

WASHINGTON TOWNSHIP COUNCIL MEETING – NOVEMBER 15, 2016

CALL TO ORDER Mayor Feikles called the Washington Township Council Meeting to order on November 15, 2016 at 4:00 P.M. at the Washington Township Administration Building at 11800 Edinboro Road, Edinboro, PA 16412. Those present were Vice-Mayor Campbell, Councilmen Glass, Pernisek, and Patterson. Also present were Manager David Anthony, Community Development Specialist Deborah Anthony and Zoning Administrator Norman Willow. Visitors were Abbey Hudson, Andrew Jarvi, and Kathy Pernisek.

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

COUNCIL MINUTES It was voted on motion by Glass, second by Patterson, to approve the Minutes of the November 1, 2016 Meeting. Motion carried unanimously.

TREASURER'S REPORT The following checks presented for approval: General Fund #16865-16866, Sewer Fund #7229-7230, and payroll #15882-15887 and (Sewer) 10104. It was voted on motion by Glass, second by Patterson, to approve all the checks as presented. Motion carried unanimously.

SECRETARY'S REPORT Manager Anthony gave the following verbal report: The Road Crew continues to ditch areas of Lakeside and boom mowing. The Road Crew is gearing up for possible snow next week and a new driver is being trained to plow the Lakeside area. The Mayor accompanied the Manager on a tour of the Township roads. The Sewer Department continues to look for I & I and videos will be available for Council's review at the next meeting.

CORRESPONDENCE None.

ZONING OFFICER'S REPORT Zoning Officer Willow did not have any subdivisions, but presented the monthly Enforcement Report.

ENGINEER'S REPORT None.

COMMITTEE REPORTS

SEWER & WATER AUTH. No meeting. Mayor Feikles presented the monthly flow report.

EDINBORO LIASISON Mayor Feikles gave a verbal report on the last meeting and briefed Council on the resignation of the Borough Manager. The Manager's assistant has been named as interim Manager until a search for a new manger can be conducted.

FIRE DEPT. Councilman Pernisek updated Council on the proposed Edinboro Fire Department's Social Club.

WATERSHED ASSOC. No meeting.

OLD BUSINESS

PROPOSED 2017 BUDGET Manager Anthony presented the proposed 2017 Budget for Council's review. It was voted on motion by Glass, seconded by Campbell, to advertise the budget for public viewing and set the December 20, 2016 Council meeting as possible adoption. Motion carried unanimously.

NEW HIRE Manager Anthony recommended to Council to hire Robert Adams to replace Keith Birkmire on the Road Crew at a rate of \$18.00/ per hour with a 6-month probation period. It was voted on motion by Campbell, seconded by Pernisek, to approve the new hire as presented. Motion carried unanimously.

NEW BUSINESS None.

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PENSION AUDIT REPORT Manager Anthony presented a copy of the recent Pension Audit for Council's review. No Action required.

VISITORS Andrew Jarvi, the EMA, addressed Council on updating the Hazard Mitigation Plan.

EXECUTIVE SESSION Council convened in Executive Session at 4:26 P.M. to discuss pending litigation. Council returned regular session at 4:47 P.M.

ADJOURNMENT It was voted on motion by Campbell, seconded by Glass, to adjourn at 4:48 P.M. Motion carried unanimously.