

WASHINGTON TOWNSHIP COUNCIL MEETING – FEBRUARY 19, 2008

CALL TO ORDER Mayor Foulkrod called the Washington Township Council Meeting to order on February 19, 2008 at 4:00 P.M. at the Washington Township Administration Building at 11800 Edinboro Road, Edinboro, PA 16412. Those present were Vice-Mayor Stefano, Councilmen Patterson, Glass and Councilperson Campbell. Also present were Manager David Anthony, Community Development Specialist Deborah Anthony, and Engineer Steve Halmi. Visitors were Meghan Moeslein and Greg Lucas.

AGENDA It was voted on motion by Stefano, second by Glass, to approve the Agenda as presented.
APPROVAL Motion carried unanimously.

COUNCIL MINUTES It was voted on motion by Stefano, second by Glass, to approve the Minutes of the February 5, 2008 meeting. Motion carried unanimously.

TREASURER'S REPORT The following checks were presented for approval: General Fund checks #10844 and manual check #10783, Water Fund check #3827-3828 and a manual check #3809, Sewer Fund checks #4506 and a manual check #4486, and ADP Payroll checks #995,163-995,178-995,179, 10,000,063-10,000,065. It was voted on motion by Stefano, second by Campbell, to approve all Fund checks as presented. Motion carried unanimously.

SECRETARY'S REPORT Manager Anthony gave a verbal report on a broken windshield in the loader, inquiries opposing merger with the Borough of Edinboro, the proposed sale of used spreaders to Union City, and changing the Tuesday, April 15, 2008 bi-monthly Council Meeting. It was voted on motion by Patterson, second by Glass, to approve the sale of two used spreaders to Union City in the amount of \$300.00. Motion carried unanimously. It was voted on motion by Stefano, second by Campbell, to approve changing the April 15, 2008 Council Meeting date to Monday, April 14, 2008 at 4:0 P.M. Motion carried unanimously.

CORRESPONDENCE None.

ZONING OFFICER'S REPORT Zoning Officer Carcella had no Subdivision Report, but presented the Enforcement Report. Carcella informed Council of a change needed in the Township Code concerning setbacks for small storage sheds. Council recommended the issue be sent to Planning Commission for review.

ENGINEER'S REPORT Engineer Halmi informed Council that design work for the Perry Lane Bridge should be completed in about two months, and construction should begin by late Summer or early Fall. The Conneauttee Bridge design work is in progress and construction should begin in early 2009. The Penn Vest application is submitted and all permits are issued for the Edinboro Sewage Treatment Plant upgrades and the project is out for bid. Bids will be opened on March 27, 2008.

COMMITTEE REPORTS

SEWER AUTHORITY Councilperson Campbell presented the Minutes of the February 10, 2008 Meeting and discussed the monthly Flow Report.

EDINBORO LIASION No Meeting.

OLD BUSINESS

CABLE FRANCHISE AGREEMENT Manager Anthony presented a copy of Edinboro's Franchise Agreement with Coax Cable for Council's review. Washington Township will be in negotiations with Coax Cable concerning any future agreement; the present agreement expires in 2010. Council agreed to have the present committee to meet with Coax Cable on the agreement issues.

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BORO AUTH. APPT. It was voted on motion by Stefano, second by Glass, to submit the names of Donald Orr and Brian Zimmerman to fill the Township seat on Edinboro's Sewer Authority. The Borough Authority will fill the seat with one of the two names submitted. Motion carried unanimously.

NEWSLETTER UPDATE Manager Anthony informed council on the quotes he received for publication of the Township Newsletter. Council directed Manager Anthony to publish the newsletter in the Edinboro News at a cost of \$375.00 per page.

2008 TAX DUPLICATE It was voted on motion by Stefano, second by Campbell, to approve the 2008 Tax Duplicate as presented. **Motion carried unanimously.**

NEW BUSINESS

EMPLOYEE PROB. PERIOD It was voted on motion by Stefano, second by Campbell, to abolish the remainder of Richard Gould's probationary period commencing March 1, 2008 for outstanding work on the Road Crew and increase his rate to \$13.50 per hour. **Motion carried unanimously.**

ECATO SCHOOLS Manager Anthony presented a list of upcoming ECATO Schools for Township officials.

SCHEM. P.H. DOG PARK It was voted on motion by Stefano, second by Glass, to set a Public Hearing for Conditional Use request for a dog park to locate on Lay Road for March 18, 2008 at 4:30 P.M. **Motion carried unanimously.**

2008 BORO TRIATHLON Manager Anthony presented a letter from Edinboro University concerning the Edinboro Triathlon. It was voted on motion by Campbell, second by Stefano, to approve the request as presented. **Motion carried unanimously.**

RES. #6-08 FOWLE SFT It was voted on motion by Stefano, second by Glass, to approve the Fowle small flow treatment plant as presented. **Motion carried unanimously.**

AUDIT COMM. APPT. Mayor Foulkrod appointed Glass and himself to an Audit Committee commencing with the 2008 Township Audit.

VISITORS None.

ADJOURNMENT It was voted on motion by Campbell,, seconded by Stefano, to adjourn the Meeting at 4:49 P.M. **Motion carried unanimously.**