

## WASHINGTON TOWNSHIP COUNCIL MEETING – FEBRUARY 21, 2017

**CALL TO ORDER** Mayor Glass called the Washington Township Council Meeting to order on February 21, 2016 at 4:00 P.M. at the Washington Township Administration Building at 11800 Edinboro Road, Edinboro, PA 16412. Those present were Vice-Mayor Feikles, Councilwoman Campbell, Councilmen Pernisek and Patterson. Also present were Manager Anthony, Community Development Specialist Deborah Anthony and Zoning Administrator Norman Willow. Visitors were Dennis Baker, Laura Baker, Mike Koricich, Andrew Jarvi, Kathy Pernisek, and Abbey Hudson.

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

**COUNCIL MINUTES** It was voted on motion by Campbell, second by Feikles, to approve the Minutes of the February 7, 2017 Council Meeting. **Motion carried unanimously.**

**TREASURER'S REPORT** The following checks presented for approval: General Fund #17029-17031 and manual check #16974, Sewer Fund #7298, and payroll #15937-15943 and (Sewer) 10110. It was voted on motion by Campbell second by Feikles, to approve all the checks as presented. **Motion carried unanimously.**

**SECRETARY'S REPORT** Manager Anthony gave the following verbal report: There was an issue with the exhaust on the sewer plant truck and upon investigation it was a censor that needed replaced. The compressor in the garage has had a valve replaced and is functioning again. The Township engineer and Manager met with a culvert contractor to discuss the replacement of the Lay Road culvert. A 200-ton crane will be needed to set said concrete culverts. The Township will rent an excavator to prepare the site for the new culvert. The work will begin in July and is estimated to take two weeks, weather permitting. The repaired sewer pump is in place and the recently ordered new pump will be installed as soon as it arrives. Council expressed concerns about Governor Wolfe's proposed \$25 fee per resident for State police protection. The proposed charge would amount to approximately \$110,000 per year for Washington Township, and Council is concerned as to how the municipality will cover said fees if this legislation is passed by the State.

**CORRESPONDENCE** Manager Anthony presented the following correspondence: A letter from Armstrong Cable notifying customers of a rate increase, a letter from David Wallace and Nancy Kline concerning driveway damage, and a triathlon request to use Township streets and roads. It was voted on motion by Glass, seconded by Patterson, to approve the Triathlon as presented. **Motion carried unanimously.**

**ZONING OFFICER'S REPORT** Zoning Officer Willow had no subdivisions to report but presented the monthly Enforcement Report.

### COMMITTEE REPORTS

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

**EDINBIORO LIASISON** Vice-Mayor Feikles gave a verbal report on the Borough's last Meeting.

**FIRE DEPT.** Meeting cancelled.

**WATERSHED ASSOC.** Councilwoman Campbell was absent; no report.

### OLD BUSINESS

**2004 TRUCK BID AWARD** It was voted on motion by Campbell, second by Feikles, to accept the bid from Robert Lucas of Bemus Point, NY for the 2004 ½-ton pickup truck bid via Municibid in the amount of \$2,300.50. **Motion carried unanimously.**

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**PROPOSED CRANESVILLE WASTEWATER OVERSIGHT** Manager Anthony presented a request from Carnesville Borough for a Township operator to oversee their water/ wastewater operations until a new operator is able to get proper certification to operate their plants. **It was voted** on motion by Glass, second by Pernisek, to approve said request at a rate of \$9,000.00 per year, payable in quarterly installments. **Motion carried unanimously.**

### NEW BUSINESS

**RES. #6-17 COUNTY AID** Manager Anthony presented Resolution #6-17, the County Aid application, for Council's review in the reimbursement amount of \$18,427.00. **It was voted** on motion by Patterson, seconded by Pernisek, to approve Resolution #6-17 as presented. **Motion carried unanimously.**

**2017 TAX DUPLICATE** Manager Anthony presented the 2017 tax duplicate in the amount of \$330, 238.28 for Council's review. **It was voted** on motion by Glass, seconded by Feikles, to approve tax duplicate as presented. **Motion carried unanimously.**

**SET P.H. FOR REZONING** Manager Anthony informed Council of a rezoning request from Dennis and Laura Baker for property located on Leacock Road, identified as parcel #8-14-1. **It was voted** on motion by Campbell, seconded by Patterson, to set the request for public hearing on March 21, 2017 at 4:30 P.M. **Motion carried unanimously.**

**RES. #7-17 TAX EXONERATION** Manager Anthony presented the 2017 tax exoneration for Council's review for a mobile home located at 4202 Crane Road in the amount of \$96.01. **It was voted** on motion by Patterson, seconded by Campbell, to approve Resolution #7-17 as presented. **Motion carried unanimously.**

**VISITORS** Andrew Jarvi, the Township's EMA, addressed Council with a quarterly report on the Emergency Management's activities.

**ADJOURNMENT** **It was voted** on motion by Campbell, seconded by Feikles, to adjourn at 4:38 P.M. **Motion carried unanimously.**