

WASHINGTON TOWNSHIP REORGANIZATION MEETING - JANUARY 3, 2017

CALL TO ORDER Solicitor Burroughs called the Washington Township Council Reorganization Meeting to order on Tuesday, January 3, 2017 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 and Abbey Hudson.

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 Dave Patterson Temporary Chair.

ELECT MAYOR Councilman Patterson nominated Councilman Glass as Mayor for 2017. Voting for Feikles were Patterson, Pernisek, Glass and Campbell. Glass was elected Mayor for 2017.

ELECT VICE-MAYOR Councilman Glass nominated Councilman Feikles as Vice-Mayor. Voting for Campbell were Patterson, Pernisek, Glass and Feikles. Feikles was elected Vice-Mayor for 2017.

APPOINT SECRETARY/MGR Mayor Glass made a motion, second by Feikles, 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 2017.

SET MEETING TIMES It was voted on motion by Campbell, seconded by Feikles, to set Council Meetings on the first Tuesday of every month at 7:00 P.M and the third Tuesday of every month at 4:00 P.M. with the exception of May 16th to be held on May 17th, July 4th to be held on July 5th, November 7th to be held on November 8th. 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 2, 2017 at 7:00 P.M.

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

RESOLUTION #3-17 FEE SCHEDULE It was voted on motion by Campbell, seconded by Feikles, to approve Resolution #3-17, the fee schedule for 2017. Motion carried unanimously.

APPOINT VACANCY CHAIRPERSON It was voted on motion by Campbell, seconded by Patterson, to appoint Jon Foulkrod 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 as representative to the Sewer Authority.

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

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Feikles 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 Feikles 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 Patterson and Pernisek to the Audit Committee.

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

STREET LIGHT ASSESSMENT It was voted on motion by Campbell, 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 2017, payable by May 31, 2017. 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 David Anthony the Street Light Assessment Collector for 2017. 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 Patterson, seconded by Pernisek, to appoint Norman Willow and Manager Anthony as Township Zoning Administrators. Motion carried unanimously.

ALT. TAX COLLECTOR It was voted on motion by Patterson, seconded by Pernisek, to appoint Rhonda Walker as deputy tax assessment collector. Motion carried unanimously.

RES. #4-17 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 and Mayor Glass as the alternate representative for 2017. Motion carried unanimously.

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