

WASHINGTON TOWNSHIP COUNCIL MEETING – NOVEMBER 6, 2019

CALL TO ORDER Vice-Mayor Patterson called the Washington Township Council Meeting to order on November 6, 2019 at 7:00 P.M. at the Washington Township Administration Building at 11800 Edinboro Road, Edinboro, PA 16412. Those present were Councilmen Pernisek and Glass. Mayor Campbell and Councilman Feikles were absent. Also present were Manager Anthony, Community Development Deborah Anthony, and Zoning Officer Willow. Visitors were Rick Chernicky, Raina Bowers, Kathy Pernisek, Nancy Weil, William Leone, Steve Renick and Karen Renick.

AGENDA APPROVAL **It was voted** on motion by Glass, second by Pernisek, to approve the agenda as presented with the addition of 8A3, Leone subdivision. **Motion carried unanimously.**

COUNCIL MINUTES **It was voted** on motion by Glass, second by Pernisek, to approve the Minutes of the semi- monthly Council Meeting of October 15, 2019. **Motion carried unanimously.**

TREASURER'S REPORT The following checks presented for approval: General Fund #18638-18687, Water Fund #6070-6080, Sewer Fund #7873-7890, Vets Park Fund check #1020, payroll checks #16567-16577, and (Sewer) 10175. **It was voted** on motion by Pernisek, second by Glass, to approve all the checks as presented. **Motion carried unanimously.**

SECRETARY'S REPORT Manager Anthony presented following report:

The Road Department has started the arduous chore of taking the trucks from material haulers to full-fledged snow fighting machines. Over the next week, we will have outfitted the fleet in preparation for the winter onslaught. Reviews will be performed on the plow routes and our newest team member will be schooled in the fine art of missing mailboxes and keeping the roads cleared during the heavy winter weather. Although the major projects for the year have been successfully completed, we tend to other minor ones such as additional millings being added to Florek Road, and our ongoing battle with Mother Nature and her friends the beavers. I think you will see that our crews did an outstanding job of roadside mowing this year, getting things mowed back and to keep vegetative growth in check within the right of ways. Additional work will be completed with pole saws in order to remove some overhanging limbs too.

The Township's website now has a monthly (more if needed) blog, entitled FROM THE DESK OF THE MANAGER. This is intended to provide citizens with a brief update on current township events, our website also least the date and location of any large projects that may affect their daily activities. This is done via the Township calendar. We have several new ideas for additions to the website and hope to implement those soon.

The County radio system is now in place and we were provided with a mobile unit as anticipated. This unit is mounted on the Public Works Coordinator's truck. Mr. Yurcak will be the point man for any emergency that involves the Township. His dedication to the Township makes him the perfect choice to relay vital information when needed. The EMA will be keeping the handheld unit for distribution as needed in critical situations.

Manager Anthony informed Council the Road Crew is putting the chains on the trucks preparing for the upcoming snow. The storm siren behind Walmart went off unexpectedly and the County will install new radio equipment to the siren.

Councilman Glass commended Manager Anthony on the recent Township News article.

CORRESPONDENCE Manager Anthony presented the following correspondence: A thank-you letter for the Road Crew from Nancy Kline. No action required.

ZONING OFFICER'S REPORT Zoning Officer Willow presented the First Energy subdivision, the Weil minor subdivision, the Leone subdivision, and the monthly Building Report. **It was voted** on motion by Glass, second by Pernisek, to approve the First Energy subdivision as presented. **Motion carried unanimously.** **It was voted** on motion by Glass, second by Pernisek, to approve the Weil minor subdivision as presented. **Motion carried unanimously.** **It was voted** on motion by Glass, second by Pernisek, to approve the Weil minor subdivision as presented. **Motion carried unanimously.** Zoning Officer Willow presented a list of child care locations within Washington Township.

SOLICITOR'S/ ENGINEER'S REPORT None.

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COMMITTEE REPORTS

PLANNING COMMISSION Councilman Glass presented the minutes of the October 15, 2019 meeting.

ZONING HEARING BOARD No meeting.

ERIE COUNTY ASSOCIATION Minutes were unavailable.

EMA Councilman Pernisek presented the minutes of October 4, 2019 meeting.

OLD BUSINESS

2020 FINAL BUDGET Manager Anthony presented the 2020 Budget for Council's review. **It was voted** on motion by Glass, second by Pernisek, to approve advertising for the budget for public viewing and possible adoption on December 2, 2019 Council meeting. **Motion carried unanimously.**

AMBLUANCE SERVICE UPDATE Manager Anthony presented information on the Millcreek Ambulance Service and projected costs in the future concerning paid EMS responders. **It was voted** on motion by Pernisek, second by Glass, to direct the Manger to send letters to the surrounding municipalities to start a conversation about the future of ambulance service in the community.

NEW BUSINESS None.

VISITORS None.

ADJOURNMENT **It was voted** on motion by Glass, seconded by Pernisek, to adjourn the Meeting at 7:35 P.M. **Motion carried unanimously.**