

WASHINGTON TOWNSHIP COUNCIL MEETING NOVEMBER 20, 2012

CALL TO ORDER Mayor Feikles called the Washington Township Council Meeting to order on November 20, 2012 at 4:00 P.M. at the Washington Township Administration Building at 11800 Edinboro Road, Edinboro, PA 16412. Those present were Vice-Mayor Glass, Councilmen Pernisek and Patterson and Councilwoman Campbell. Also present were Manager Anthony, Zoning Administrator Carcella, and Engineer Halmi. There were no visitors.

AGENDA It was voted on motion by Campbell, seconded by Pernisek, to approve the Agenda as presented.
APPROVAL Motion carried unanimously.

COUNCIL MINUTES It was voted on motion by Campbell, seconded by Patterson, to approve the Council Minutes of November 7, 2012. Motion carried unanimously.

TREASURER'S REPORT The following checks presented for approval: General Fund #14411-14413 Sewer Fund #6399-6400 and manual check #6363 and payroll checks #10000210, #996103-996107. It was voted on motion by Campbell, seconded by Pernisek, to approve the checks as presented. Motion carried unanimously.

SECRETARY'S REPORT Manager Anthony gave the following verbal report: The General McLane sophomore class visited Washington Township to learn about municipal careers. The purchase of a generator from the Federal Surplus Program is on hold for now until suitable transportation is secured. The DPW Building loan may be re-financed for a considerable savings. It was voted on motion by Campbell, second by Glass, to approve the refinancing with PNC bank for the building loan as presented. Motion carried unananimously.

CORRESPONDENCE None.

ZONING OFFICER'S REPORT Zoning Officer Carcella presented the Chemsak-Vanco replot #9-11, the Mukina minor subdivision #2-12, and the Enforcement Report. Also discussed were proposed Code amendments concerning roadside stands. It was voted on motion by Glass, second by Campbell, to approve the ChemsakVanco replot as presented. Motion carried unananimously. It was voted on motion by Glass, second by Campbell, to approve the Mukina minor subdivision as presented. Motion carried unananimously. Council directed Zoning Officer Carcella take suggested changes back to the Planning Commission for further review.

ENGINEER'S REPORT Engineer Halmi presented a proposal for engineering for the Route 99 Sewer Project for Coucil's review. No action taken at this time.

COMMITTEE REPORTS

SEWER AUTH. Mayor Feikles presented the Minutes of October 11, 2012 and the Monthly Flow Report. A discussion ensued concerning the possibility of merging the water and Sewer Authorities. Council directed Manager Anthony to submit the name of Jon Foulkrod to represent the Township on the Borough's Sewer Authority.

EDINBIORO LIASISON Councilwoman Campbell gave a verbal report on the Borough's last meeting.

FIRE DEPT. Councilman Pernisek informed Council of the Fire Department's concerns of reduced response time considered by Erie County.

WATERSHED ASSOC. No report.

OLD BUSINESS

2013 BUDGET Manager Anthony presented the draft 2013 Budget for Council's review. It was voted on motion by Campbell, second by Patterson, to advertise the proposed Budget for adoption at the December 18, 2012 Meeting. Motion carried unanimously.

NEW BUSINESS None.

VISITORS None.

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ADJOURNMENT It was voted on motion by Per idem, seconded by Campbell, to adjourn the Meeting at 5:11 P.M. **Motion carried unanimously.**