

WASHINGTON TOWNSHIP COUNCIL MEETING – DECEMBER 18, 2018

CALL TO ORDER Mayor Feikles called the Washington Township Council meeting to order at 4:00 P.M. on December 18, 2018 at the Washington Township Administration Building at 11800 Edinboro Road, Edinboro, PA 16412. Those present were Vice-Mayor Campbell and Councilmen Pernisek and Glass. Absent was Councilman Patterson. Also present were Manager Anthony, Community Development Specialist Deborah Anthony and Zoning Norman Willow. Visitors were Alex Topor and Kathy Pernisek.

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

APPROVAL Motion carried unanimously.

COUNCIL MINUTES It was voted on motion by Glass, second by Campbell, to approve the Minutes of the December 4, 2018 Council Meeting as presented. Motion carried unanimously.

TREASURER'S REPORT The following checks were presented for approval: General Fund #18152-18156 and manual check #17999, Sewer Fund #7698, manual Water Fund check #5901 and payroll #16359-16365, and (Sewer) 10154. It was voted on motion by Patterson, second by Pernisek, to approve all the checks as presented. Motion carried unanimously.

SECRETARY'S REPORT Manager Anthony gave the following verbal report: Washington Drive has been damaged by the delivery trucks going to the Social Club. The Club has identified the truck that caused the damage, and has contacted their office. The street lights in the Shenango Heights subdivision continues to be a problem for the residents. The crew applied a film recommended by the electric company, but the film did not alleviate the brightness. The crew is trying several other applications in hope to tone down the brightness. The Administration Building's heating issues have been resolved. Councilman Glass inquired about the tar & chip materials that were applied on various roads. The materials seem excessive and end up in residents yards. Manager Anthony will have the DPW Coordinator investigate the materials.

CORRESPONDENCE Manager Anthony presented the following correspondence: A letter from Merrill Smith concerning Edinboro University's declining enrollment. No action required.

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

ENGINEER'S REPORT None.

COMMITTEE REPORTS

SEWER & WATER AUTH. Mayor Feikles presented the Minutes of the December 13, 2018 Meeting and the monthly Flow Report.

EDINBORO LIASISON Mayor Feikles gave a verbal report of the last meeting.

FIRE DEPT. Councilman Pernisek gave a verbal report.

WATERSHED ASSOC. No report.

OLD BUSINESS

RES. #1-19 It was voted on motion by Campbell, second by Glass, to approve Resolution #1-19, the 2019 **BUDGET** Budget in the amount of \$2,683,065.00 as presented. Motion carried unanimously.

AUDIT QUOTE Manager Anthony presented a quote for the 2018 Township accounts audit from Maloney, Reed, Scarpitti, and Company in the amount of \$10,200.00. It was voted on motion by Feikles, second by Pernisek, to approve the audit quote as presented. Motion carried unanimously.

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NEW BUSINESS

RES. #2-19 **It was voted** on motion by Campbell, second by Glass, to approve Resolution #2-19, the 2019 Tax **TAX LEVY** Levy in the amount of 1 mil as presented. **Motion carried unanimously.**

RES. #8-18 WAINER Dr. Arthur Wainer is donating property to Washington Township along Washington Drive. **PROPERTY TRANSFER** **It was voted** on motion by Patterson, second by Glass, to authorize Manager Anthony to sign the realty transfer documents as needed. **Motion carried unanimously.**

VISITORS None.

ADJOURNMENT **It was voted** on motion by Campbell, second by Glass, to adjourn at 4:25 P.M. **Motion carried unanimously.**