

WASHINGTON TOWNSHIP COUNCIL MEETING OCTOBER 16, 2012

CALL TO ORDER Mayor Feikles called the Washington Township Council Meeting to order on October 16, 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 and Councilwoman Campbell. Also present were Manager Anthony, Community Development Specialist Deborah Anthony and Zoning Administrator Carcella. Visitor was Chris Roth.

AGENDA It was voted on motion by Glass, seconded by Pernisek, to approve the Agenda as presented.
APPROVAL Motion carried unanimously.

COUNCIL MINUTES It was voted on motion by Campbell, seconded by Patterson, to approve the Council Minutes of October 2, 2012. Motion carried unanimously.

TREASURER'S REPORT The following checks presented for approval: General Fund #14354-14362, Sewer Fund #6380, and payroll checks #10000208, #996089-996093. It was voted on motion by Campbell, seconded by Pernisek, to approve the checks as presented. Motion carried unanimously.

SECRETARY'S REPORT Manager Anthony gave the following verbal report: The Road Crew continues with mowing, ditching, and patching. He is extremely pleased with Joe Yurcak's performance in the new DPW Coordinator position. Wastewater Plant Operator Norman Willow passed his water operator certification, but Kevin Taylor did not pass his lift station certification; he will re-take the test as soon as possible. Also discussed was the purchase of a federal surplus 30 KW generator for use during power outages and for power when needed at Wainer Park. Council was reminded that of the open positions on the Sewer authorities and that the positions are advertised on the October billing.

CORRESPONDENCE No correspondence.

ZONING OFFICER'S REPORT Zoning Officer Carcella had no subdivisions but presented the Enforcement Report and a memo concerning roadside stand for Council's review. There have been 3 new complaints of dilapidated structures for demolition, and ongoing dumping issues. Council discussed amending the Township Code in the future for roadside stands to ensure safety via adequate off-road parking at said stands.

ENGINEER'S REPORT Engineer Halmi was not in attendance. Manager Anthony presented correspondence from Engineer Halmi informing Washington Township that the Edinboro Mobile Home Village gravity sewer extension line was operational and being metered for discharge into the Township's sewer main.

COMMITTEE REPORTS

SEWER AUTH. Mayor Feikles presented the Minutes of September 13, 2012 and the Monthly Flow Report.

EDINBORO LIASISON Councilwoman Campbell gave a verbal report on the Borough's last meeting.

FIRE DEPT. Councilman Pernisek informed Council the Fire Department is considering disbanding their Scuba Team as members are not able to keep up with certification requirements.

WATERSHED ASSOC. No report.

OLD BUSINESS

LEONE SEWER, STORMWATER, HOP AGREEMENTS Manager Anthony presented the Leone Sewer, Stormwater, and HOP Agreements for Council's review. It was voted on motion by Glass, second by Campbell, to approve said agreements as presented. Motion carried unanimously.

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NEW BUSINESS None.

VISITORS None.

WORKSHOP Council will meet for a 2012 Budget Workshop on October 24, 2012 at 4:00 P.M.

COUNCIL COMMENTS Councilman Pernisek discussed a recent County meeting concerning Marcellus shale drilling and voiced his concerns for the Township's wellhead an water contamination. Manager Anthony informed Pernisek the DEP monitors said drilling and is the Township relies on their findings if there is any issues, and stated if Act 13 fails, the wellhead may be a concern. Councilman Patterson asked if the Watershed district would be monitored more closely for contamination. Councilwoman Campbell discussed the upcoming ECATO Convention, reminding Council members to attend and there would be a discussion of waste haulers for our community.

ADJOURNMENT **It was voted** on motion by Patterson, seconded by Glass, to adjourn the Meeting at 4:48 P.M.
Motion carried unanimously.