

## WASHINGTON TOWNSHIP COUNCIL MEETING – NOVEMBER 7, 2018

**CALL TO ORDER** Mayor Feikles called the Washington Township Council Meeting to order on November 7, 2018 at 7:00 P.M. at the Washington Township Administration Building at 11800 Edinboro Road, Edinboro, PA 16412. Those present were Councilmen Pernisek, Glass and Patterson. Absent was Vice-Mayor Campbell. Also present were Manager Anthony, Community Development Specialist Deborah Anthony, and Zoning Officer Willow. Visitors were Maryann Mook, Alex Topor, Kathy Pernisek, Earl Koon, and Teresa Koon.

**AGENDA** **It was voted** on motion by Patterson, seconded by Glass, to approve the agenda as presented.

**APPROVAL** **Motion carried unanimously.**

**COUNCIL MINUTES** **It was voted** on motion by Glass, seconded by Patterson, to approve the Minutes of the October 16, 2018 monthly Council Meeting. **Motion carried unanimously.**

**TREASURER'S REPORT** The following checks presented for approval: General Fund #18054-18103, Water Fund #5936-5944, Sewer Fund #7661-7677, State Fund #2115-2116, State Fund #2117, Developer's Fund #1094, and payroll checks #16330-16340, (Water) 16339 and (Sewer)10151. **It was voted** on motion by Pernisek, seconded by Patterson, to approve all checks as presented. **Motion carried unanimously.**

**SECRETARY'S REPORT** Manager Anthony presented following report:

The final loads of antiskid have been hauled in and stored. We have added some larger stone to the sand in order to provide for additional traction during winter weather. The salt storage building was filled with two loads of material so we are confident we have enough of these items to get us through the winter. When mounting some of the snow fighting equipment we found a bad auger on one of the spreaders. This is an older unit and the first it has needed replaced. The only vendor we have that sells the Highway brand of spreader equipment is Walsh in Butler. The item was ordered and should be here next this week. Being that we are still one man short due to an injury sustained while working on Koman Road, we have been making arrangements to pick up the slack internally amongst our entire crew. We anticipate the return of the injured employee by the end of November. Fall mowing of berms and right of ways will continue but for the remainder of the month, weather permitting.

The Sewer Department has moved forward with the lift station upgrades as approved by Council. That will wrap up in November. We also had to purchase a pump that will work in several lift stations as a backup in case of failure. I am pleased to report that the sewer operation is working quite well at this point and the small improvements that Council has approved over the years has keep things going. Although we continue to run very lean, we are seeing things working as well as can be expected. In the next few years we should see a great improvement as money is freed up to continue with long overdue upgrades and repairs. Of course I & I will continue to be our main focus as we search to remove and reduce as much of this as money and time allows.

The Water Department has noticed a significant reduction in overall water consumption. Although we are quite pleased with the watertight system, we have to flush to waste more water to keep things fresh from within. Overall this system is working quite as also.

After the first November meeting numbers have been entered into the budget, we will be preparing of presentation, the final recommendation at the middle meeting. At that point if Council approves, it will be advertised for public comment and brought back to Council in December of possible final approval. As of this report, we only have made minor changes to the numbers as additional information has trickled in.

Manager Anthony verbally added comments on the Township Building's heating system issues and a cracked frame on the new tractor that will be returned to Walsh Equipment for warranty repairs.

**CORRESPONDENCE** Manager Anthony presented a letter from Nancy Weil thanking Council and staff for the Worth property clean-up.

**ZONING OFFICER'S REPORT** Zoning Officer Willow presented the Moran re-plot, the Edinboro Lake Resort land development plan and the monthly Building Report. **It was voted** on motion by Glass, seconded by Patterson, to approve the Moran re-plot as presented. **Motion carried unanimously.** **It was voted** on motion by Feikles, seconded by Glass, to approve the Edinboro Lake Resort land development plan as presented. **Motion carried unanimously.**

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**SOLICITOR'S/ ENGINEER'S REPORT** None.

### COMMITTEE REPORTS

**PLANNING COMMISSION** Councilman Glass presented the minutes of the October 16, 2018 meeting.

**ZONING HEARING BOARD** No meeting.

**ERIE COUNTY ASSOCIATION** Vice-Mayor Campbell was absent; minutes were unavailable.

**EMA** Councilman Pernisek presented the Minutes of the October 5, 2018 Meeting.

### OLD BUSINESS

**2017 LIQUID FUELS** Manager Anthony presented the 2017 Liquid Fuels audit for Council's review. No **AUDIT** action required.

### NEW BUSINESS

**SFT OVERSIGHT** Manager Anthony presented the annual small flow treatment plant oversight report for **PLAN** Council's review. No action required.

**RES. #7-18 VACATE** **It was voted** on motion by Feikles, seconded by Patterson, to approve Resolution #7-18, **ROAD** vacating the Washington Estates roads known as Bouquet, Forbes, Mount Vernon Drive. **Motion carried unanimously.**

**AGREE. TO VACATE** **It was voted** on motion by Glass, seconded by Patterson, to approve the agreement with **PROPOSED PUBLIC ROAD** Dr. Arthur & Mildred Wainer, owners of Washington Estates subdivision, to vacate the proposed public roads known as Bouquet, Forbes, and Mount Vernon Drive. **Motion carried unanimously.**

**ARMSTRONG CABLE** Manager Anthony informed Council of the quarterly franchise revenues and the decline **FRANCHISE UPDATE** over the past year. No action required.

**VISITORS** None.

**COUNCILPERSON** Manager Anthony informed Council of Marilyn Free's passing this past week. Ms. Free served **PASSING** on Washington Township Council for several years and was the first woman elected to Council.

**ADJOURNMENT** **It was voted** on motion by Patterson, seconded by Glass, to adjourn the Meeting at 7:29 P.M. **Motion carried unanimously.**