

## WASHINGTON TOWNSHIP COUNCIL MEETING – OCTOBER 21, 2008

**CALL TO ORDER** Mayor Foulkrod called the Washington Township Council Meeting to order on October 21, 2008 at 4:00 P.M. at the Washington Township Administration Building at 11800 Edinboro Road, Edinboro, PA 16412. Those present were Vice-Mayor Stefano, Councilmen Patterson and Glass. Councilperson Campbell was absent. Also present were Manager David Anthony, Zoning Officer Terry Carcella, and Community Development Specialist Deborah Anthony. Visitor was Amber Wellington.

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

**COUNCIL MINUTES** It was voted on motion by Glass, second by Stefano, to approve the Minutes of the October 7, 2008 Meeting. **Motion carried unanimously.**

**TREASURER'S REPORT** The following checks presented for approval: General Fund checks #11325-11331 and manual check 11257, Water Fund check #3974, CDBG check #546 and ADP Payroll checks #995,295-995,298 and 10,000,095-10,000,096. It was voted on motion by Stefano, second by Glass, to approve all Fund checks as presented. **Motion carried unanimously.**

**SECRETARY'S REPORT** Manager Anthony gave a verbal report on the valve replacement on the Ford 5500, a water leak at Wendy's Restaurant resulting from electrolysis and that Chivers Construction has started construction of the extension of the Township's main sewer line to the Borough's sewage treatment plant.

**CORRESPONDENCE** Manager Anthony presented the following correspondence: a letter from Erie County Department of Public Safety concerning the rescheduling of an emergency planning briefing, a letter from Marti Martz concerning the trees in Conneauttee Park, a letter from the General McLane School District concerning the Safe Route to School Grant Application, and a notice from Erie County concerning an upcoming Public Safety Meeting.

It was voted on motion by Glass, second by Patterson, to plant trees at Conneauttee Park, possibly with donated trees from the neighbors of the Park since they expressed an interest in helping with the replacement. **Motion carried unanimously.**

**ZONING OFFICER'S REPORT** Zoning Officer Carcella had no subdivisions to present, but discussed the Enforcement Report including the demolition of a dilapidated home on Crane Road and a complaint received from Edinboro Volunteer Fire Department concerning burned mobile home at Majestic Heights Mobile Home Park.

**ENGINEER'S REPORT** Engineer Halmi had nothing to report. Mayor Foulkrod asked Engineer Halmi on the status of the Perry Lane and Conneauttee Bridge replacements and expressed concerns that the Perry Lane Bridge will have been out for 4 ½ years by the time construction begins, and feels this bridge is a vital link to Edinboro University. Engineer Halmi stated construction is anticipated to begin in 2009 on the Perry Lane Bridge and in 2010 on the Conneauttee Bridge.

### COMMITTEE REPORTS

**SEWER AUTHORITY** Councilperson Campbell was absent; Manager Anthony presented the Minutes of the September 11, 2008 Meeting and the monthly Flow Report. Manager Anthony and Engineer Halmi expressed concerns about the closing dates that are not yet scheduled for the Penn Vest loans for the sewage plant upgrades and the Sewer Authority's issue with cash flows. It was voted on motion by Glass, second by Stefano, to direct Manager Anthony to send a letter stating the Council's concerns to the Sewer Authority's solicitor. **Motion carried unanimously.**

**EDINBORO LIASION** Councilperson Campbell was absent; no report.

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### OLD BUSINESS

**RES. #17-08** During the scheduled 4:30 P.M. Public Hearing, **it was voted** on motion by Patterson, second by **VANCO AG SEC** Glass, to deny Resolution #17-08, the Vanco Agricultural Security designation on parcel #19-40-1 located on Silverthorn Road and Route 6N, extending to I-79. **Motion carried unanimously.**

**PROPOSED BUDGET** Manager Anthony presented the draft 2009 Budget for Council's review. No action required.

#### **NEW BUSINESS**

**FALL NEWSLETTER** Manager Anthony presented the draft Fall newsletter for Council's review. **It was voted** on motion by Stefano, second by Glass, to approve the newsletter as presented. **Motion carried unanimously.**

**TRAILER PURCHASE** **It was voted** on motion by Stefano, seconded by Glass, to purchase a 3,000 GVW utility trailer including a 200 gallon water tank for \$1,000.00 from Quik Shine. **Motion carried unanimously.**

**VISITORS** None.

**ADJOURNMENT** **It was voted** on motion by Stefano, seconded by Patterson, to adjourn the Meeting at 5:25 P.M. **Motion carried unanimously.**