

## WASHINGTON TOWNSHIP REORGANIZATIONAL MEETING - JANUARY 7, 2013

**CALL TO ORDER** Solicitor Burroughs called the Washington Township Council Reorganization Meeting to order on Tuesday, January 7, 2013 at 7:00 P.M. at the Washington Township Administration Building, 11800 Edinboro Road, Edinboro, PA 16412. Those present were Councilmen Patterson, Feikles, Pernisek, Glass, and Councilwoman Campbell, Engineer Halmi, Manager Anthony, Zoning Officer Carcella and Community Development Specialist Deborah Anthony. Visitors present were Kathy Pernisek and Bunny Bucho.

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

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

**COUNCILWOMAN CAMPBELL STATEMENT** Campbell presented the following statement:

I have concerns with the email I received on December 21 dealing with Councilman Patterson saying he will be mayor and the areas that he thought would interest me. I also emailed everyone my concerns with the following questions after speaking with Manager Anthony: When did we elect the mayor? Who is Vice-Mayor? Isn't our reorganization meeting on January 7? Mayor Feikles is still mayor until Solicitor Burroughs conducts the election. The process for election has not been followed once again. During my second year on Council, names were moved into position before one nomination was made or vote taken. At that point I emailed everyone about the process. It was wrong then and it is wrong now. All of us were elected by the residents. All of us are qualified to be mayor. All of us should have a say-so and be part of a discussion.

**ELECT MAYOR** Councilman Pernisek nominated Dave Patterson as Mayor for 2013. Mike Feikles nominated Councilwoman Campbell as Mayor for 2013. Voting for Patterson were Pernisek, Glass and Patterson. Voting for Campbell were Feikles and Campbell. Patterson was elected Mayor for 2013.

**ELECT VICE-MAYOR** Mayor Patterson nominated Councilman Feikles as Vice-Mayor for 2013. No other nominations were received. Feikles was elected Vice-Mayor for 2013.

**APPOINT Mayor Patterson** appointed David Anthony as Secretary/ Manager for Washington Township for **SECRETARY/MGR** 2013 at a rate agreed upon in his contract. Anthony was elected Secretary/ Treasurer/ Manager for 2013.

**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 May 21st which will be held on May 22<sup>nd</sup> and November 5<sup>th</sup> which will be held on November 6<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 2014 Re-organizational Meeting will be on January 6, 2014 at 7:00 P.M.

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

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

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

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

**RESOLUTION #3-13 FEE** It was voted on motion by Campbell, seconded by Feikles, to approve Resolution **SCHEDULE** #3-13, the fee schedule for 2013. Voting in favor were Glass, Feikles, and Campbell. Voting

## WASHINGTON TOWNSHIP REORGANIZATIONAL MEETING JANUARY 7, 2013

**opposed** were Patterson and Pernisek. **Motion carried.**

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

### **MAYOR'S APPOINTMENT OF COMMITTEE REPRESENTATIVES**

**PLANNING COMMISSION** Mayor Patterson appointed himself as representative to the Planning Commission.

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

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

**ZONING HEARING BOARD** Mayor Patterson appointed Glass representative to the Zoning Hearing Board.

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

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

**ERIE COUNTY PLANNING COMMISSION** Mayor Patterson appointed Pernisek to serve a three-year term on the Erie County Planning Commission expiring January 1, 2016.

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

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

**EDINBORO WATERSHED ASSOC.** Mayor Patterson appointed Campbell 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. **Voting in favor** were Glass, Patterson, Pernisek and Campbell. **Voting opposed** was Feikles. **Motion carried.**

**TREAS. BOND** **It was voted** on motion by Glass, seconded by Campbell, to set the Treasurer's bond at \$500,000.00. **Motion carried unanimously.**

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

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

**PERSONNEL COMMITTEE** Mayor Patterson appointed Pernisek and Campbell as Personnel Committee Representatives for 2013.

**AUDIT COMMITTEE** Mayor Patterson appointed Feikles and himself to the Audit Committee for 2013.

**EMA** Mayor Patterson appointed Anthony and himself as Emergency Management Association representatives for 2013.

**WASHINGTON TOWNSHIP REORGANIZATIONAL MEETING JANUARY 7, 2013**

**ERIE CO. TAX COLL. REP** Mayor Patterson appointed Feikles as representative to the Erie County Tax Collection Committee for 2013.

**REG. MEETING SCHEDULE** Council moved to the regular Council Meeting at 7:18 P.M.