

## WASHINGTON TOWNSHIP COUNCIL MEETING – FEBRUARY 16, 2016

**CALL TO ORDER** Mayor Feikles called the Washington Township Council Meeting to order on February 16, 2016 at 4:00 P.M. at the Washington Township Administration Building at 11800 Edinboro Road, Edinboro, PA 16412. Those present were Vice-Mayor Campbell, Councilmen Glass, and Patterson. Councilman Pernisek was absent. Also present were Manager Anthony, Community Development Specialist Deborah Anthony and Zoning Administrator Norman Willow. Visitors were Kathy Pernisek, John Huff, and Abbey Hudson.

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

**COUNCIL MINUTES** It was voted on motion by Campbell, second by Glass, to approve the Minutes of the February 2, 2016 Meeting. Motion carried unanimously.

**TREASURER'S REPORT** The following checks presented for approval: General Fund #16411-16414 and manual checks #16406-16407, Sewer Fund #7069, and payroll #15704-15710 and (Sewer) 10079. It was voted on motion by Campbell, second by Glass, to approve all the checks as presented. Motion carried unanimously.

**SECRETARY'S REPORT** Manager Anthony gave the following verbal report: The new truck was delivered and immediately taken to Trux in Waterford for the dump box installation and being painting. The Water Plant injection pump is being rebuilt after issues this past weekend. The Water Department will purchase a new injection pump as a backup. The Road Crew is working on the 1995 Ford plow truck for sale. There has been interest in this truck among the local municipalities and if one offers to purchase said truck, it will not have to be by bid.

**CORRESPONDENCE** Manager Anthony presented the following correspondence: Upcoming ECATO Schools list. No action required.

**ZONING OFFICER'S REPORT** Zoning Officer Willow had no subdivisions to report but presented the monthly Enforcement Report.

**ENGINEER'S REPORT** None.

### COMMITTEE REPORTS

**SEWER & WATER AUTH.** No Meeting. Mayor Feikles presented the monthly Flow Report.

**EDINBORO LIASISON** Mayor Feikles did not attend the last meeting.

**FIRE DEPT.** Councilman Pernisek did not attend the last Meeting.

**WATERSHED ASSOC.** Vice-Mayor Campbell gave a verbal report of the last Meeting.

### OLD BUSINESS

**RES. #5-16** It was voted on motion by Feikles, seconded by Patterson, to approve the inclusion of parcel #19-39-1, located on Koman Road, into the Agricultural Security area. Voting in favor were Patterson, Pernisek, and Feikles. Voting opposed were Campbell and Glass. Motion carried.

**EVFD DRAFT LEASE** Manager Anthony presented a copy of a draft 99-year lease for the Edinboro Volunteer Fire Department's proposed social club to be located behind the Township Administration building. A lengthy discussion ensued and Council made recommendations for changes in said lease agreement. It was voted on motion by Patterson, seconded by Pernisek, to set the annual rents for the Fire Department's Social Club at \$1.00 per year. Voting in favor were Patterson, Pernisek, and Campbell. Voting opposed were Glass and Feikles. Motion carried. Manager Anthony was directed to send

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said agreement back to Solicitor Burroughs for final review.

### NEW BUSINESS

**RES. #6-16** Manager Anthony presented Resolution #6-16, the County Aid application in the amount of **COUNTY AID** \$16,236.00 for Council's review. **It was voted** on motion by Glass, seconded by Patterson, to approve Resolution #6-16 as presented. **Motion carried unanimously.**

**LAY ROAD** Manager Anthony presented an email from Engineer Halmi concerning the Lay Road culvert pipe that **CULVERT** needs replaced, but is located in a wetlands area. Being the culvert is an existing pipe, several options are available to the Township under the GP-7 permit to replace said culvert. The projected engineering costs total approximately \$7,500.00 for the topographical survey, the wetlands delineation, and the right-of-way survey. **It was voted** on motion by Feikles, seconded by Pernisek, to have Engineer Halmi start said surveys to allow permitting for the pipe replacement. **Motion carried unanimously.**

**SUSPEND** Council suspended the regular Council Meeting at 4:30 to conduct a public hearing advertised at 4:30 **MTG for P.H.** P.M. Council re-convened in regular session at 4:49 P.M.

**VISITORS** None.

**ADJOURNMENT** **It was voted** on motion by Campbell, seconded by Glass, to adjourn at 4:51 P.M. **Motion carried unanimously.**