

WASHINGTON TOWNSHIP COUNCIL MEETING DECEMBER 18, 2012

CALL TO ORDER Mayor Feikles called the Washington Township Council Meeting to order on December 18, 2012 at 4:00 P.M. at the Washington Township Administration Building at 11800 Edinboro Road, Edinboro, PA 16412. Those present were Vice-Mayor Glass, Councilmen Pernisek and Patterson and Councilwoman Campbell. Also present were Manager Anthony, Zoning Administrator Carcella, and Community Development Specialist Deborah Anthony. Visitors were Kathy Pernisek and David Orlop.

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

COUNCIL MINUTES It was voted on motion by Glass, seconded by Campbell, to approve the Council Minutes of December 4, 2012. Motion carried unanimously.

TREASURER'S REPORT The following checks presented for approval: General Fund #14449-144453 and manual check #14414, Sewer Fund #6421 payroll checks #10000212, #996117-996121. It was voted on motion by Glass, seconded by Pernisek, to approve the checks as presented. Motion carried unanimously.

SECRETARY'S REPORT Manager Anthony gave the following verbal report: Parcel # 15-22-128 was recently purchased at the tax-free sale in the amount of \$1,500.00, and showed a map with all the Township parcels located near and including Peninsula Park; informed Council the flag poles are installed at Vets Park and a dedication ceremony will be held in the Spring; Road Crew continues to ditch and patch roads; And a \$41,000 grant application has been submitted to Erie County Gaming Revenue Authority for consideration for the proposed Route 99 sewer line extension.

CORRESPONDENCE None.

ZONING OFFICER'S REPORT Zoning Officer Carcella presented the Enforcement Report and a letter from Erie County Dept. of Health concerning small flow treatment systems. Erie County Health will begin charging Residents \$100 for yearly SFT inspections commencing January 2013. Washington Township has 30 SFT's and this fee will impact Washington Township residents.

ENGINEER'S REPORT Engineer Halmi was not in attendance.

COMMITTEE REPORTS

SEWER AUTH. No Meeting. Mayor Feikles presented the Flow Report.

EDINBORO LIASISON Councilwoman Campbell gave a verbal report on the Borough's last meeting.

FIRE DEPT. Councilman Pernisek informed Council of the Fire Department's insurance rate increase of 58% due to recent added coverage that is required by the Commonwealth of PA.

WATERSHED ASSOC. No Meeting.

OLD BUSINESS

RES #1-13 It was voted on motion by Campbell, second by Glass, to adopt the 2013 Budget as presented.
2013 BUDGET Motion carried unanimously.

RES#2-13 It was voted on motion by Glass, second by Campbell, to approve the 2013 Tax Levy of 1 mill.
TAX LEVY Motion carried unanimously.

HENNEOUS RD. UPDATE Manager Anthony presented a memo updating Council on the Henneous Road conditions as stated by David Orlop at the December 4, 2012 Council Meeting. Manager Anthony photos of said road and suggested repairs for Council's consideration.

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NEW BUSINESS

MONAHAN & Manager Anthony presented a quote from Monahan & Monahan, CPA, for audit services for 2013.

MONAHAN QUOTE It was voted on motion by Campbell, second by Glass, to approve the 3-year quote of \$6,200.00 per year for audit services through year ending December 31, 2014. **Motion carried unanimously.**

EMPLOYEE It was voted on motion by Patterson, seconded by Campbell, to approve the purchase of \$100 **GIFT CARDS** employee gift cards from Wal-Mart. **Motion carried unanimously.**

VISITORS David Orlop apologized to Council for his outbursts at the December 4, 2012 Council Meeting concerning the condition of Henneous Road. Council accepted his apology.

ADJOURNMENT It was voted on motion by Patterson, seconded by Campbell, to adjourn the Meeting at 4:53 P.M. **Motion carried unanimously.**