

WASHINGTON TOWNSHIP COUNCIL MEETING – FEBRUARY 17, 2015

CALL TO ORDER Vice-Mayor Feikles called the Washington Township Council Meeting to order on February 17, 2015 at 4:00 P.M. at the Washington Township Administration Building at 11800 Edinboro Road, Edinboro, PA 16412. Those present were Councilmen Pernisek and Patterson and Councilwoman Campbell. Mayor Glass was absent. Also present were Manager Anthony, Community Development Specialist Deborah Anthony and Zoning Administrator Norman Willow. Visitors were Kathy Pernisek, Abbey Hudson, Dave Kuneman, Janet Kuneman, and Steve O'Neill.

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

APPROVAL Motion carried unanimously.

COUNCIL MINUTES It was voted on motion by Patterson, second by Pernisek, to approve the Minutes of the February 3, 2015 Council Meeting. Motion carried unanimously.

TREASURER'S REPORT The following checks presented for approval: General Fund #15697-15699, Sewer Fund #6853, and payroll #15475-15480 and (Sewer) 10044. 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: The Ford plow truck hit a car on Culbertson Drive on Saturday, February 14, 2015. The broken center pin of the rear leaf springs may have caused the accident, causing the truck to side track. The spreader hit the car and the truck has damage to the spreader. Manager Anthony informed Council of several calls commending the Road Crew on their plowing after the recent news article stating recent residents' complaints about plowing.

CORRESPONDENCE None.

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. Minutes Councilman Feikles did not attend but presented the Minutes of the February 12, 2015 meeting and the monthly Flow Report.

EDINBORO LIASISON Councilman Feikles attended the last meeting.

FIRE DEPT. Councilman Pernisek gave a verbal report of the last meeting.

WATERSHED ASSOC. Councilwoman Campbell attended the last meeting.

OLD BUSINESS

WAINER PARK GAMING GRANT DENIED Manager Anthony presented correspondence concerning the denial of the Township's grant submittal for gaming revenues for Wainer Park paving. Manager Anthony was advised to collaborate with the General McLane School District on his application submittal, but was denied said grant because it did not include collaboration with another municipality. Manager Anthony contacted the EGRA for an explanation of requirements. No action required.

NEW BUSINESS

TRUCK BID Manager Anthony presented a quote from State-approved Five Star International for a 2016 Terrastar low-profile dump truck in the amount of \$60,338.55. It was voted on motion by Campbell, seconded by Patterson, to approve said quote as presented. Motion carried unanimously. Manager Anthony

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presented a quote from State-approved Walsh Equipment for the dump box and controls for the 2016 Terrastar in the amount of \$29,949.83. **It was voted** on motion by Campbell, seconded by Patterson, to approve said quote as presented. **Motion carried unanimously.**

RES. #6-15 **It was voted** on motion by Patterson, seconded by Pernisek, to approve Resolution #6-15, the **COUNTY AID APP** County Aid application in the amount of \$17,080.00 for snowplowing wages. **Motion carried unanimously.**

VISITORS David and Janet Kuneman addressed Council concerning their pasture fencing on Crane Road. The snow from the plows may have pushed the fence posts out of line and the Kuneman's want the snow plowed in another direction. Council contends that the plow drivers have no control on where the snow lands coming off the plows. Drivers will be informed to be more careful in this area.

ADJOURNMENT **It was voted** on motion by Campbell, seconded by Patterson, to adjourn at 4:31 P.M. **Motion carried unanimously.**