

WASHINGTON TOWNSHIP COUNCIL MEETING – OCTOBER 16, 2018

CALL TO ORDER Mayor Feikles called the Washington Township Council meeting to order at 4:00 P.M. on October 16, 2018 at the Washington Township Administration Building at 11800 Edinboro Road, Edinboro, PA 16412. Those present were Vice-Mayor Campbell, Councilmen Patterson, Pernisek and Glass. Also present were Manager Anthony, Community Development Specialist Deborah Anthony and Zoning Norman Willow. Visitors were Maryann Mook, Colin Wylie, and Kathy Pernisek.

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

COUNCIL It was voted on motion by Patterson, second by Glass, to approve the Minutes of the October 2, 2018 Council Meeting as presented. Motion carried unanimously.

TREASURER'S REPORT The following checks were presented for approval: General Fund #18048-18053, Sewer Fund #7660 and manual check #7631, and payroll #16324-16329 and (Sewer) 10150. It was voted on motion by Patterson, second by Pernisek, to approve all the checks as presented. Motion carried unanimously.

SECRETARY'S REPORT Manager Anthony gave the following verbal report: The yearly Liquor Control Board revenue has not been received for the past two years. After investigation, the LCB now uses ACH deposits and Washington Township was not set up to receive said revenue. Accounting has set up this fund to be received in the future. We completed the paving of Washington Drive which was the last road project for this year. The paving was extended in to the Engine House 39's drive a short distance. The cost of the Fire Department's portion of the paving, approximately \$700.00, will be deducted from their annual donation. The pipe on Fry Road has deteriorated and will be replaced with a 24" smooth-bore plastic pipe due to the volume of water flowing through it. The lakefront trimming of brush should be completed on October 17th with the Borough's Road Crew assistance. The Borough's crew were unable to continue in the rain during the last attempt to complete the project. We appreciate the Borough's cooperation.

CORRESPONDENCE None.

ZONING OFFICER'S REPORT Zoning Officer Willow had no subdivisions but gave a verbal Enforcement Report.

ENGINEER'S REPORT None.

COMMITTEE REPORTS

SEWER & WATER AUTH. No meeting.

EDINBIORO LIASISON Mayor Feikles did not attend the last meeting.

FIRE DEPT. No report.

WATERSHED ASSOC. No meeting.

OLD BUSINESS

PMRS UPDATE Manager Anthony presented a letter from PMRS concerning excess interest earned by the employees' retirement benefits. The employees will each receive their equal portion of the \$17,366.00 interest. No action required.

NEW BUSINESS

2019 EST. BORO PAYMENTS Manager Anthony presented the 2019 estimated sewer payments to the Borough of Edinboro. No action required.

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2019 PRELIM. BUDGET Manager Anthony presented the 2019 preliminary budget for Council's review. No action required.

EMA BUDGET Manager Anthony presented the Emergency Management Association's budget for Council's review. No action required.

TRUCK QUOTE Manager Anthony presented a quote from Five Star for a 2019 international single-axle truck, model HV507SFA, in the amount of \$84,700.00, and two quotes for the box and hydraulics. The box and hydraulics bids were received from US Municipal in the amount of \$44,948.00 and Walsh Equipment in the amount of \$62,833.00. **It was voted** on motion by Campbell, second by Glass, to approve the quote from Five Star for the 2019 International truck and the quote from US Municipal for outfitting of said truck in the amount of \$134,021.60. **Motion carried unanimously.**

EXECUTIVE SESSION Council convened in Executive Session at 4:22 P.M. to discuss personnel issues. Council re-convened at 4:55 P.M.

VISITORS None.

ADJOURNMENT **It was voted** on motion by Campbell, second by Glass, to adjourn at 4:57 P.M. **Motion carried unanimously.**