

WASHINGTON TOWNSHIP REORGANIZATIONAL MEETING - JANUARY 6, 2014

CALL TO ORDER Solicitor Burroughs called the Washington Township Council Reorganization Meeting to order on Tuesday, January 6, 2014 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 Willow and Community Development Specialist Deborah Anthony. Visitors present were Kathy Pernisek, Chris Roth, Kirk Dillen, and Bunny Bucho.

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

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

ELECT MAYOR Councilman Pernisek nominated Councilwoman Campbell as Mayor for 2014. Voting for Campbell were Pernisek, Glass, Feikles and Campbell. Voting opposed was Patterson. Campbell was elected Mayor for 2014.

ELECT VICE-MAYOR Councilman Patterson nominated Councilman Glass as Vice-Mayor. Councilman Glass nominated Councilman Pernisek as Vice-Mayor for 2014. No other nominations were received. Pernisek was elected Vice-Mayor for 2014.

APPOINT SECRETARY/MGR Mayor Campbell appointed David Anthony as Secretary/ Manager for Washington Township for 2014 at a rate agreed upon in his contract. Anthony was appointed Secretary/ Treasurer/ Manager for 2014.

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 20th which will be held on May 21st and November 4th which will be held on November 5th. Workshops will be on an as-needed basis on the fourth Wednesday of every month at 4:00 P.M. Motion carried unanimously. The 2015 Re-organizational Meeting will be on January 5, 2015 at 7:00 P.M.

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

APPOINT ENGINEER It was voted on motion by Feikles, seconded by Glass, to appoint Deiss-Halmi Engineers as 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 Campbell, second by Glass, to name Feikles as the alternate voting delegate to the State Convention. Motion carried unanimously.

RESOLUTION #3-14 FEE SCHEDULE It was voted on motion by Patterson, seconded by Feikles, to approve Resolution #3-14, the fee schedule for 2014. Motion carried unanimously.

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

MAYOR'S APPOINTMENT OF COMMITTEE REPRESENTATIVES

PLANNING COMMISSION Mayor Campbell appointed herself as representative to the Planning Commission.

SEWER AUTHORITY Mayor Campbell appointed Feikles representative to the Sewer Authority.

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

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

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

WATER AUTHORITY Mayor Campbell appointed Pernisek representative to the Water Authority.

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

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

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

EDINBORO WATERSHED ASSOC. Mayor Campbell appointed herself as the Edinboro Lake Watershed Association representative.

STREET LIGHT ASSESSMENT It was voted on motion by Glass, seconded by Patterson, 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, 2014. **Motion carried unanimously.**

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

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

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

PERSONNEL COMMITTEE Mayor Campbell appointed Glass and Pernisek as Personnel Committee Representatives for 2014.

AUDIT COMMITTEE Mayor Campbell appointed Pernisek and herself to the Audit Committee for 2014.

EMA Mayor Campbell appointed Anthony and Patterson as Emergency Management Association representatives for 2014.

RES. #4-14 ERIE CO. TAX COLL. REP It was voted on motion by Pernisek, seconded by Glass, to appoint Feikles as the representative to the Tax Committee for 2014.

REG. MEETING SCHEDULE Council moved to the regular Council Meeting at 7:15 P.M.