

WASHINGTON TOWNSHIP COUNCIL MEETING – OCTOBER 20, 2009

CALL TO ORDER Mayor Glass called the Washington Township Council Meeting to order on October 20, 2009 at 4:00 P.M. at the Washington Township Administration Building at 11800 Edinboro Road, Edinboro, PA 16412. Those present were Councilmen Foulkrod, Stefano, Patterson and Councilperson Campbell. Councilman and Zoning Officer Carcella. Also present were Manager David Anthony, Engineer Steve Halmi, Zoning Officer Carcella and Community Development Specialist Deborah Anthony. Visitor was Amber Wellington.

AGENDA It was voted on motion by Stefano, second by Campbell, to approve the Agenda with the inclusion **APPROVAL** of Watershed Association and Tax Consolidation under Committee Reports. Motion carried unanimously.

COUNCIL MINUTES It was voted on motion by Stefano, second by Campbell, to approve the Minutes of the October 6, 2009 Council Meeting. Motion carried unanimously.

TREASURER'S REPORT The following checks presented for approval: General Fund checks #12547-12551 Sewer Fund check #5704 and manual check #5683, Water Fund check #4657 and manual check #4638, and ADP Payroll checks #995,476-995,479, 10000143-10000144. Manager Anthony added that General Fund check #12548 is void, and added manual Sewer Fund checks #5705-5706. It was voted on motion by Stefano, second by Campbell, to approve all Fund checks as presented. Motion carried unanimously.

SECRETARY'S REPORT Manager Anthony gave a verbal report on the installation of fencing around the Highland Drive lift station, on this week's hydrant flushing, the budget, a request to sell the two 20,000 gallon tanks at the Kline Road sewer plant and the receipt of Liquid Fuels funds with a decrease of 8% under last year's award. It was voted on motion by Campbell, second by Stefano, to approve advertising for bid of the tanks on Muncibid Website. Motion carried unanimously.

CORRESPONDENCE Manager Anthony presented the following correspondence: a DCED grant notification, a letter from GCCA concerning their service, and an update on the County 911 Center, and a letter from Salvation Army requesting allowance of a clothing donation container to be placed at the Township's recycling center location. It was voted on motion by Campbell, second by Patterson, to approve locating for the Salvation Army clothing container at the recycling center contingent upon the situation does not become a dumping area. Voting in favor were Patterson, Campbell, Stefano, and Glass. Voting opposed was Foulkrod. Motion carried.

ZONING OFFICER'S REPORT Zoning Officer Carcella had no subdivisions to report but gave the monthly Enforcement Report concerning junk cars, a sign complaint for the Oasis of Life Church, mobile home demolitions, and the grease dumped in the main sewer lines from Wal-Mart store. The situation has been corrected and cleaned up.

ENGINEER'S REPORT Engineer Halmi gave an update on the breakdown of inspection costs from Urban **COMMITTEE REPORTS** Engineers for the Perry Lane Bridge. The Perry Lane Bridge construction is on schedule and the design work for the Conneauttee Bridge is moving along. The PennDot Rest Stop sewer connection construction is complete but the service will not commence until PennDot decommissions their present sewer system. There is an issue with the flow meters and their calibration for the Township's flows that are sent to the Borough for treatment. Also discussed were draft ordinances to be provided by Erie County for stormwater regulations.

SEWER AUTHORITY Councilwoman Campbell presented the Minutes of the September 10, 2009 Meeting, and the monthly Flow Report. Engineer Halmi updated Council that the Township Sewer authority voted to withhold liquidated damages being from Kranick Construction for not meeting the substantial and final completion date.

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EDINBORO LIASION Councilwoman Campbell reported on the last borough meeting.

JOINT PLANNING Mayor Glass presented the Minutes of the October 14, 2009 meeting and the meeting with the General McLane School District concerning future growth and economics in the Township. Manager Anthony stated for the record that residential growth costs the Township money but commercial growth brings in revenue, and that he, in his opinion, had tried to work with the School District 5 years ago for the use of LERTA districts that the School District denied to promote growth.

WATERSHED ASSOC. Councilman Foulkrod reported on the last meeting where there was concern of the Township's vote for the lake spraying on the recommendations of Brian Zimmerman. The Borough has suggested they will hire a firm on their own to spray their portion of the lake. Council agreed to wait and see the Borough's final decision. The Township is willing to contribute the same dollar amount as last year towards the spraying.

OLD BUSINESS

CDBG ENGINEER It was voted on motion by Stefano, second by Campbell, to approve Deiss Halmi RFP AWARD Engineers as the designated engineer for the CDBG Program. Motion carried unanimously.

NEW BUSINESS None.

VISITORS None.

ADJOURNMENT It was voted on motion by Glass, seconded by Campbell, to adjourn the Meeting at 5:12 P.M. Motion carried unanimously.