

## WASHINGTON TOWNSHIP COUNCIL MEETING NOVEMBER 19, 2013

**CALL TO ORDER** Patterson called the Washington Township Council Meeting to order on November 19, 2013 at 4 P.M. at the Washington Township Administration Building at 11800 Edinboro Road, Edinboro, PA 16412. Those present were Glass and Councilwoman Campbell. Councilmen Pernisek was absent. Also present were Manager Anthony, Zoning Administrator Norman Willow and Community Development Specialist Deborah Anthony. Visitors were Carrie Crow, Mike Dudenhoefer, Bob Santos, Chris Catanzarite, Bunny Bucho, Ken Meyer, John Allen, Paul Ditmore, and Dale Uhalik.

**AGENDA** **It was voted** on motion by Campbell, seconded by Glass, to approve the Agenda with the move of **APPROVAL** 11D, Executive session, to the end of the meeting. **Motion carried unanimously.**

**COUNCIL MINUTES** **It was voted** on motion by Glass, seconded by Campbell, to approve the Council Minutes of November 6, 2013. **Motion carried unanimously.**

**TREASURER'S REPORT** The following checks presented for approval: General Fund #14979-14982, Sewer Fund #6618, and payroll #15207-15213 and 10014(Sewer). **It was voted** on motion by Campbell, seconded by Glass, to approve all checks as presented. **Motion carried unanimously.**

**SECRETARY'S REPORT** Manager Anthony gave a verbal report on the recent high wind damages; problems with beaver dams on Florek and McLaughlin Roads; all salt and anti-skid has arrived; and the receipt of the new sewer line camera and the crew has already located I & I with said camera.

**CORRESPONDENCE** Manager Anthony presented the following correspondence: Letters from Virginia Wettich, Nicole Catanzarite, Cassi Scardina, Rick Scardina, Ruth Shoemaker, Robert Santos, Laurie Santos, Nathan Everhart, Tyler Travis, Gary and Annette Rilling opposing the proposed R-2 zoning density change, and a letter from FEMA concerning the proposed floodplain ordinance changes. Manager Anthony informed Council the Township's draft ordinance has met the FEMA requirements and he will ask Council to advertised for adoption the said ordinance at an upcoming meeting.

**ZONING OFFICER'S REPORT** Zoning Officer Willow presented the Sauers minor subdivision and the Enforcement Report. The Sauers minor subdivision is under review by the Planning Commission and a recommendation will be forthcoming to Council. Willow has been conducting the annual inspections of the Township mobile home parks.

### COMMITTEE REPORTS

**SEWER AUTH.** Vice-Mayor Feikles did not attend the meeting; Manager Anthony presented the minutes of the November 14, 2014 meeting and the Flow Report.

**EDINBIORO LIASISON** Vice-Mayor Feikles gave a verbal report on the Borough's last Meeting.

**FIRE DEPT.** Councilman Pernisek was absent; no report.

**WATERSHED ASSOC.** No meeting.

### OLD BUSINESS

**PROPOSED BORO WATER AGREE.** Manager Anthony presented the draft Boro water agreement for Council's review. No action was taken.

**ROUTE 99 SEWER UPDATE** Manager Anthony updated Council on the Route 99 Sewer Project and presented ideas for an agreement between the Township and Ted Scarlett for an easement across his property on Edinboro Road to facilitate the sewer line extension. Council will review said draft when received from Mr. Scarlett's attorney with his comments.

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**OPEN POSITIONS** Manager Anthony presented a memo concerning open positions on the Water Authority and the Boro Sewer Authority, stating that it is increasingly difficult to get residents to serve on authorities and suggested Council consider another review for merging the Township's Sewer and Water Authorities. **It was voted** on motion by Patterson, seconded by Campbell, to have Manager Anthony approach both authorities and ask them to consider merging. **Motion carried unanimously.**

**EXEC. SESSION** Council convened in Executive Session at 4:29 P.M. and returned to regular session at 4:37 P.M.  
**PERSONNEL** to discuss personnel issues.

**2014 BUDGET** Manager Anthony presented a draft budget for Council's review. **It was voted** on motion by Glass, seconded by Feikles, to have Manager Anthony to advertise said budget for public view and possible adoption at the December 17, 2013 bi-monthly Council meeting. **Motion carried unanimously.**

### NEW BUSINESS

**LIQUID FUELS AUDIT** Manager Anthony presented a copy of the 2012 Liquid Fuels Audit for their review. No action was required.

**VISITORS** Mike Dudenhoefer questioned Council on the letters received from residents concerning the R-2 density issue, the beaver issues on Township roads, and what council discussed in Executive Session. Manager Anthony informed Mr. Dudenhoefer Council does not have to state the details of said Executive session discussions upon returning to regular session when the issues are concerning personnel or possible litigation. Carrie Crow asked Manager Anthony if any letters were received in favor of the R-2 density change.

**ADJOURNMENT** **It was voted** on motion by Feikles, seconded by Campbell, to adjourn the Meeting at 4:39 P.M. **Motion carried unanimously.**