

## WASHINGTON TOWNSHIP REORGANIZATIONAL MEETING - JANUARY 3, 2012

**CALL TO ORDER** Solicitor Burroughs called the Washington Township Council Reorganization Meeting to order on Tuesday, January 3, 2012 at 7:00 P.M. at the Washington Township Administration Building, 11800 Edinboro Road, Edinboro, PA 16412. Those present were Councilmen Patterson, Feikles, Stefano, Glass, and Councilwoman Campbell, engineer Halmi, Manager Anthony, Zoning Officer Carcella and Community Development Specialist Deborah Anthony. Visitors present were Chris Roth, Steven Renick, Kathy Pernisek, Samuel Kim and Noelle Kim.

**AGENDA APPROVAL** It was voted on motion by Campbell, seconded by Glass, to approve the Reorganization Agenda. **Motion carried unanimously.**

**APPOINT TEMPORARY CHAIR** Solicitor Burroughs appointed Councilperson Mike Glass Temporary Chair.

**ELECT MAYOR** Councilman Patterson nominated Mike Feikles as Mayor for 2012. No other nominations were received. **Feikles was elected unanimously.**

**ELECT VICE-MAYOR** Mayor Feikles nominated Campbell as Vice-Mayor for 2012. Councilman Patterson nominated Glass as Vice-Mayor. No other nominations were received. **Voting in favor** of Glass were Patterson, Glass and Pernisek. **Voting for** Campbell was Campbell and Feikles. **Glass was elected Vice-Mayor for 2012.**

**APPOINT SECRETARY/MGR** Mayor Feikles appointed David Anthony as Secretary/ Manager for Washington Township for 2012 at a rate agreed upon in his contract. **Anthony was elected Secretary/ Treasurer/ Manager for 2012.**

**SET MEETING TIMES** It was voted on motion by Glass, seconded by Campbell, to set Council Meetings on the first Tuesday of every month at 7:00 P.M., to set the bi-monthly Meetings at 4:00 P.M. on the third Tuesday of every month except for July 3<sup>rd</sup> which will be held on July 2<sup>nd</sup> and November 6<sup>th</sup> which will be held on November 7<sup>th</sup>. Workshops will be on an as-needed basis on the fourth Wednesday of every month at 4:00 P.M. **Motion carried unanimously.** The 2012 Re-organizational Meeting will be on January 7, 2013 at 7:00 P.M.

**APPOINT SOLICITOR** It was voted on motion by Campbell, seconded by Glass, to appoint the Quinn Law Firm as the Township Solicitor. **Motion carried unanimously.**

**APPOINT ENGINEER** It was voted on motion by Glass, seconded by Feikles, to appoint Deiss-Halmi Engineers as the Township Engineer. **Motion carried unanimously.**

**STATE CONVENTION** It was voted on motion by Feikles, second by Patterson, to name Campbell as the voting delegate to the State Convention. **Motion carried unanimously.**

**ALTERNATE DELEGATE STATE CONVENTION** It was voted on motion by Campbell, second by Glass, to name Feikles as the alternate voting delegate to the State Convention. **Motion carried unanimously.**

**RESOLUTION #3-12 FEE SCHEDULE** It was voted on motion by Glass, seconded by Feikles, to approve Resolution #3-12, the fee schedule for 2012. **Voting in favor** were Glass, Feikles, and Campbell. **Voting opposed** were Patterson and Pernisek. **Motion carried.** A discussion ensued concerning said fees. It was voted on motion by Patterson, second by Pernisek, to hold a Workshop to discuss amending the fees. **Voting in favor** were Glass, Pernisek, Patterson and Feikles. **Voting opposed** was Campbell. **Motion carried.**

**APPOINT VACANCY CHAIRPERSON** It was voted on motion by Campbell, seconded by Glass, to appoint Anita Schrott as Vacancy Chairperson. **Motion carried unanimously.**

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### MAYOR'S APPOINTMENT OF COMMITTEE REPRESENTATIVES

**PLANNING COMMISSION** Mayor Feikles appointed Glass as representative to the Planning Commission.

**SEWER AUTHORITY** Mayor Feikles appointed himself representative to the Sewer Authority.

**ECATO** Mayor Feikles appointed Campbell voting representative to the Erie County Association of Township Officials, Patterson Campbell alternate representative and appointed Pernisek as the second alternate representative.

**ZONING HEARING BOARD** Mayor Feikles appointed Pernisek representative to the Zoning Hearing Board.

**FIRE DEPT.** Mayor Feikles appointed Pernisek representative to the Edinboro Volunteer Fire Dept.

**WATER AUTHORITY** Mayor Feikles appointed Patterson representative to the Water Authority.

**ERIE COUNTY PLANNING COMMISSION** Mayor Feikles appointed Campbell to serve the remainder of her three-year term on the Erie County Planning Commission.

**BORO LIAISON** Mayor Feikles appointed Campbell as the Liaison for the Edinboro Borough Meetings.

**VETERANS PARK** Mayor Feikles appointed Glass as the Veterans Park Committee representative.

**EDINBORO WATERSEH ASSOC.** Mayor Feikles appointed himself as the Edinboro Lake Watershed Association representative.

**STREET LIGHT ASSESSMENT** It was voted on motion by Glass, seconded by Campbell, to set the street light assessment at \$.34 per foot for those Township areas serviced by street lights, and \$2.08 per foot for the Shenango Heights subdivision for 2011, payable by May 31, 2011. **Motion carried unanimously.**

**TREAS. BOND** It was voted on motion by Glass, seconded by Campbell, to set the Treasurer's bond at \$1,000,000.00. **Motion carried unanimously.**

**ZONING ADMINISTRATOR** It was voted on motion by Campbell, seconded by glass, to appoint Terry Carcella and Manager Anthony as Township Zoning Administrators. **Motion carried unanimously.**

**STREET LIGHT ASSESSMENT COLLECTOR** It was voted on motion by Feikles, seconded by Glass, to appoint Laurie Showman as the Street Light Assessment Collector. **Motion carried unanimously.**

**PERSONNEL COMMITTEE** Mayor Feikles appointed Glass and Patterson as Personnel Committee Representatives for 2012.

**AUDIT COMMITTEE** Mayor Feikles appointed Campbell and Glass to the Audit Committee for 2012.

**REG. MEETING SCHEDULE** Council moved to the regular Council Meeting at 7:32 P.M.