

WASHINGTON TOWNSHIP COUNCIL MEETING – OCTOBER 21, 2014

CALL TO ORDER Mayor Campbell called the Washington Township Council Meeting to order on October 21, 2014 at 4:00 P.M. at the Washington Township Administration Building at 11800 Edinboro Road, Edinboro, PA 16412. Those present were Councilmen Feikles, Glass and Patterson. Vice-Mayor Pernisek was absent. Also present were Manager Anthony, Community Development Specialist Deborah Anthony and Zoning Administrator Willow. Visitors were John Hromyak, Stephen O'Neill and Abbey Hudson.

AGENDA It was voted on motion by Glass, second by Patterson, to approve the agenda as presented.

APPROVAL Motion carried unanimously.

COUNCIL MINUTES It was voted on motion by Patterson, second by Glass, to approve the Minutes of the October 7, 2014 Council Meeting. Motion carried unanimously.

TREASURER'S REPORT The following checks presented for approval: General Fund #15552-15557, Sewer Fund #6808, and payroll #15405-15411 and 10036 (Sewer). It was voted on motion by Glass, second by Pernisek, to approve all the checks as presented. Motion carried unanimously.

SECRETARY'S REPORT Manager Anthony gave the following verbal report: The clutch on the International tandem is being replaced by the Road Crew; the storm siren is almost complete except for some electrical work and a module that will be purchased from Mobilcom for approximately \$1,000.00; and boom mowing continues on various Township roads.

CORRESPONDENCE Manager Anthony presented the following correspondence: A letter from McKean Township concerning their decision to continue the LERTA Program, and a letter from John Feighner requesting a "Slow" sign to be located at the Lay/ Walters intersection. Council directed Manager Anthony to contact PennDOT for more information, being Lay Road is a State road and would need their approval for any sign placement within their right-of-way.

ZONING OFFICER'S REPORT Zoning Officer Willow had no subdivisions to report but presented the monthly Enforcement Report.

COMMITTEE REPORTS

SEWER AUTH. Councilman Feikles the Minutes of the October 9, 2014 meeting and presented the monthly Flow Report.

EDINBORO LIASISON Councilman Patterson gave a verbal report of the last meeting.

FIRE DEPT. Councilman Pernisek was absent; no report.

WATERSHED ASSOC. Mayor Campbell did not attend the last meeting.

OLD BUSINESS

RES. #14-14 SEWER AUTH. RIGHTS & OBLIGATIONS Manager Anthony presented the rights and obligations for the Sewer/ Water Authority for Council's review. It was voted on motion by Patterson, seconded by Glass, to approve Resolution #14-14 as presented. Motion carried unanimously.

RES. #15-14 YMCA DR. DEDICATION It was voted on motion by Feikles, seconded by Glass, to approve Resolution #15-14, dedicating the YMCA Drive as a Township maintained road, contingent upon completion of dedication requirements. Motion carried unanimously.

NEW BUSINESS

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R-O-W ACCESS REQUEST Manager Anthony presented a request for access the Township right-of-way for a natural gas line along Laycock Road. A discussion ensued concerning whether natural gas would be available for residents along said line and issues with future ditching along the proposed 9,200 feet of gas line.

It was voted on motion by Patterson, seconded by Glass, to deny said request as presented. A lengthy discussion ensued concerning whether the said proposed gas line was regulated by the PUC. Council directed Manager Anthony to request more information from the requester and report back. **Motion was tabled until the next Council meeting.**

VISITORS John Hromyak asked Council if seasonal speed bumps were an option to slow down traffic in the Lakeside residential areas. Manager Anthony will investigate Council's options and the legality placing seasonal speed bumps.

ADJOURNMENT **It was voted** on motion by Patterson, seconded by Glass, to adjourn at 4:36 P.M. **Motion carried unanimously.**