

WASHINGTON TOWNSHIP COUNCIL MEETING – FEBRUARY 21, 2012

CALL TO ORDER Mayor Feikles and Vice-Mayor Glass were absent; Mayor Feikles appointed Councilman Patterson to oversee this meeting. Councilman Patterson called the Washington Township Council Meeting to order on February 21, 2012 at 4:00 P.M. at the Washington Township Administration Building at 11800 Edinboro Road, Edinboro, PA 16412. Those present were Councilwoman Campbell and Councilman Pernisek. Also present were Manager Anthony, Community Development Specialist Deborah Anthony and Zoning Administrator Carcella. There were no Visitors.

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

APPROVAL Motion carried unanimously.

COUNCIL MINUTES It was voted on motion by Pernisek, seconded by Campbell, to approve the Council Minutes of February 21, 2012. Motion carried unanimously.

TREASURER'S REPORT The following checks presented for approval: General Fund #13955-13957, Sewer Fund #6246 and manual check #6209, and payroll checks #10000201, #995948-995952. It was voted on motion by Campbell, seconded by Pernisek, to approve all the checks as presented. Motion carried unanimously.

SECRETARY'S REPORT Manager Anthony gave a verbal report on repairs to the International 5500 truck were \$3,300.00; the Road Crew is installing new signs and posts that were recently purchased in the amount of \$1,800.00; the power washer civil suit that the Township sold to a party in central PA has been settled in favor of Washington Township but the purchaser has no material assets available to be sold for the settlement; a file; and a disposition list will be forthcoming at a future meeting for Council's review. It was voted on motion by Pernisek, seconded by Campbell, to re-list the power washer for sale on Muncibid. Motion carried unanimously.

CORRESPONDENCE Manager Anthony presented the following correspondence: a letter from Erie County Planning concerning the 2040 Long-Range Plan and a letter from Central Erie County Paramedics requesting authorization to purchase fuel for their equipment vehicles. It was voted on motion by Patterson, seconded by Pernisek, to deny the Paramedics request as presented. Motion carried unanimously.

ZONING OFFICER'S REPORT Zoning Officer Carcella had no Subdivisions to report, but presented the Enforcement Report, concerning a complaint from Willey's Mobile Home Park and a R-O-W encroachment on Silverthorn Road. The Porto block building on Edinboro Road was deemed a nuisance; appropriate action to be taken by March 12, 2012 if this building is not brought in to compliance with the Township Code.

ENGINEER'S REPORT Engineer Halmi was not present at this Meeting.

COMMITTEE REPORTS

SEWER AUTH. Mayor Feikles did not attend the meeting; Manager Anthony presented the Minutes of the January 12, 2011 Meeting and the Monthly Flow Report.

EDINBIORO LIASISON Councilwoman Campbell did not attend the last Meeting, but gave a verbal report via the Edinboro News article.

FIRE DEPT. Pernisek gave a verbal report on the Fire Department's last Meeting

WATERSHED ASSOC. No report.

OLD BUSINESS

WASHINGTON TOWNSHIP COUNCIL MEETING – FEBRUARY 21, 2012

EMA Manager Anthony presented the Minutes of the February 3, 2012 EMA Meeting for Council's review. No
MINUTES action was required.

RES. #5-12 EIT It was voted on motion by Campbell, seconded by Pernisek, to appoint Feikles as the First
COMM. MEMBERSHIP Alternate delegate to represent Washington Township on the Erie County Tax Collection
Committee. The Second Alternate delegate will be the Chair of said Committee. Motion carried
unanimously.

RES. #6-12 COUNTY Manager Anthony presented Resolution #6-12, the County aid application, for Council's
AID APP review. It was voted on motion by Campbell, seconded by Pernisek, to approve Resolution #6-12 as
presented. Motion carried unanimously.

NEW BUSINESS

DRAFT 2011 Manager Anthony presented the 2011 Water Audit for Council's review. No action was required.
WATER AUDIT

VISITORS None.

ADJOURNMENT It was voted on motion by Campbell, seconded by Pernisek, to adjourn the Meeting at 4:36
P.M. Motion carried unanimously.