

WASHINGTON TOWNSHIP COUNCIL MEETING – DECEMBER 20, 2011

CALL TO ORDER Mayor Glass called the Washington Township Council Meeting to order on December 20, 2011 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 Stefano and Patterson, and Councilwoman Campbell. Also present were Manager Anthony, Zoning Officer Terry Carcella, and Community Specialist Deborah Anthony. Visitors were Al Pernisek, Chris Roth, and Stephen Renick.

AGENDA It was voted on motion by Campbell, second by Stefano, 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 6, 2011 Meeting as presented. Motion carried unanimously.

TREASURER'S REPORT The following checks presented for approval: General Fund checks #13852-13858 and manual check #13672, Sewer Fund check #6210 and manual check #6156, and ADP Payroll checks #995,917-995,921, and 10000197. It was voted on motion by Campbell, second by Patterson, to approve all the checks as presented. Motion carried unanimously.

SECRETARY'S REPORT Manager Anthony gave a verbal report on the warm weather conditions and the overtime savings for the Township since the Road Crews are not plowing as much as in the past. Also, the Sewer Department is adding manhole cover cups to several low-lying manholes in hopes of diverting stormwater from the sewer system.

CORRESPONDENCE Manager Anthony presented the following correspondence: a letter from the General McLane School Superintendent Richard Scaletta concerning the LERTA districts within the General McLane School Districts' area and notification of an upcoming meeting he has proposed for the Northwest Builders Association to inform them of areas available within the district for future development.

ZONING OFFICER'S REPORT Zoning Officer Carcella presented the Clapper subdivision #9-11 and presented the Enforcement Report concerning the clean-up of trash at Willey's Mobile Home Park and I & I cameraing that has located several violations.
It was voted on motion by Glass, second by Campbell, to approve the Clapper subdivision #9-11 as presented. Motion carried unanimously.

ENGINEER'S REPORT Engineer Halmi was not in attendance.

COMMITTEE REPORTS

SEWER AUTHORITY Councilman Patterson did not attend the meeting but Manager Anthony presented the Minutes of the November 10, 2011 Meeting and the Flow Report.

EDINBORO LIASION Councilwoman Campbell gave a verbal report of the last meeting.

FIRE DEPT. No meeting.

WATERSHED ASSOC. No report.

OLD BUSINESS

WATER AUTH. RESIGNATION Manager Anthony presented the Water Authority resignation letter of Al Pernisek. Mr. Pernisek has been elected to Washington Township Council commencing in 2012. It was voted on motion by Glass, second by Stefano, to accept Mr. Pernisek's resignation as presented. Motion carried unanimously.

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WATER AUTH. Manager Anthony presented Roger Koseff's name for Council's consideration to fulfill Mr. APPT. Pernisek's term on the Water Authority. **It was voted** on motion by Glass, second by Campbell, to appoint Mr. Koseff to the remainder of Mr. Pernisek's term the Water Authority expiring on December 31, 2012. **Motion carried unanimously.**

KRANICK SETTLEMENT Manager Anthony presented a copy of the Kranick Settlement Agreement for Council's review. No action was required.

REC TRANSPORT UPDATE Manager Anthony presented an update on the Recreational Transport project for Council's review. No action was required.

NEW BUSINESS

RES. #1-12 **It was voted** on motion by Glass, seconded by Patterson, to approve Resolution #1-12, the **2012 BUDGET** 2012 Budget as presented. **Voting in favor** were Glass, Campbell, Patterson and Feikles. **Voting opposed** was Stefano. **Motion carried.**

RES. #2-12 **It was voted** on motion by Glass, seconded by Patterson, to approve Resolution #2-12, the **2012 TAX LEVY** 2012 Tax Levy as presented. **Voting in favor** were Glass, Campbell, Patterson and Feikles. **Voting opposed** was Stefano. **Motion carried.**

EMA MINUTES Manager Anthony presented the Minutes of the December 2, 2011 Meeting. No action was required.

RES. #16-11 **It was voted** on motion by Glass, second by Campbell, to approve Resolution #16-11, the **ANDERSEN SFT** Andersen Small Flow Treatment Plant, as presented. **Motion carried unanimously.**

RES. #16-11 **It was voted** on motion by Glass, second by Patterson, to approve Resolution #17-11, the **CLAPPER SFT** Clapper Small Flow Treatment Plant, as presented. **Motion carried unanimously.**

VISITORS Stephen Renick addressed Council on his concerns for the School District's residential LERTA Program and strongly encouraged a commercial district amendment to the Township's Code.

STEFANO FAREWELL Mayor Glass thanked Councilman Stefano for his 8 years of service on Council. Other Council members thanked Stefano for his service to Washington Township.

ADJOURNMENT **It was voted** on motion by Glass, seconded by Campbell, to adjourn the Meeting at 4:59 P.M. **Motion carried unanimously.**

