

WASHINGTON TOWNSHIP COUNCIL MEETING – OCTOBER 2, 2012

CALL TO ORDER Vice-Mayor Glass called the Washington Township Council Meeting to order on October 2, 2012 at 7:00 P.M. at the Washington Township Administration Building at 11800 Edinboro Road, Edinboro, PA 16412. Those present were Councilmen Pernisek and Patterson and Councilwoman Campbell. Mayor Feikles was absent. Also present were Manager Anthony, and Zoning Administrator Carcella. Visitors were William Leone, Harry Glunt, Susan Ekelund, Robert Ekelund, Chris Roth, Cody Gould, John Gould, Park Mukina, and Colin Wylie.

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

APPROVAL **Motion carried unanimously.**

COUNCIL MINUTES **It was voted** on motion by Patterson, seconded by Campbell, to approve the Minutes of the September 18, 2012 bi-monthly Council Meeting. **Motion carried unanimously.**

TREASURER'S REPORT The following checks presented for approval: General Fund #14310-14353, Water Fund #5093-5108, Sewer Fund #6365-6379 and manual check #6224, Developer's checks #1021-1023 and payroll checks #10000070, 10000207, 996078-996088. **It was voted** on motion by Campbell, seconded by Pernisek, to approve all the checks as presented. **Motion carried unanimously.**

SECRETARY'S REPORT Manager Anthony presented the following report:

The Public Works Coordinator and I did a preliminary review of some portions of Township roads. I wanted him to understand my goals and objectives and in turn get a feel for how he will distribute the workload required to meet them. Although change is never accepted easy, I am confident that we are making positive moves to improve our service to the residents of our community. The process of determining the new format and making it work to the best of our ability will take some time, but I see vast improvements on the not-too-distant horizon. As we see winter approaching, the crews will be aggressively trying to finish some outstanding issues. Those include but are not limited to, stump removal, ditching, mowing, cold patch, berming and preparing trucks for winter.

The Sewer and Water Departments will not be forgotten in this transition either. Mr. Willow and Mr. Taylor having taken additional testing to obtain certification for sewer and water oversight. This fits perfectly into the larger plan to have available personnel prepared to take on more duties. We are looking to cross train and multitask our limited work force.

Manager Anthony verbally added that hydrant flushing was underway and would be completed this week.

CORRESPONDENCE Manager Anthony presented the following correspondence: A notice of the upcoming ECATO Convention and a letter from Clayton Schulz concerning upcoming Destination Erie workshops. No action required.

ZONING OFFICER'S REPORT Zoning Officer Carcella presented the Bischoff re-plot #11-12 and the monthly Building Report. **It was voted** on motion by Glass, seconded by Patterson, to approve the Bischoff re-plot as presented. **Motion carried unanimously.**

The Leone Land Development Plan was discussed. **It was voted** on motion by Glass, seconded by Patterson, to approve the Leone Land Development Plan contingent upon all agreements are approved and the two conditions set forth by Engineer Halmi are noted in his letter dated October 1, 2012. **Motion carried unanimously.**

SOLICITOR'S REPORT Solicitor Burroughs had no report.

COMMITTEE REPORTS

PLANNING COMMISSION Vice-Mayor Glass presented the Minutes of the September 25, 2012 Meeting.

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ZONING HEARING BOARD Councilman Pernisek presented the Minutes of the September 18, 2012 Meeting.

ERIE COUNTY ASSOCIATION Councilwoman Campbell gave a verbal report of the last Meeting.

WATER AUTHORITY Councilman Patterson presented the Minutes of the September 20, 2012 Meeting.

ERIE COUNTY PLANNING COMM. Councilwoman Campbell presented the Minutes of September 13, 2102.

VETS PARK Vice-Mayor Glass informed Council of the Turkey Shoot fundraiser held September 22, 2012 at Wainer Park and presented the financial reconciliation of said event.

EMERG. MGT. ASSOC. Manager Anthony presented the Minutes of the September 7, 2012 Meeting.

OLD BUSINESS

REVISED AMERICAN LEGION BLDG. CODES REQUIREMENTS Manager Anthony presented a request from the American Legion to waive the Building Codes requirements of the Township Code. Harry Glunt informed Council of the issues the American Legion is having to get their building plans approved. After a discussion, the issue will be discussed at the next Council Workshop.

NEW BUSINES

RES. #10-12 LEONE LAND DEV. PLAN It was voted by Patterson, second by Campbell, to approve Resolution #10-12, the Leone Land Development Plan as presented. Motion carried unanimously.

VISITORS

ADJOURNMENT It was voted on motion by Patterson, seconded by Campbell, to adjourn the Meeting at 7:38 P.M. Motion carried unanimously.