

WASHINGTON TOWNSHIP COUNCIL MEETING – NOVEMBER 18, 2014

CALL TO ORDER Mayor Campbell called the Washington Township Council Meeting to order on November 18, 2014 at 4:00 P.M. at the Washington Township Administration Building at 11800 Edinboro Road, Edinboro, PA 16412. Those present were Vice-Mayor Pernisek, Councilmen Feikles, Glass and Patterson. Also present were Manager Anthony, Community Development Specialist Deborah Anthony and Zoning Administrator Willow. Visitors were John Allen, John Hromyak, Sergeant Dinger, and Abbey Hudson.

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 Pernisek, to approve the Minutes of the November 5, 2014 Council Meeting. Motion carried unanimously.

TREASURER'S REPORT The following checks presented for approval: General Fund #15603-15606, Sewer Fund #6826, and payroll #15423-15428 and 10038 (Sewer). It was voted on motion by Glass, second by Feikles, to approve all the checks as presented. Motion carried unanimously.

SECRETARY'S REPORT Manager Anthony gave the following verbal report: Manager Anthony is collaborating with the General McLane School District on a grant for paving the Wainer Park road and a trail; the single-axle plow truck needed a wiring harness with repairs costing #1,600.00; The boom mowing is done for the year but the Road Crew will cut brush when they are not plowing this winter.

CORRESPONDENCE Manager Anthony presented the following correspondence: A request from the residents of General McLane Drive requesting hooking on to the new sewer lines along Route 99. It was voted on motion by Patterson, second by Feikles, to deny the request because of the costs that could reach \$20,000.00 to service to homes at this present time. Motion carried unanimously.

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

ENGINEER'S REPORT Engineer Halmi was not present; Manager Anthony presented a letter from Engineer Halmi reminding Klinginsmith Enterprises the substantial completion date is December 31, 2014.

COMMITTEE REPORTS

SEWER/ WATER AUTH. Minutes were unavailable; Councilman Feikles presented the monthly Flow Report and the recent Water Plant inspection.

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

FIRE DEPT. Councilman Pernisek gave a verbal report of the last meeting. Mayor Campbell suggested a tax for the Fire Department to help with revenues. No action was taken.

WATERSHED ASSOC. Mayor Campbell did not attend the last meeting, but stated the Association was always concerned about the lake and continuously watch its conditions.

OLD BUSINESS

2015 BUDGET - REVIEW & ADVERTISE FOR ADOPTION It was voted on motion by Patterson, seconded by Campbell, to approve advertising for public review the 2015 Budget with possible adoption of said budget at the December 16, 2014 Council meeting. Motion carried unanimously.

TRAFFIC DEVICE Manager Anthony reported to Council on traffic speed deterrents, suggesting a Shield Radar Speed Display device in the amount of \$5,500.00. This unit could be used on various Township roads to deter speeding. It was voted on motion by Glass, seconded by Feikles, to approve the purchase as presented.

WASHINGTON TOWNSHIP COUNCIL MEETING NOVEMBER 18, 2014

Motion carried unanimously.

NEW BUSINESS

IN COMMUNITY Manager Anthony presented a request from In Community Magazine, wishing to publish a **MAGAZINE REQUEST** magazine for all the surrounding communities at a basic cost to Washington Township for 1 page of a quarterly magazine of \$1,250.00 per year. Council tables the issue until more community response could be reviewed.

ORD. #5-14 **It was voted** on motion by Campbell, seconded by Patterson, to approve advertising for possible **U.C. TRUST** adoption at the December 16, 2014 Council meeting, Ordinance #5-14, PSATS Unemployment Compensation Group Trust as presented. **Motion carried unanimously.**

VISITORS Sergeant Dinger of the PA State Police asked Council if there were any issues the State police needed in Washington Township to address at this time. John Hromyak asked questions about the Traffic Speed Limit device.

SIGN REIMBURSEMENT Councilman Feikles asked if two residents of Gibson Hill the recently purchased Watch Children signs could be reimbursed. Manager Anthony detailed all costs involved in signs and the fact that the Township is responsible for all signs for perpetuity. The Township's policy has been that if a sign is requested by a residents, the resident purchases the first sign and post, with the Township installing and maintaining said sign, and reminded Council that if they chose to refund said funds as requested, would allow all cautionary signs be free as requested. **It was voted** on motion by Feikles, seconded by Campbell, to approve the refund. **Voting in favor** were Feikles, Campbell, and Pernisek. **Voting opposed** were Glass and Patterson. **Motion carried.**

ADJOURNMENT **It was voted** on motion by Patterson, seconded by Glass, to adjourn at 4:37 P.M. **Motion carried unanimously.**