

WASHINGTON TOWNSHIP COUNCIL MEETING JANUARY 21, 2014

CALL TO ORDER Mayor Campbell called the Washington Township Council Meeting to order on December 17, 2013 at 4 P.M. at the Washington Township Administration Building at 11800 Edinboro Road, Edinboro, PA 16412. Those present were Vice-Mayor Pernisek, Councilmen Patterson, Glass, and Feikles. Also present were Manager Anthony, Zoning Administrator Norman Willow and Community Development Specialist Deborah Anthony. Visitors were Kathy Pernisek, John Allen, and Paul Ditmore.

AGENDA It was voted on motion by Glass, second by Pernisek, to approve the Agenda as presented.

APPROVAL Motion carried unanimously.

COUNCIL MINUTES It was voted on motion by Feikles, second by Glass, to approve the Council Minutes of January 6, 2014 Reorganization meeting. Motion carried unanimously. It was voted on motion by Pernisek, second by Glass, to approve the Council Minutes of the January 6, 2014 regular Council meeting. Motion carried unanimously.

TREASURER'S REPORT The following checks presented for approval: General Fund #15084-15087, Sewer Fund #6653, and payroll #15242-15247 and 10018 (Sewer). It was voted on motion by Pernisek, second by Patterson, to approve all checks as presented. Motion carried unanimously.

SECRETARY'S REPORT Manager Anthony gave a verbal report on the following:

The bad weather will affect the Township roads if the frost comes out of the ground too quickly, causing the road materials to crack and break apart. A logger on Parkway Drive is being closely watched in case there is damage to the Township roads. The Road Crew witnessed the logger running a skid steer with chains on the road surface and placing logs in the ditch within the Township's right-of-way. Problems still plague the Sewer Plant with a controller needing replaced at a cost of \$600. Council should consider updating the Employee Handbook, as recommended by the Error & Emissions Bonding.

It was voted on motion by Campbell, second by Patterson, to review and update the Employee Handbook. Motion carried unanimously. The Manager will have the solicitor review the Handbook and bring it back to Council for final approval.

Mayor Campbell commended Manager Anthony for the newspaper article concerning road markers within the Township right-of-ways.

CORRESPONDENCE Manager Anthony presented the following correspondence: a Sheriff Sale notification for JGMM Properties located on Washington Towne Boulevard. no action required.

ZONING OFFICER'S REPORT Zoning Officer Willow had no subdivisions and the Enforcement Report, informing Council of illegal dumping on the Lowther property on Route 6N East.

COMMITTEE REPORTS

SEWER AUTH. Minutes were unavailable; Councilman Feikles presented the Flow Report.

EDINBORO LIASISON No Meeting.

FIRE DEPT. No report.

WATERSHED ASSOC. Mayor Campbell gave a verbal report the last meeting.

ECATO Mayor Campbell reminded Council that ECATO will be meeting at the Township Building on January 23, 2014, and encouraged all of Council to attend.

OLD BUSINESS

GRABILL WATER LINE EASEMENT Manager Anthony presented correspondence concerning the Grabill water line easement for Wesbury development. Grabill's have requested the approximately \$1,600 connection fees be waived for the easement across their property. Council verbally agreed to wait on the final easement to

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vote.

NEW BUSINESS

2012 INTERIM It was voted on motion by Campbell, seconded by Pernisek, to approve the 2012 Interim Tax **TAX SETTLE.** settlement as presented. **Motion carried unanimously.**

2013 INTERIM It was voted on motion by Patterson, seconded by Glass, to approve the 2013 Interim Tax **TAX SETTLE.** settlement as presented. **Motion carried unanimously.**

2013 REAL It was voted on motion by Patterson, seconded by Pernisek, to approve the 2013 Real Estate Tax **ESTATE SETTLE.** settlement as presented. **Motion carried unanimously.**

VISITORS Paul Ditmore questioned why the Township meetings are not listed on the website, and Manager Anthony informed Mr. Ditmore that not all committees, authorities, and commissions have reorganized to set their meeting dates and times. Meeting dates and times will be published on the website and in the Edinboro News when they are available.

ADJOURNMENT It was voted on motion by Patterson, seconded by Feikles, to adjourn at 4:20 P.M. **Motion carried unanimously.**