

WASHINGTON TOWNSHIP COUNCIL MEETING FEBRUARY 19, 2013

CALL TO ORDER Mayor Patterson called the Washington Township Council Meeting to order on February 19, 2013 at 4:00 P.M. at the Washington Township Administration Building at 11800 Edinboro Road, Edinboro, PA 16412. Those present were Vice-Mayor Feikles and Councilmen Pernisek. Council members Glass and Campbell were absent. Also present were Manager Anthony, Zoning Administrator Carcella, and Community Development Specialist Deborah Anthony. Visitor was Kelly Coey.

AGENDA It was voted on motion by Pernisek, seconded by Feikles, to approve the Agenda as presented.

APPROVAL Motion carried unanimously.

COUNCIL MINUTES It was voted on motion by Feikles, seconded by Pernisek, to approve the Council Minutes of February 5, 2013. Motion carried unanimously.

TREASURER'S REPORT The following checks presented for approval: General Fund #14555-14558 and manual check #14501, Sewer Fund #6457-6458, payroll checks #10003, #15027-15031. It was voted on motion by Pernisek, seconded by Feikles, to approve the checks as presented. Motion carried unanimously.

SECRETARY'S REPORT Manager Anthony gave the following verbal report: The Water Department found the leak on Woodlawn Drive that has plagued the water system for several weeks. The leak was at the home's foundation prior to the meter with no chance of the Township recovering any financial loss to the water system.

CORRESPONDENCE Manager Anthony presented the following correspondence: A letter from the Perry 200 Commission requesting a \$1,000 donation for a fireworks display commemorating the Battle of Lake Erie and a letter from the Borough of Edinboro Municipal Authority concerning the opening on the authority for a Township representative, stating 2 names need to be submitted for consideration. No action required.

ZONING OFFICER'S REPORT Zoning Officer Carcella presented the Enforcement Report and Resolution #8-13, the sewage planning module for Highland Village. It was voted on motion by Feikles, seconded by Pernisek, to approve the sewage module as presented. Motion carried unanimously.

ENGINEER'S REPORT No report.

COMMITTEE REPORTS

SEWER AUTH. Vice-Mayor Feikles presented the Minutes of the February 14, 2013 Meeting and the Flow Report.

EDINBORO LIASISON Vice-Mayor Feikles gave a verbal report of the Borough's last meeting.

FIRE DEPT. Councilman Pernisek informed Council of the Fire Department's last Meeting.

WATERSHED ASSOC. Councilwoman Campbell was absent; no report.

OLD BUSINESS None.

NEW BUSINESS

RES. #7-13 It was voted on motion by Feikles, second by Pernisek, to approve Resolution #7-13, County Aid request, as presented. Motion carried unanimously.

I & I PLAN Manager Anthony presented a plan to inspect for inflow and infiltration to help reduce the cost of sewage treatment via the Borough's plant. Inspections will commence in March and the targets areas will be Highland and Decker Drives.

VISITORS None.

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