

WASHINGTON TOWNSHIP COUNCIL MEETING – FEBRUARY 5, 2013

CALL TO ORDER Mayor Patterson called the Washington Township Council Meeting to order on February 5, 2013 at 7:00 P.M. at the Washington Township Administration Building at 11800 Edinboro Road, Edinboro, PA 16412. Those present were Vice-Mayor Feikles, Councilmen Pernisek, Glass, and Councilwoman Campbell. Also present were Manager Anthony, Community Development Specialist Deborah Anthony and Zoning Administrator Carcella. Visitors were Kathy Pernisek, Kelley-Coe, Ray Gourley, John Allen, and Chris Roth.

AGENDA **It was voted** on motion by Glass, seconded by Campbell, to approve the Agenda with the move up of 13 Visitors, to after Secretary's Report and move the Executive Session to the end of the meeting. **Motion carried unanimously.**

COUNCIL MINUTES **It was voted** on motion by Glass, seconded by Campbell, to approve the Minutes of the semi-monthly Council Meeting of January 15, 2013. **Motion carried unanimously.**

TREASURER'S REPORT The following checks presented for approval: General Fund #14512-14554 and manual check #14500, Water Fund #5141-5147, Sewer Fund #6442-6456, Developer's checks #1031-1033 and payroll checks #10000 (Water), 10001 (Sewer), 10002, #15017-15025. Manager Anthony also noted a transfer from the Money Market account to General Fund was made to pay for the 2013 International truck chassis. **It was voted** on motion by Campbell, seconded by Feikles, to approve all the checks as presented. **Motion carried unanimously.**

SECRETARY'S REPORT Manager Anthony presented following report:

The return of very cold temperatures for the majority of January was hard on equipment and hindered our ability to keep the roads cleared in manner that we would like. Material freezing in the spreader boxes and hard pack on the roads was the norm for a good portion of the month. As soon as the warm spell hit we immediately had the crew cleaning them off and preparing for the return of the cold weather.

Repairs for the most part were minor: a broken scissor lift on a dump box, multiple replacements of wiper blades and some minor updates were done. We have had some overtime dealing with the icy conditions and downed trees that had to be removed from the roadway.

The Water Department is still experiencing a leak somewhere in the system. Approximately 8,000 gallons per day are going unaccounted for. The crew has performed drive-bys and walking tours in hopes of locating the source. So far, no evidence has surfaced and it may be in a home that has a broken pipe or other malfunction. The search will continue until it is located. As of now it does not compromise our system, but we strive to account for every drop as a dedicated service to our customers.

We anticipate the Township audit to begin in March and look forward to a positive report for Council in the future.

Manager Anthony verbally informed Council that the DPW Coordinator Joe Yurcak was riding with the plow drivers to improve the efficiencies the plow routes.

CORRESPONDENCE Manager Anthony presented the following correspondence: a thank you note from Jim Cook for ditching done by the Road Crew and a tax collection update from General McLane School District. No action required.

ZONING OFFICER'S REPORT Zoning Officer Carcella had no subdivisions to report but presented the monthly Building Report and a modification request for YMCA Drive amending the road surface to super-pave, installing rolled asphalt wedges in place of concrete curbing, and to extend YMCA Drive 350' beyond the original plan of 300'. **It was voted** on motion by Pernisek, seconded by Glass, to approve the modification request as presented. **Motion carried unanimously.**

SOLICITOR'S REPORT No report.

ENGINEER'S REPORT No report.

COMMITTEE REPORTS

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PLANNING COMMISSION Mayor Patterson presented the Minutes of the January 22, 2013 Meeting.

ZONING HEARING BOARD Councilman Glass presented the Minutes of the January 15, 2013 Meeting.

ERIE COUNTY ASSOCIATION Councilwoman Campbell did not attend the meeting but presented the Minutes of the January 24, 2013 Meeting.

WATER AUTHORITY Councilman Pernisek presented the Minutes of the January 17, 2013 Meeting. Councilman Pernisek informed Council that Mr. Harry Ross attended the meeting and would be a valuable member to the Authority. **It was voted** on motion by Feikles, seconded by Glass, to appoint Harry Ross to the Water Authority for the remainder of the 4-year term expiring December 31, 2016. **Motion carried unanimously.**

ERIE COUNTY PLANNING COMMISSION Councilman Pernisek presented the Minutes of the December 13, 2012 Meeting.

VERTERAN PARK COMM. No Meeting.

EMA Manager Anthony presented the Minutes of the January 11, 2013 Meeting.

OLD BUSINESS None.

NEW BUSINES

EXECUTIVE SESSION Council convened in Executive Session at 7:30 P.M. to discuss personnel issues. Council re-convened 7:44 P.M. to discuss personnel issues.

VISITORS Ray Gourley asked about mobile home installation regulations and building code issues.

ADJOURNMENT **It was voted** on motion by Campbell, seconded by Feikles, to adjourn the Meeting at 7:45 P.M. **Motion carried unanimously.**