checks as presented. Motion carried unanimously.

**SECRETARY'S REPORT** Manager Anthony gave the following verbal report:  
Fred Langell donated a used boat trailer to Washington Township that will be used for the traffic calming device recently purchased by the Township. This will allow the Road Crew to move the device to any Township road as needed. The pumps for the Route 99 Sewer Project have been delivered at a cost of approximately \$102,000.00. Residents required to connect have until June 15, 2015 to hook up to the line. Washington Township will host a workshop for the area contractors on how to install the pumps at those residences that are required to hook on to the new sewer line. Klingensmith Construction have substantially completed the sewer project and we anticipate the General McLane School District to commence their flows next week.

**CORRESPONDENCE** None.

**ZONING OFFICER'S REPORT** Zoning Officer Willow had no subdivisions to report but presented the monthly Enforcement Report and a 2014 Year-end Planning Commission Summary.

**ENGINEER'S REPORT** None.

### COMMITTEE REPORTS

**SEWER & WATER AUTH.** Minutes Councilman Feikles presented the Minutes of the December 13, 2014 meeting, the Minutes of the January 8, 2015 Meeting, and the monthly Flow Report.

**EDINBORO LIASISON** Councilman Feikles did not attend the last meeting.

**FIRE DEPT.** Councilman Pernisek gave a verbal report of the last meeting. A discussion ensued on the Fire Department's proposed Social Club.

**WATERSHED ASSOC.** Councilwoman Campbell did not attend the last meeting.

### OLD BUSINESS

**PRIOR YEARS TAX CLOSE-OUTS** It was voted on motion by Campbell, seconded by Pernisek, to approve the 2014 interim tax report, the 2013 interim tax report, 2014 real estate tax settlement, and the 2014 unpaid tax report as presented. Motion carried unanimously.

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**NEW BUSINESS**

**OPEN POSITIONS** Manager Anthony presented a list of open positions on various Township Boards and Commissions and a letter from Randy Grabill who is interested in serving on the Sewer and Water Authority. **It was voted** on motion by Patterson, seconded by Feikles, to appoint Randy Grabill to the Sewer and Water Authority for a term that expires April 1, 2020. **Motion carried unanimously.**

**VISITORS** None.

**ADJOURNMENT** **It was voted** on motion by Campbell, seconded by Glass, to adjourn at 4:30 P.M. **Motion carried unanimously.**