

WASHINGTON TOWNSHIP REORGANIZATION MEETING - JANUARY 4, 2016

CALL TO ORDER Solicitor Burroughs called the Washington Township Council Reorganization Meeting to order on Tuesday, January 4, 2016 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 were Kathy Pernisek, Jennnna Strohmeyer, Palma Leone, and Mike Tann.

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 Glass nominated Councilman Feikles as Mayor for 2016. Voting for Feikles were Patterson, Pernisek, Glass and Campbell. Feikles was elected Mayor for 2016.

ELECT VICE-MAYOR Councilman Glass nominated Councilwoman Campbell as Vice-Mayor. Voting for Campbell were Patterson, Pernisek, Glass and Feikles. Campbell was elected Vice-Mayor for 2016.

APPOINT SECRETARY/MGR Vice-Mayor Campbell made a motion, second by Patterson, to appoint David Anthony as Secretary/ Manager for Washington Township for 2016 at a rate agreed upon in his contract. Anthony was appointed Secretary/ Treasurer/ Manager for 2016.

SET MEETING TIMES It was voted on motion by Glass, seconded by Pernisek, 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., Workshops will be on an as-needed basis on the fourth Wednesday of every month at 4:00 P.M. Motion carried unanimously. The 2017 Re-organizational Meeting will be on January 3, 2017 at 7:00 P.M.

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

APPOINT ENGINEER It was voted on motion by Campbell, seconded by Patterson, 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 Campbell, to name Feikles as the alternate voting delegate to the State Convention. Motion carried unanimously.

RESOLUTION #3-16 FEE SCHEDULE It was voted on motion by Campbell, seconded by Glass, to approve Resolution #3-16, the fee schedule for 2016. Motion carried unanimously.

APPOINT VACANCY CHAIRPERSON It was voted on motion by Feikles, seconded by Campbell, to appoint Jon Foulkrod as Vacancy Chairperson. Motion carried unanimously.

MAYOR'S APPOINTMENT OF COMMITTEE REPRESENTATIVES

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

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

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

WASHINGTON TOWNSHIP REORGANIZATIONAL MEETING JANUARY 4, 2016

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

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

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

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

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

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

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

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

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

STREET LIGHT ASSESSMENT It was voted on motion by Feikles, seconded by Glass, 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 2016, payable by May 31, 2016. Residents of Woodbriar Way are assessed at \$15.00 per year. Motion carried unanimously.

STREET LIGHT ASSESS. COLL. It was voted on motion by Glass, seconded by Feikles, to appoint Deborah Anthony the Street Light Assessment Collector for 2016. Motion carried unanimously.

TREAS. BOND It was voted on motion by Glass, 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 Feikles, 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. #4-16 ERIE CO. TAX COLL. REP It was voted on motion by Glass, seconded by Patterson, to appoint Councilman Feikles as the representative to the Erie County Tax Committee and Marie Lander as the alternate representative for 2016. Motion carried unanimously.

REG. MEETING SCHEDULE Council moved to the regular Council Meeting at 7:13 P.M.