

## WASHINGTON TOWNSHIP COUNCIL MEETING – NOVEMBER 16, 2010

**CALL TO ORDER** Mayor Glass called the Washington Township Council Meeting to order on November 16, 2010 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 Stefano, Feikles, and Patterson. Also present were Manager David Anthony, Zoning Office 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 as presented.

**APPROVAL** Motion carried unanimously.

**COUNCIL MINUTES** It was voted on motion by Stefano, second by Campbell, to approve the Minutes of the November 3, 2010 Council Meeting as presented. Motion carried unanimously.

**TREASURER'S REPORT** The following checks presented for approval: General Fund checks #13225-13228, and manual checks #12870-12871, Sewer Fund check #5967-5968, CDBG check #628 and ADP Payroll checks #995,690-995,695, and 1000171. 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 recyclables left on the ground at the Township's provided Recycling Center that the Road Crew must clean up and the conditions of the dumpsters. Manager Anthony informed Council he had contacted Erie County Recycling concerning these issues. Also discussed were several positions on the Authorities that will be soon vacant and need new appointees. It was voted on motion by Glass, second by second by Campbell, to direct Manager Anthony to ask the Water and Sewer Authorities to consider combining as a cost-saving measure for Washington Township. Motion carried unanimously. A discussion ensued concerning a Salvation Army donation box be reconsidered at the Township's Recycling Center location. A motion was made by Patterson to ask the Salvation Army to place a donation box at said location. Vice-Mayor Campbell suggested that Thrifty Threads also be asked to locate an donation box. Motion was rescinded by Patterson. It was voted on motion by Campbell, second by Stefano, to invite Salvation Army to place a donation box and with a caveat to Thrifty Threads for their consideration of a donation box, and to extend to any non-profit organization with future requests. Motion carried unanimously.

**CORRESPONDENCE** Manager Anthony presented the following correspondence: a letter concerning ADA requirements relating to Emergency Management, a thank-you letter from Laurie Showman for Council's financial support for the State Tax Collector's Convention, and a letter from Erie County concerning proposed CDBG projects. No action required.

**ZONING OFFICER'S REPORT** Zoning Officer Carcella had no subdivisions to present, but gave his the Enforcement Report consisting of drainage issues and rubbish burning.

**ENGINEER'S REPORT** No report.

### COMMITTEE REPORTS

**SEWER AUTHORITY** Councilman Patterson presented the Minutes of October 14, 2010 meeting and the November Flow Report.

**EDINBORO LIASION** Vice-Mayor Campbell gave a verbal report of the Borough's November 8, 2010 meeting.

### OLD BUSINESS

**ORD. #4-1** It was voted on motion by Campbell, second by Stefano, to approve Ordinance #4-10, newspaper designation, speed limit and Code changes, as presented. Motion carried unanimously.

**2011** It was voted on motion by Stefano, second by Campbell, to advertise for public review the 2011 Budget **BUDGET** as presented. Motion carried unanimously.

**McLAUGHLIN RD.** Manager Anthony presented an email to Earl Brown of the Erie County Conservation District **CORRESPONDENCE** in regards to the McLaughlin Road reclamation work done via a grant from the Conservation District. The road is in need of repairs after only several months since construction completion. Council directed Manager Anthony to send a letter with the Township's concerns regarding the road repairs.

**EMA UPDATE** Manager Anthony presented an update of West County Communications and informed Council of the impending formation of the organization and by-laws by which said organization will operate.

#### **NEW BUSINESS**

**JOINT EMERGENCY SERVICES AGREEMENTS** Manager Anthony presented agreements with Cranesville Borough and McKean Township for consideration in joining the Joint Emergency Management Services with Washington and Girard Townships, and Platea Borough, sharing Emergency Management Coordinator Bill Heald. It was voted on motion by Glass, seconded by Campbell, to approve the agreements with Cranesville Borough and McKean Township, as well as the agreement with Mr. Heald for said position. Motion carried unanimously.

**WATER AUTH. POSITION** Manager Anthony presented the resignation of Ron Weigle of the Water Authority effective December 31, 2010. Council will consider a replacement for Mr. Weigle at a future meeting.

**VISITORS** None.

**ADJOURNMENT** It was voted on motion by Campbell, seconded by Stefano, to adjourn the Meeting at 4:50 P.M. Motion carried unanimously.