

## WASHINGTON TOWNSHIP COUNCIL MEETING DECEMBER 17, 2013

**CALL TO ORDER** Patterson called the Washington Township Council Meeting to order on December 17, 2013 at 4 P.M. at the Washington Township Administration Building at 11800 Edinboro Road, Edinboro, PA 16412. Those present were Vice-Mayor Feikles, Councilmen Glass and Pernisek, and Councilwoman Campbell. Also present were Manager Anthony, Zoning Administrator Norman Willow and Community Development Specialist Deborah Anthony. Visitors were Kathy Pernisek, John Allen, Paul Ditmore, and Chris Roth.

**AGENDA** It was voted on motion by Campbell, second by Pernisek, to approve the Agenda as presented.  
**APPROVAL** Motion carried unanimously.

**COUNCIL MINUTES** It was voted on motion by Campbell, second by Pernisek, to approve the Council Minutes of December 3, 2013. Motion carried unanimously.

**TREASURER'S REPORT** The following checks presented for approval: General Fund #15023-15026 and manual check #14880, Sewer Fund #6634, Developer's checks #1049-1056 and payroll #15224-15229 and 10016(Sewer). It was voted on motion by Campbell, second by Glass, to approve all checks as presented. Motion carried unanimously.

**SECRETARY'S REPORT** Manager Anthony gave a verbal report on the following: The Township Code updates are in and reminded Council to bring in their Code Books for updating; have received minimal complaints about snowplowing and suggested adding more crew and trucks if Council wishes to keep the roads plowed more often since it takes approximately 4½ hours for four men to make a complete round on the roads. Manager Anthony explained that the commercial drivers regulations control how long a driver can plow and how long of breaks the drivers need in between rounds. He also explained the Township uses minimal salt in the area of Wal-Mart and Fry Road due to the cost which is \$45/ ton while anti-skid is \$7.50/ ton.

**CORRESPONDENCE** Manager Anthony had no correspondence.

**ZONING OFFICER'S REPORT** Zoning Officer Willow presented the Sauers minor subdivisions and the Enforcement Report. It was voted on motion by Glass, seconded by Feikles, to approve the Sauers subdivision presented. Motion carried unanimously.

### COMMITTEE REPORTS

**SEWER AUTH.** Vice-Mayor Feikles did not attend the last meeting; Manager Anthony presented the minutes of the December 12, 2014 meeting and the Flow Report.

**EDINBORO LIASISON** Vice-Mayor Feikles gave a verbal report on the Borough's last Meeting.

**FIRE DEPT.** Councilman Pernisek gave a verbal report on the Fire Department's finalized 2014 Budget.

**WATERSHED ASSOC.** Councilwoman Campbell did not attend the last meeting.

### OLD BUSINESS

**RES. #1-14** It was voted on motion by Feikles, seconded by Campbell, to approve Resolution #1-14, the **BUDGET** 2014 Budget, as presented. Motion carried unanimously.

**RES. #2-14** It was voted on motion by Feikles, seconded by Pernisek, to approve Resolution #2-14, the **TAX LEVY** tax rate of 1 mill. Motion carried unanimously.

### NEW BUSINESS

**WESBURY DEV. AGREEMENT** It was voted on motion by Feikles, seconded by Pernisek, to approve the Wesbury Developer's Agreement as presented. Motion carried unanimously.

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**2014 BORO SEWAGE TREATMENT COSTS** Manager Anthony presented a estimate of sewage treatment costs that Washington Township will be required to pay to the Borough of Edinboro for the 2014 calendar year. Manager Anthony reminded Council of the lean Sewer Fund budget and repair costs. No action required.

**ESTOK DEV. It was voted** on motion by Feikles, seconded by Pernisek, to approve the Estok Developer's **AGREE.** Agreement as presented. **Motion carried unanimously.**

**VISITORS**

**ADJOURNMENT It was voted** on motion by Campbell, seconded by Feikles, to adjourn the Meeting at 4:40 P.M. **Motion carried unanimously.**