

WASHINGTON TOWNSHIP COUNCIL MEETING – DECEMBER 15, 2020

CALL TO ORDER Mayor Patterson called the Washington Township Council Meeting to order on December 15, 2020 at 7:00 P.M. at the Washington Township Administration Building at 11800 Edinboro Road, Edinboro, PA 16412. Those present were Vice-Mayor Feikles and Councilman Renick, and Councilperson Campbell. Councilperson Laythe attended via Facetime. Also present were Manager Anthony, Community Development Specialist Deborah Anthony and Zoning Officer Norman Willow. Visitor was Nick Bruno attending via Facetime.

AGENDA It was voted on motion by Campbell, second by Renick, to approve the Agenda with the addition of **APPROVAL** 13 A, Visitors. Motion carried unanimously.

COUNCIL MINUTES It was voted on motion by Renick, second by Campbell, to approve the Minutes of the semi-monthly Council Meeting of December 1, 2020 with one correction. Motion carried unanimously.

TREASURER'S REPORT The following checks presented for approval: General Fund #19315-19320, Sewer Fund checks #8124-8125, and payroll checks #16849-16856, and (Sewer) 10204. It was voted on motion by Campbell, second by Renick, to approve all the checks as presented. Motion carried unanimously.

SECRETARY'S REPORT Manager Anthony gave the following verbal report:
The Township extended a thank you to Walker Tree Farm for the donation of a Christmas tree displayed at Veteran's Memorial gazebo. The crews have been working on the pull-behind mowers to ready them for the Spring. The Parks truck is in need of a truck bed, and new aluminum one will be purchased in the amount of \$2,500.00. There have been issues with the air compressor in the garage and the crew will be replacing a valve in hopes to remedy the problem. Water usage is down and the water tank is down by a million gallons due to COVID. The employees want to extend a thank-you to Council for the Christmas bonuses.

CORRESPONDENCE Manager Anthony presented email from Tim Dillen requesting a seat on the Planning Commission. Manager Anthony will prepare a list of possible appointees for Council's review for upcoming open positions in 2021.

ZONING OFFICER'S REPORT Zoning Officer Willow had no subdivisions but reported on one ongoing complaint.

SOLICITOR/ ENGINEER'S REPORT None.

COMMITTEE REPORTS

SEWER & WATER AUTHORITY Mayor Patterson presented the minutes of the November 12, 2020 meeting and the Flow Report.

EDINBORO LIAISON Councilwoman Campbell gave a verbal report of the last meeting.

EDINBORO FIRE DEPT. Councilman Renick gave a verbal report of the last meeting.

WATERSHED ASSOC. Councilperson Laythe gave a verbal report on the last meeting.

OLD BUSINESS

2021 BUDGET Manager Anthony presented the final 2021 budget for Council's approval. It was voted on motion by Feikles, second by Campbell, to approve Resolution #1-21, the 2021 Budget as presented. Motion carried unanimously.

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NEW BUSINESS

RES. #2-21 **It was voted** on motion by Renick, second by Campbell, to approve Resolution #2-21, the 2021 **TAX LEVY** Tax Levy as presented. **Motion carried unanimously.**

VISITORS Nick Bruno, owner of Prism Glass Recycling, addressed Council's questions via Facetime concerning possible glass recycling in Washington Township. **It was voted** on motion by Laythe, second by Campbell, to sign on to a pilot program for a 6-month basis pending review of the terms of service to be provided by Mr. Bruno. **Voting in favor** were Feikles, Campbell, Renick, and Laythe. **Voting opposed** was Patterson. **Motion carried.**

ADJOURNMENT **It was voted** on motion by Campbell, second by Renick, to adjourn the Meeting at 4:29 P.M. **Motion carried unanimously.**