

## WASHINGTON TOWNSHIP COUNCIL MEETING – NOVEMBER 21, 2017

**CALL TO ORDER** Mayor Glass called the Washington Township Council Meeting to order on November 21, 2017 at 4:00 P.M. at the Washington Township Administration Building at 11800 Edinboro Road, Edinboro, PA 16412. Those present were Vice-Mayor Feikles, Councilwoman Campbell and Councilmen Pernisek. Councilman Patterson was absent. Also present were Manager Anthony, Community Development Specialist Deborah Anthony and Zoning Administrator Norman Willow. Visitors were Kathy Pernisek, Don Goldstein, Lorraine Dolan, Michael Baum, and Karen Eisenhart.

**AGENDA** It was voted on motion by Campbell, second by Feikles, to approve the agenda as presented.

**APPROVAL** Motion carried unanimously.

**COUNCIL MINUTES** It was voted on motion by Campbell, second by Feikles, to approve the Minutes of the November 8, 2017 Council Meeting. Motion carried unanimously.

**TREASURER'S REPORT** The following checks presented for approval: General Fund #17507-17510, Sewer Fund checks #7462-7463, and payroll #16111-16117, and (Sewer) 10128. It was voted on motion by Feikles, second by Campbell, to approve all the checks as presented. Motion carried unanimously.

**SECRETARY'S REPORT** Manager Anthony gave the following verbal report: The recent snow event did not cause any major issues for the Road Crew. The road salt is in the renovated shed. Gary Kerstetter, Assistant Road Foreman, submitted his resignation; his last day of employment will be November 29, 2017. With Council's permission, the Manager requested Keith Birkmire be reinstated as a full-time employee without any gaps in his benefits commencing November 20, 2017. It was voted on motion by Feikles, second by Campbell, to approve the re-hiring of Birkmire at a rate of \$20.00 per hour, waiving the 6-month probation period. Motion carried unanimously.

**CORRESPONDENCE** Manager Anthony presented the following correspondence: Registration information for the 2018 PSATS Convention, an email from Diann Smith requesting appointment to the Planning Commission, and a thank-you from CEPA for Council's donation for repairs to the Franklin Township ambulance. It was voted on motion by Glass, second by Feikles, to appoint Smith to the Planning Commission to serve the remainder of Sean Kineston's 4-year term that expires April 1, 2020. Motion carried unanimously.

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

### COMMITTEE REPORTS

**SEWER & WATER AUTH.** Minutes were unavailable. Vice-Mayor Feikles gave a verbal report of the last Meeting and presented the monthly flow report.

**EDINBORO LIASISON** Vice-Mayor Feikles did not attend the last meeting.

**FIRE DEPT.** Councilman Pernisek gave a verbal report of the last meeting and updated Council on the Social Club construction.

**WATERSHED ASSOC.** Councilwoman Campbell did not attend the last meeting.

### OLD BUSINESS

**2018 BUDGET** Manager Anthony presented a draft copy of the proposed 2018 Budget for Council's review. It was voted on motion by Glass, second by Feikles, to advertise the 2018 Budget for review and possible adoption on December 19, 2017 at the bi-monthly Council meeting. Motion carried unanimously.

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**RES. #12-17** Manager Anthony presented Resolution #12-17, prohibiting locating mini casinos within **MINI CASINOS** Washington Township, for Council's review. **It was voted** on motion by Glass, second by Feikles, to adopt Resolution #12-17 as presented. **Motion carried unanimously.**

**NEW BUSINESS** None.

**VISITORS** Lorraine Dolan, representing the Fair Districts Coalition, addressed Council concerning the re-districting of Pennsylvania's voting districts and asked Council to adopt a resolution supporting Fair Districts. Don Goldstein gave details and statistics concerning gerrymandering of the voting districts. Council will review the information provided to them.

**ADJOURNMENT** **It was voted** on motion by Feikles, seconded by Campbell, to adjourn at 4:41 P.M. **Motion carried unanimously.**