

WASHINGTON TOWNSHIP REORGANIZATION MEETING - JANUARY 5, 2015

CALL TO ORDER Solicitor Burroughs called the Washington Township Council Reorganization Meeting to order on Tuesday, January 5, 2015 at 7:18 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. There were no visitors.

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

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

ELECT MAYOR Councilman Patterson nominated Councilman Glass as Mayor for 2015. Voting for Glass were Patterson, Pernisek, Feikles and Campbell. Glass was elected Mayor for 2015.

ELECT VICE-MAYOR Councilman Glass nominated Councilman Feikles as Vice-Mayor. Feikles was elected Vice-Mayor for 2015.

APPOINT SECRETARY/MGR Mayor Glass appointed David Anthony as Secretary/ Manager for Washington Township for 2015 at a rate agreed upon in his contract. Anthony was appointed Secretary/ Treasurer/ Manager for 2015.

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 3rd which will be held on November 4th. Workshops will be on an as-needed basis on the fourth Wednesday of every month at 4:00 P.M. It was voted on motion by Campbell, second by Feikles, to approve the 2015 meeting dates. Motion carried unanimously. The 2015 Re-organizational Meeting will be on January 4, 2016 at 7:00 P.M.

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

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

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

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

RESOLUTION #3-15 FEE SCHEDULE It was voted on motion by Campbell, seconded by Feikles, to approve Resolution #3-15, the fee schedule for 2015. Motion carried unanimously.

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 Glass appointed himself as representative to the Planning Commission.

SEWER & WATER AUTHORITY Mayor Glass appointed Feikles representative to the Sewer Authority.

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

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

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

ERIE COUNTY PLANNING COMMISSION Mayor Glass retained Pernisek to serve a three-year term on the Erie County Planning Commission expiring January 1, 2018.

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

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

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

PERSONNEL COMM. Mayor Glass appointed Councilmen Patterson and Pernisek to the Personnel Committee.

AUDIT COMMITTEE Mayor Glass appointed Feikles and himself to the Audit Committee.

EMA REPRESENTATIVES Mayor Glass appointed Manager Anthony and Councilman Pernisek as representatives to the Emergency Management Association.

STREET LIGHT ASSESSMENT It was voted on motion by Patterson, seconded by Pernisek, 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 2015, payable by May 31, 2015. Motion carried unanimously.

STREET LIGHT ASSESS. COLL. It was voted on motion by Feikles, seconded by Campbell, to appoint Laurie Showman the Street Light Assessment Collector for 2015. Motion carried unanimously.

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

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

ALT. TAX COLLECTOR It was voted on motion by Campbell, seconded by Feikles, to appoint Rhonda Walker as alternate tax assessment collector. Motion carried unanimously.

RES. #4-15 ERIE CO. TAX COLL. REP It was voted on motion by Glass, seconded by Campbell, to appoint Councilman Feikles as the representative to the Erie County Tax Committee for 2015. Motion carried unanimously.

REG. MEETING SCHEDULE Council moved to the regular Council Meeting at 7:37 P.M.