

WASHINGTON TOWNSHIP COUNCIL MEETING – DECEMBER 4, 2012

CALL TO ORDER Mayor Feikles called the Washington Township Council Meeting to order on December 4, 2012 at 7:00 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 and Zoning Administrator Carcella. Visitors were Katherine Porter, Joe Gross, PA State Police Lt. Jim Rogers, 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 Pernisek,, to approve the Minutes of the November 20,2012 bi-monthly Council Meeting. Motion carried unanimously.

TREASURER'S REPORT The following checks presented for approval: General Fund #14363-14410 and manual check #14300, Water Fund #5109-5119 and manual check #4958, Sewer Fund #6381-6398, State Fund check #2028, Developer's Fund checks #1024-1025, Veterans Park Fund check #1007, and payroll checks #100000701, 10000209, 996094-996102. It was voted on motion by Glass, seconded by Campbell, to approve all the checks as presented. Motion carried unanimously.

SECRETARY'S REPORT Manager Anthony presented the following report:

So far, the winter season has been kind to us. All trucks and equipment are in ready mode. The few minor snowfalls have allowed us to regroup and think of ways of improving our response. We are sure that the community will see a difference in our approach this year. While waiting for the upcoming snow events we continue to aggressively attack our ditching program. Areas that have been untouched for many years are now receiving long overdue attention. All mowing with the boom mower has now been completed and we have received numerous compliments on the a job well done.

PennDot's plans to widen Route 6N near the Fry Road intersection and install a turning lane has caused some concern for the Township's public infrastructure. Several manholes, valves and or mainlines may need to be changed or possibly moved. We have our Engineer working with us to help minimize the impact to the system. PennDot has been very open to options that could avoid mainline replacement. It will require some effort by the Township to work with them and possibly do some smaller items on our own and at our expense, but far less than relocation of main water and sewer lines. We will keep Council aware of the situation as it unfolds, but rest assured we are doing all that is possible to keep cost and inconvenience to our customers to a minimum.

CORRESPONDENCE Manager Anthony presented the following correspondence: a letter from General McLane Career Choice class thanking the Washington Township staff for their time explaining their positions and jobs at the Township, and a letter from the Let's Move Outside Program explaining the success of the program.

ZONING OFFICER'S REPORT Zoning Officer Carcella presented the monthly Building Report and the American Legion revised land development plan #3-12. It was voted by Campbell, second by Glass, to approve the revised American Legion plan as submitted. Motion carried unanimously.

SOLICITOR'S REPORT Solicitor Burroughs was absent.

COMMITTEE REPORTS

PLANNING COMMISSION Vice-Mayor Glass presented the Minutes of the November 27,, 2012 Meeting.

ZONING HEARING BOARD No meeting.

ERIE COUNTY ASSOCIATION Councilwoman Campbell gave a verbal report of the last meeting.

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WATER AUTHORITY Councilman Patterson presented the Minutes of the November 15, 2012 Meeting.

ERIE COUNTY PLANNING COMM. Councilwoman Campbell presented the Minutes of November 8, 2102 Meeting.

VETS PARK Vice-Mayor Glass presented the Minutes of the September 25th and November 13th, 2012 Meetings.

EMERG. MGT. ASSOC. Manager Anthony presented the Minutes of the November 2, 2012 Meeting.

OLD BUSINESS

SNOW PLOW Manager Anthony presented a bid in the amount of \$4,600.00 via the Municibid online auction for **SALE** the Blizzard snow plow model #8611. **It was voted** by Campbell, second by Pernisek, to accept the bid as presented. **Motion carried unanimously.**

WATER AUTH. Manager presented a memo concerning the reappointment of Marian Beckman for a 4 year term **APPT** expiring December 31, 2016. Roger Koseff does not want to be reappointed to another term. **It was voted** by Campbell, second by Glass,, to re-appoint Ms. Beckman as requested. **Motion carried unanimously.**

CDBG Manager Anthony presented a letter from Ernie Scutella, the County DCED representative, concerning the **MONITORING** monitoring of the Township's CDBG Program and said monitoring is now complete. No action was required.

RES. #12-12 **It was voted** by Campbell, second by Pernisek, to approve the refinancing of the PNC loan for **PNC REFINANCE** the DPW Building for a considerable interest savings. **Motion carried unanimously.**

NEW BUSINESS

TAX SALE **It was voted** by Campbell, second by Pernisek, to approve the purchase of parcel 45-15-22-128, **PURCHASE REQUEST** to be sold by the Tax Claim Bureau, not to exceed the amount of \$5,000.00. **Motion Carried unanimously.** Vice-Mayor Glass will attend said sale and represent the Township for said purchase.

PMRS UPDATE Manager Anthony updated Council on the PMRS employees pension rate. No action required.

VISITORS David Orlop addressed Council about damage to his farm equipment he believes was caused by road conditions. Mr. Orlop was advised to contact his insurance company and Manager Anthony will check on the road condition and report to Council at the next meeting.
Lt. Rogers of the PA State Police, addressed Council on patrols in the Township. Council asked Rogers to patrol Fry Road south of Route 6N and Skyview Drive.

ADJOURNMENT **It was voted** on motion by Campbell, seconded by Pernisek, to adjourn the Meeting at 7:45 P.M. **Motion carried unanimously.**