

WASHINGTON TOWNSHIP COUNCIL MEETING – NOVEMBER 1, 2016

CALL TO ORDER Vice-Mayor Campbell called the Washington Township Council Meeting to order on November 1, 2016 at 7:00 P.M. at the Washington Township Administration Building at 11800 Edinboro Road, Edinboro, PA 16412. Those present were, Councilmen Pernisek, Patterson and Glass. Mayor Feikles was absent. Also present were Manager Anthony, Community Development Specialist Deborah Anthony and Zoning Administrator Willow. Visitors were Abbey Hudson, Kathy Pernisek, and Lorie Bearfield.

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 semi-monthly Council Meeting of October 18, 2016. Motion carried unanimously.

TREASURER'S REPORT The following checks presented for approval: General Fund #16824-16864, Water Fund #5655-5669, Sewer Fund #7208-7228, Developer's Fund #1084, and payroll checks #15871-15881, #10042 (Water), and (Sewer) 10103. It was voted on motion by Pernisek, second by Patterson, to approve all the checks as presented. Motion carried unanimously.

SECRETARY'S REPORT Manager Anthony presented following report:

Council has been alerted to the efforts of the Road Crew to tackle the delicate situation of roadway drainage in the Lakeside area. This area has received little attention over the years and now has considerable build up on material and lack of proper ditch cleaning. The Crew has approached this on a case by case basis and making ever attempt to convey the problem and remedy to the homeowners. Many of the old driveway pipes are in bad shape or completely plugged with debris. Many of ditches are nearly unrecognizable and have to be redone. So far, the response from the public has been good. Many of these old steel pipes are completely deteriorated and have to be replaced. The berms are being cleaned up and water will be able to exit the road correctly and eliminate certain areas getting the brunt of the washing effect. This process will take a lot of time, as we don't want to just dig a ditch and move on. We are also addressing vegetation and site concerns as we go. A lot of overgrown trees and shrubs that obscure site distance and damage to plow trucks have been observed.

Recent rains have alerted us to potential areas of the ongoing I&I investigation process. Quick spikes in flows indicate direct inflow of Stormwater in some form. The Sewer Department is currently monitoring with flow meters in order to isolate the areas of concern so that cameraing can be performed. As hard as we have been in search of sump pumps and down spouts, we realize that problems still exists. Manhole sealing is continuing but we want to hunt down these larger flows when conditions allow.

We continue to haul in antiskid for the upcoming winter season. With the departure of one of the Road Crew members, we will be once again in a learning mode to make every effort to be prepared for the snow. Training a new driver for the densely populated Lakeside area is always a challenge. We receive the most calls from this area due to the population and terrain. The changes we have made in equipment and techniques have vastly improved but starting over is always a concern. We are confident that we will attack the situation with the utmost attention when the time comes.

CORRESPONDENCE Manager Anthony presented the following correspondence: A letter from PSATS updating the Oil & Gas legislation and a notice of the Erie County Tax sales. No action required.

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

SOLICITOR'S/ ENGINEER'S REPORT None.

COMMITTEE REPORTS

PLANNING COMMISSION Councilman Glass presented the Minutes of the October 18, 2016 Meeting.

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ZONING HEARING BOARD No Meeting.

ERIE COUNTY ASSOCIATION Vice-Mayor Campbell gave a verbal report of the last Meeting.

ERIE COUNTY PLANNING COMMISSION No report.

VETERAN PARK COMM. Mayor Feikles did not attend the last meeting; Vice-Mayor Campbell presented the Minutes of the September 13th and the October 8, 2016 Meetings.

EMA Councilman Pernisek presented the Minutes of the October 7, 2016 Meeting.

OLD BUSINESS

REVISIT WATER Manager Anthony presented a request from several businesses located on Route 6N in Washington Township that wish to have public water service at their locations. Such service would have to be **AGREE.** supplied by the Borough of Edinboro. The Borough and Washington Township have made several attempts to reach an agreement, but to date have not resolved issues. **It was voted** on motion by Glass, second by Campbell, to direct the Manager to send a letter to the Borough of Edinboro asking for consideration of a joint authority. **Motion carried unanimously.**

RESET ABDALLAH C.U. PUBLIC HEARING **It was voted** on motion by Campbell second by Glass, to re-set the Abdallah Conditional Use public hearing for December 20, 2016 at 4:30 P.M., so the Planning Commission can review the conditional use request. **Motion carried unanimously.**

NEW BUSINESS

AG. SEC. REQUEST Manager Anthony presented a request for the inclusion into the Agricultural Security district for parcel #45-9-16-9, located on Crane Road, and will set a meeting of the Agricultural Security Board to consider said request.

TOP WATER CUSTOMERS Manager Anthony presented a copy of the top water consumers on the Township's water service. No action required.

SKYVIEW SPEED REPORT Manager Anthony presented a copy of the speed calming device report that monitored speeds on Skyview Drive from October 24th to October 30, 2016. No action required.

VISITORS

ADJOURNMENT **It was voted** on motion by Patterson, seconded by Glass, to adjourn the Meeting at 7:22 P.M. **Motion carried unanimously.**