

WASHINGTON TOWNSHIP COUNCIL MEETING – DECEMBER 15, 2015

CALL TO ORDER Mayor Glass called the Washington Township Council Meeting to order on December 15, 2015 at 4:00 P.M. at the Washington Township Administration Building at 11800 Edinboro Road, Edinboro, PA 16412. Those present were Vice-Mayor Feikles, Councilmen Pernisek, Councilwoman Campbell and Patterson. Also present were Manager Anthony and Community Development Specialist Deborah Anthony and Zoning Administrator Norman Willow. Visitors were Kathy Pernisek, John Huff, Joe Yurcak, Rich Gould, Ernie Robinson, Keith Birkmire, Clayton Cifelli, Ted Kelly, Gary Kerstetter and Abbey Hudson.

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

APPROVAL Motion carried unanimously.

COUNCIL MINUTES It was voted on motion by Feikles, second by Campbell, to approve the Minutes of the December 1, 2015 Council Meeting. Motion carried unanimously.

TREASURER'S REPORT The following checks presented for approval: General Fund #16296-16299 and manual check #16192, Sewer Fund #7035, and payroll #15665-15671, #10031 (Water), and (Sewer) 10073. It was voted on motion by Pernisek, second by Patterson, to approve all the checks as presented. Motion carried unanimously.

SECRETARY'S REPORT Manager Anthony gave the following verbal report: Manager Anthony introduced the employees to Council and commended the crew for all their hard work. The culvert pipe on Lay Road located near the Gordon property is deteriorated and needs replaced at a cost of approximately \$25,000 to \$30,000. This project should be considered for completion in 2017, being the budget and projects for 2016 have been approved. The Lewis Road bridge needs repaired and hopefully the Township will be able to complete the project with help from the State. The Highland Drive bridge planking needs replaced and new planks have been ordered.

It was voted on motion by Glass, second by Campbell, to have Engineer Halmi look at the Lay Road culvert to begin the permitting process. Motion carried unanimously.

CORRESPONDENCE Manager Anthony presented the following correspondence: The final close-out of the Dirt and Gravel Roads Program with copies of the close-out checks in the amount of over \$40,000. No action required.

ZONING OFFICER'S REPORT Officer Willow had no subdivisions but presented the Enforcement Enforcement Report.

ENGINEER'S REPORT None.

COMMITTEE REPORTS

SEWER & WATER AUTH. No meeting. Councilman Feikles presented the monthly Flow Report.

EDINBORO LIASISON Vice-Mayor Feikles gave a verbal report of the last Meeting.

FIRE DEPT. Councilman Pernisek gave a verbal report of the last Meeting.

WATERSHED ASSOC. No meeting.

OLD BUSINESS

MEETING ADJOURNED Council adjourned at 4:31 P.M. to conduct the public hearing. Council reconvened in regular session at 4:35 P.M.

WASHINGTON TOWNSHIP COUNCIL MEETING DECEMBER 15, 2015

WOODBRIAR STREET LIGHTS Manager Anthony presented a list of those residents of Woodbriar Way that wish to maintain the street light located on Woodbriar with each resident paying an assessment for said light. **It was voted** on motion by Glass, second by Campbell, to approve the street light assessment at a rate to be set by Council at the Reorganization Meeting. **Motion carried unanimously.**

R-O-W UPDATE Manager Anthony presented an update on the Township's right-of-way code for Council's review. A discussion ensued concerning homeowners responsibilities within the right-of-way.

RES. #11-15 EVFD PLCB REQUEST Manager Anthony presented Resolution #11-15, requesting approval of the transfer of liquor license C-812 from the Polish Business and Professional Men's Association within the City of Erie to the Edinboro Volunteer Fire Department. **It was voted** on motion by Campbell, second by Pernisek, to approve Resolution #11-15, as presented. **Motion carried unanimously.** The prior Resolution #5-15 did not include the name and address of the liquor license holder to be transferred.

NEW BUSINESS

ERIE CO. RADIO AGREEMENT Manager Anthony brought back to Council the issue of the Erie County Inter-agency Radio Agreement for Council's consideration. **It was voted** on motion by Feikles, second by Campbell, to approve Ordinance #3-15, the 2015 Erie County Radio System Agreement and ratify all actions previously taken at the November 17, 2015 Council Meeting. **Motion carried unanimously.**

RES. #1-16 2016 BUDGET Manager Anthony presented Resolution #1-16, the 2016 Budget, for Council's approval. **It was voted** on motion by Feikles, second by Campbell, to approve said budget as presented. **Motion carried unanimously.**

RES. #2-16 TAX LEVY Manager Anthony presented Resolution #2-16, the 2016 Tax Levy, for Council's approval. **It was voted** on motion by Pernisek, second by Feikles, to approve said tax levy at a rate of 1 mill as presented. **Motion carried unanimously.**

VISITORS None.

ADJOURNMENT **It was voted** on motion by Campbell, seconded by Glass, to adjourn at 4:50 P.M. **Motion carried unanimously**