

WASHINGTON TOWNSHIP COUNCIL MEETING – DECEMBER 16, 2014

CALL TO ORDER Mayor Campbell called the Washington Township Council Meeting to order on December 16, 2014 at 4:00 P.M. at the Washington Township Administration Building at 11800 Edinboro Road, Edinboro, PA 16412. Those present were Vice-Mayor Pernisek, Councilmen Feikles, Glass and Patterson. Also present were Manager Anthony, Community Development Specialist Deborah Anthony and Zoning Administrator Willow. Visitors were Kath Pernisek, Bill Heald, Steve O'Neill, John Hromyak, and Abbey Hudson.

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

APPROVAL Motion carried unanimously.

COUNCIL MINUTES It was voted on motion by Patterson, second by Glass, to approve the Minutes of the December 2, 2014 Council Meeting. Motion carried unanimously.

TREASURER'S REPORT The following checks presented for approval: General Fund #15643-15646 and manual check #, 15550, Sewer Fund #6839, and payroll #15440-15445 and (Sewer) 10040. It was voted on motion by Patterson, second by Glass, to approve all the checks as presented. Motion carried unanimously.

SECRETARY'S REPORT Manager Anthony gave the following verbal report: Kevin Taylor injured his back while changing a pump at the Grandview Lift Station and he is back to work restricted to light duty; Tractor Supply has paved the base coat of the road and will wait until spring to finish the blacktop; and an issue with Russell Standard's tar & chip paving on various Township roads in that the gravel did not adhere to the tar as it was intended. Manager Anthony presented the traffic calming device that Council purchased to control speeding.

CORRESPONDENCE Manager Anthony presented the following correspondence: A letter from Paul Lloyd wishing to serve on the Planning Commission. No action was required.

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

ENGINEER'S REPORT None.

COMMITTEE REPORTS

SEWER & WATER AUTH. Minutes Councilman Feikles did not attend but presented the Minutes of the December 13, 2014 meeting and the monthly Flow Report.

EDINBORO LIASISON Councilman Pernisek attended and 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

ADOPTION ORD. #5-14 It was voted on motion by Feikles, seconded by Patterson, to approve Ordinance #5-14 reaffirming Washington Township's participation in the PSAT'S Unemployment Compensation PSATS TRUST Group Trust. Motion carried unanimously.

ROUT E 99 SEWER PROJECT Manager Anthony presented a copy of a letter sent by Engineer Halmi reminding Klinginsmith Enterprises of the December 31, 2014 deadline for substantial completion as per the contract of the Route 99 Sewer Project and Klinginsmith response letter. Klinginsmith Enterprises requested a two-week extension from December 31, 2104 to January 15, 2015 for substantial completion of the project. It was voted on motion by Patterson, seconded by Feikles, to grant the two-week extension as presented. Motion carried unanimously.

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NEW BUSINESS

RES. #1-15 ADOPT **It was voted** on motion by Patterson, seconded by Glass, to approve Resolution **2015 BUDGET** #1-15, adopting the 2015 Budget as presented, including all capital expenditures, wage increases, and vacation amounts. **Motion carried unanimously.**

RES. #2-15 **It was voted** on motion by Glass, seconded by Feikles, to adopt the 2015 tax rate of 1 mil **TAX RATE** (.001) as presented, with no tax increase or fees. **Motion carried unanimously.**

VISITORS William Heald, the Township's EMA, addressed Council of the West County Emergency Management's 2015 budget. Council and the Township's department heads must complete PEMA classes as required by the State of Pennsylvania. The Township's new siren will be tested on January 15, 2015 at 12:30 P.M. by Erie County 911.

ADJOURNMENT **It was voted** on motion by Patterson, seconded by Glass, to adjourn at 4:27 P.M. **Motion carried unanimously.**