

WASHINGTON TOWNSHIP COUNCIL MEETING – OCTOBER 18, 2011

CALL TO ORDER Mayor Glass called the Washington Township Council Meeting to order on October 18, 2011 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 Patterson, Stefano and Councilwoman Campbell. Also present were Manager Anthony, Zoning Officer Terry Carcella, and Community Specialist Deborah Anthony. Visitors were Al Pernisek, Chris Roth, Aaron Chishah, and Colin Wylie.

AGENDA **It was voted** on motion by Stefano, second by Campbell, to approve the Agenda with the addition of **APPROVAL** 12B, electronic documentation. **Motion carried unanimously.**

COUNCIL MINUTES **It was voted** on motion by Feikles, second by Campbell, to approve the Minutes of the October 4, 2011 Meeting as presented. **Motion carried unanimously.**

TREASURER'S REPORT The following checks presented for approval: General Fund checks #13766-13773 and manual check # 13670, Sewer Fund check #6172, and ADP Payroll checks #995,890-995,894, 10000193 and 1000058. **It was voted** on motion by Stefano, second by Campbell, to approve all the checks as presented. **Motion carried unanimously.**

SECRETARY'S REPORT Manager Anthony gave a verbal report on the Road Crew's tree trimming, Rice Road dumping, an Agricultural Security request, and advised Council of the School Board Work Study meeting that the Manager and Zoning Officer attended concerning the proposed sewer line extension on Route 99 and proposed LERTA districts. Councilman Patterson cautioned Council regarding the proposed Senior housing letters of support for said developments. Patterson stated that said developments in surrounding communities have decreased residential home values in the neighborhoods where said senior housing is located.

CORRESPONDENCE Manager Anthony presented the following correspondence: a letter the Auditor General concerning the Foreign Fire Relief contribution. No action was required.

ZONING OFFICER'S REPORT Zoning Officer Carcella presented the Cifrulak re-plot #7-11, the Zimmer re-plot #6-11, and the Enforcement Report. **It was voted** on motion by Glass, second by Campbell, to approve the Cifrulak re-plot #7-11 as presented. **Motion carried unanimously.** **It was voted** on motion by Campbell, second by Stefano, to approve the Zimmer re-plot #6-11 as presented. **Motion carried unanimously.** **It was voted** on motion by Stefano, second by Campbell, to approve the Higgins subdivision #8-11 as presented. **Motion carried unanimously.**

ENGINEER'S REPORT None.

COMMITTEE REPORTS

SEWER AUTHORITY Councilman Patterson presented the Minutes of the September 8, 2011 Meeting and the Flow Report.

EDINBORO LIASION Councilwoman Campbell gave a verbal report of the last meeting.

WATERSHED No Meeting.

OLD BUSINESS

VEHICLE PURCHASE Manager Anthony informed Council the 2004 Dodge and the 2003 GMC pick-up have sold for a total of \$7,600.00. Manager Anthony stated he had shopped around for a suitable vehicle to replace the Dodge and found a 2007 Dodge Grand Caravan in the amount of \$9,999.00. Since the amount of the Caravan is under \$10,000.00, the bidding process is not required. **It was voted** on motion by Campbell, second by Glass, to approve the purchase of the 2007 Dodge Caravan from Humes Chrysler for \$9,999.00. **Motion carried unanimously.**

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NEW BUSINESS

2012 DRAFT BUDGET Manager Anthony presented the draft 2012 Budget for Council's review. No action was required.

ELECTRONIC DOCUMENTATION Councilman Stefano informed Council that the Township should consider purchasing iPads in the future rather than replacing conventional desktop computers. This technology would decrease the amount of paper used by the Township and would allow easy access for all employees to documents. No action required.

VISITORS None.

ADJOURNMENT It was voted on motion by Campbell, seconded by Stefano, to adjourn the Meeting at 4:57 P.M. Motion carried unanimously.