

## WASHINGTON TOWNSHIP COUNCIL MEETING – OCTOBER 1, 2019

**CALL TO ORDER** Vice-Mayor Patterson called the Washington Township Council Meeting to order on October 1, 2019 at 7:00 P.M. at the Washington Township Administration Building at 11800 Edinboro Road, Edinboro, PA 16412. Those present were Councilmen Feikles, Pernisek, and Glass. Mayor Campbell was absent. Also present were Manager Anthony and Zoning Officer Willow. Visitors were Rick Chernicky, Kathy Pernisek, Allen Yard, Lydia Laythe, Stephen Renick, Karen Renick, and Mike Russell.

**AGENDA** **It was voted** on motion by Feikles, second by Pernisek to approve the agenda with the **APPROVAL** removal of 8A2 and 3, First Energy's final subdivision and land development plan and the addition of 12C, Resolutions #11-19 and 12-19, bridge inspections reimbursements. **Motion carried unanimously.**

**COUNCIL MINUTES** **It was voted** on motion by Glass, second by Feikles, to approve the Minutes of the semi-monthly Council Meeting of September 17, 2019. **Motion carried unanimously.**

**TREASURER'S REPORT** The following checks presented for approval: General Fund #18583-18629 and manual check #18535, Water Fund #6058-6069, Sewer Fund #7855-7871, Developer's Fund check #1001, Vets Park Fund check #1018-1019, and payroll checks #16545-16558, and (Sewer) 10173. Manager Anthony informed Council check #6063 was drawn on the Water Fund but should be from General Fund; he will make the correction. **It was voted** on motion by Glass, second by Pernisek, to approve all the checks as presented. **Motion carried unanimously.**

**SECRETARY'S REPORT** Manager Anthony presented following report:

Our experienced road crew completed the repaving of the Township Administration Building parking lot. Catch basins and drainage pipes were installed to channel water from the area and allow for easier snowplowing and no danger of flooding into the building. We continue to haul gravel for LeBoeuf Township in exchange for them hauling antiskid for us. We are anxious to complete the installation of new pipe and basins on the Water Street project, but we must wait until the Borough of Edinboro is prepared to do so. This will be a cooperative endeavor that will hopefully cure the longstanding problem of water surcharging these undersized pipes that currently exist. The area is burdened with multiple utilities that will make the excavation process tedious. We are confident that our crew can meet the challenge. We are slowly moving our attention to fall and wintertime projects, such as tree trimming and right-of-way mowing activities. The new supply of antiskid is nearly complete and preparations will soon begin in anticipation of winter road maintenance.

The Sewer Department will be conducting testing and observations in anticipation of another project in 2020. They will be reviewing the entire system and narrowing down the area that will provide the most cost effective location for any slip lining or lateral sealing that could take place.

The Water Department flushed hydrants throughout the entire system. This semi-annual maintenance practice has proven effective in keeping fresh water in the lines and removing any buildup of particles. This also allows us to monitor the condition of the hydrants themselves so that concerns about their manual operation can be addressed.

**CORRESPONDENCE** None.

**ZONING OFFICER'S REPORT** Zoning Officer Willow presented the Renick final re-plot, Edinboro Lake Resort land development plan, and the monthly Building Report. **It was voted** on motion by Glass, second by Pernisek, to approve the Renick replot as presented. **Motion carried unanimously. It was voted** on motion by Glass, seconded by Feikles, to approve the Edinboro Lake Resort modification request as presented during the public hearing. **Motion carried unanimously. It was voted** on motion by Glass, seconded by Feikles, to approve the Edinboro Lake Resort land development plan as presented. **Motion carried unanimously.**

**SOLICITOR'S/ ENGINEER'S REPORT** None.

**COMMITTEE REPORTS**

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**PLANNING COMMISSION** Councilman Glass presented the minutes of the September 17, 2019 meeting.

**ZONING HEARING BOARD** No meeting.

**ERIE COUNTY ASSOCIATION** Mayor Campbell was absent; Manager Anthony presented minutes of the July 25, 2019 meeting and the ECATO County Convention notification.

**EMA** Councilman Pernisek presented the minutes of September 6, 2019 meeting.

**OLD BUSINESS** None.

### **NEW BUSINESS**

**TWP PARKS** Manager Anthony presented a list of Township properties and their acreage for Council's review. No  
**ACREAGE** action required.

**PRELIMINARY** Manager Anthony presented the 2020 preliminary budget for Council's review. No action  
**2020 BUDGET** required.

**RES. #11-19 & #12-19** It was voted on motion by Feikles, seconded by Pernisek, to approve Resolution  
**BRIDGE INSPECTIONS** #11-19, reimbursement for inspection of Leacock bridge as presented. Motion carried  
**REIMBURSEMENTS** unanimously. It was voted on motion by Glass, seconded by Feikles, to approve #12-19  
for Old Route 86 bridge as presented. Motion carried unanimously.

**VISITORS** None.

**ADJOURNMENT** It was voted on motion by Feikles, seconded by Glass, to adjourn the Meeting at 7:31  
P.M. Motion carried unanimously.