

WASHINGTON TOWNSHIP COUNCIL MEETING – FEBRUARY 18, 2020

CALL TO ORDER Mayor Patterson called the Washington Township Council Meeting to order on February 18, 2020 at 4:00 P.M. at the Washington Township Administration Building at 11800 Edinboro Road, Edinboro, PA. Those present were Vice-Mayor Feikles, Councilmen Renick, Patterson, and Councilperson Campbell. Councilperson Laythe attended via phone. Manager Anthony, Community Development Specialist Deborah Anthony and Zoning Administrator Norman Willow. Visitors was Mark Eisert.

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

COUNCIL MINUTES It was voted on motion by Renick, second by Feikles, to approve the Minutes of the February 4, 2020 Council Meeting. **Motion carried unanimously.**

TREASURER'S REPORT The following checks presented for approval: General Fund #18835-18839, Sewer Fund #7947-7948, water fund manual checks #6100-6101, and payroll #16641-16647 and (Sewer) 10183. It was voted on motion by Campbell, second by Renick, to approve all the checks as presented. **Motion carried unanimously.**

SECRETARY'S REPORT Manager Anthony gave the following verbal report:
The 2001 International tandem that is being replaced this year needed a new steering gearbox in the amount of approximately \$1,500.00 with an approximate \$800.00 exchange value. We have had inquiries about this truck and hope to sell it directly to another municipality rather than advertise on municibid. The Road Crew will replace the salt shed door with a barn-style door due to mechanical issues with the current door. Nate Latimer organized a fat tire bike race this past weekend at Inspiration Park that was well attended. The participants patronized Engine 39 afterwards. The park is seeing an increase in use for winter time sports.

CORRESPONDENCE Manager Anthony presented the following correspondence: A letter from Armstrong Cable concerning rate increases. No action required.

ZONING OFFICER'S REPORT Zoning Officer Willow gave a verbal report on the enforcements.

COMMITTEE REPORTS

SEWER & WATER AUTH. Mayor presented the minutes of the January 9, 2020 meeting and the monthly Flow Report.

EDINBIORO LIASISON Councilperson Campbell gave a verbal report of the meeting.

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

WATERSHED ASSOC. Councilperson Laythe gave a verbal report of the last meeting.

OLD BUSINESS None.

NEW BUSINESS

RES. #8-20 COUNTY AID It was voted on motion by Campbell, second by Renick, to approve Resolution #8-20, County Aid application as presented. **Motion carried unanimously.**

ORD. #2-20 PROPOSED PENSION AMEND. Manager Anthony presented proposed Ordinance #2-20, the PMRS pension Amendment. It was voted on motion by Feikles, second by Renick, to include the option for continuation of employment after retirement but not until age 60 and approve advertising for public comment on April 7, 2020 at 4:30 P.M. **Motion carried unanimously.** The Township's Pennsylvania Municipal Retirement System proposed Ordinance #2-20 must be re-approved every 6 years to be IRS

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Compliant.

INTER-GOV AGREEMENT Manager Anthony presented an inter-governmental agreement between Washington Township and the Borough of Edinboro for roadway improvements to Water Street Extension. **It was voted** on motion by Campbell, second by Renick, to approve the agreement as presented. **Motion carried unanimously.**

VISITORS None.

ADJOURNMENT **It was voted** on motion by Campbell, seconded by Feikles, to adjourn at 4:28 P.M. **Motion carried unanimously.**