

WASHINGTON TOWNSHIP COUNCIL MEETING – FEBRUARY 20, 2018

CALL TO ORDER Mayor Feikles called the Washington Township Council Meeting to order on February 20, 2018 at 4:00 P.M. at the Washington Township Administration Building at 11800 Edinboro Road, Edinboro, PA 16412. Those present were, Councilmen Pernisek, Patterson, Glass and Councilwoman Campbell. Also present were Manager Anthony, Community Development Specialist Deborah Anthony and Zoning Administrator Norman Willow. Visitors were John Hromyak, Maryann Mook, Nancy Weil, and Mike Russell.

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

COUNCIL MINUTES It was voted on motion by Campbell, second by Glass, to table the Minutes of the February 6, 2018 Council Meeting until the next meeting and corrections can be made. Motion carried unanimously.

TREASURER'S REPORT Due to a discrepancy in the February 6, 2018 payables and payroll vote, it was voted on motion by Glass, second by Campbell, to approve all fund checks and payroll presented at the February 6, 2018 Council Meeting. Voting in favor were Campbell, Feikles, and Glass. Voting opposed was Pernisek and Patterson. Motion carried. The following February 20, 2018 checks were presented for approval: General Fund #17637-17641 and manual check 317634, Sewer Fund #7509, and payroll #16167-16173 and (Sewer) 10134. It was voted on motion by Glass, second by Campbell, to approve all the checks as presented. Motion carried unanimously.

SECRETARY'S REPORT Manager Anthony gave the following verbal report: To date, over \$22,000.00 in delinquent utility bills has been paid. The Manager is aggressively pursuing the customers that have neglected to pay their utility billing. Several water customers will have their water shut off; other accounts will be pursued with the District Justice. The Sewer Department is aggressively searching for I & I, renting the Borough's camera van at a cost of \$35.00 per hour. Several videos from this search were presented for Council's review. Anthony reminded Council that the leaking lateral lines are the responsibility of the homeowners to repair.

CORRESPONDENCE None.

ZONING OFFICER'S REPORT Zoning Officer Willow had no subdivisions to report but verbally reported on the monthly Enforcement Report concerning Coyne's Auto on Route 6N. The Township filed violations with the District Justice and Mr. Coyne pled guilty. He has 30 days to comply with the Township Code to avoid fines. A preliminary land development plan for the Sunset Grill was presented for Council's comments. The plan proposes diagonal parking along a loop driveway. Several trees had to be removed for parking and Council recommended trees be replanted for greenspace, stated within a timeline for completion.

COMMITTEE REPORTS

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

EDINBIORO LIASISON No meeting.

FIRE DEPT. Councilman Pernisek gave a verbal report of the last meeting. The issue of CEPA, to which the Township approved a request for a donation to repair an ambulance that was to be housed at Franklin Township was discussed. Council learned that the ambulance is not repaired and will not be in service in the future. Franklin Township's ambulance calls will be covered by McKean Township. Council questioned the donation and what the money was then used for.

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

OLD BUSINESS None.

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NEW BUSINESS

RES. #5-18 COUNTY HAZARD MITIGATION **It was voted** on motion by Feikles, seconded by Patterson, to approve the Erie County Hazard Mitigation Plan as per the Manager's recommendation. **Motion carried unanimously.**

RES. # 6-18 2018 COUNTY AID APPLICATION **It was voted** on motion by Campbell, seconded by Patterson, to approve the County Aid Application as presented, requesting \$18,995.00 in funds. **Motion carried unanimously.**

SUNSET GRILL MOD. REQUEST **It was voted** on motion by Campbell, seconded by Glass, to approve the Sunset Grill modification request to accommodate customer parking, as presented. **Motion carried unanimously.**

VISITORS None.

ADJOURNMENT **It was voted** on motion by Campbell, seconded by Patterson, to adjourn at 5:03 P.M. **Motion carried unanimously.**