

WASHINGTON TOWNSHIP COUNCIL MEETING – DECEMBER 19, 2017

CALL TO ORDER Mayor Glass called the Washington Township Council Meeting to order on November 19, 2017 at 4:00 P.M. at the Washington Township Administration Building at 11800 Edinboro Road, Edinboro, PA 16412. Those present were Vice-Mayor Feikles, Councilmen Patterson, Pernisek and Councilwoman Campbell. Also present were Manager Anthony, Community Development Specialist Deborah Anthony and Zoning Administrator Norman Willow. Visitors were Kathy Pernisek, Tracey Devies, and Maryann Mook.

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

APPROVAL Motion carried unanimously.

COUNCIL MINUTES It was voted on motion by Campbell, second by Feikles, to approve the Minutes of the December 5, 2017 Council Meeting. Motion carried unanimously.

TREASURER'S REPORT The following checks presented for approval: General Fund #17544-17547, Sewer Fund check #7479 and payroll #16130-16136, and (Sewer) 10130. It was voted on motion by Campbell, second by Feikles, to approve all the checks as presented. Motion carried unanimously.

SECRETARY'S REPORT Manager Anthony gave the following verbal report: The Lewis Bridge project is on track for 2018 replacement. Engineer Halmi is securing the permitting and easements needed for said project. Mr. Showman will assist with his Excavator during the construction. Employee Ted Kelly has requested to attend an electrical class commencing in January 2018. This training will be a valuable asset for the Township considering how often the Township must hire an electrician to complete projects. It was voted on motion by Campbell, second by Pernisek, to approve the \$500 cost for electrical training for Ted Kelley. Motion carried unanimously.

CORRESPONDENCE None.

ZONING OFFICER'S REPORT Zoning Officer Willow did not have any subdivisions but gave a verbal monthly Enforcement Report. Vice-Mayor Feikles inquired about the Werth property and the clean-up progress.

COMMITTEE REPORTS

SEWER & WATER AUTH. Vice-Mayor presented the Minutes of the November 9, 2017 Meeting and the monthly flow report. There was no meeting in December.

EDINBIORO LIASISON Vice-Mayor Feikles gave a verbal report of the last meeting.

FIRE DEPT. Councilman Pernisek gave a verbal report of the last meeting and updated Council on the Social Club construction and tentative opening date in February 2018.

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

OLD BUSINESS

RES. #1-18 Manager Anthony presented the 2018 Budget for Council's consideration. It was voted **2018 BUDGET** on motion by Campbell, second by Feikles, to approve the 2018 Budget as presented. Motion carried unanimously.

RES. #2-18 Manager Anthony presented Resolution #2-18, the 2018 tax levy, for Council's consideration. **MINI CASINOS** It was voted on motion by Feikles, second by Pernisek, to adopt Resolution #12-17 as presented. Motion carried unanimously.

NEW BUSINESS None.

VISITORS None.

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ADJOURNMENT **It was voted** on motion by Feikles, seconded by Campbell, to adjourn at 4:23 P.M. **Motion carried unanimously.**