

WASHINGTON TOWNSHIP REORGANIZATION MEETING - JANUARY 2, 2018

CALL TO ORDER Solicitor Burroughs called the Washington Township Council Reorganization Meeting to order on Tuesday, January 2, 2018 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. Visitor was Kathy Pernisek.

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

APPOINT TEMPORARY CHAIR Solicitor Burroughs appointed Councilperson Dave Patterson Temporary Chair. Solicitor Burroughs noted that Councilmen Patterson, Feikles and Tax Collector Showman have all been sworn in to their respective elected terms for Washington Township.

ELECT MAYOR Councilman Glass nominated Councilman Feikles as Mayor for 2018. Voting for Feikles were Patterson, Pernisek, Glass and Campbell. Feikles was elected Mayor for 2018.

ELECT VICE-MAYOR Councilman Glass nominated Councilman Campbell as Vice-Mayor. Voting for Campbell were Patterson, Pernisek, Glass and Feikles. Campbell was elected Vice-Mayor for 2018.

APPOINT SECRETARY/MGR Mayor Feikles appointed David Anthony as Secretary/ Manager for Washington Township for 2018 at a rate agreed upon in his contract. Anthony was appointed Secretary/ Treasurer/ Manager for 2018.

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 and the third Tuesday of every month at 4:00 P.M. with the exception of May 15th to be held on May 16th, November 6th to be held on November 7th. Workshops will be on an as-needed basis on the fourth Wednesday of every month at 4:00 P.M. Motion carried unanimously. The 2019 Re-organizational Meeting will be on January 7, 2019 at 7:00 P.M.

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

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

ALTERNATE DELEGATE It was voted on motion by Patterson, 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 Glass, seconded by Campbell, to approve Resolution #3-18, the fee schedule for 2018. Motion carried unanimously.

APPOINT VACANCY CHAIRPERSON It was voted on motion by Patterson, seconded by Pernisek, 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 as appointed Councilwoman Campbell is the voting representative to the Erie County

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Association of Township Officials, appointed himself as first alternate representative, and appointed Glass as the second alternate representative.

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.

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

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

PERSONNEL COMM. Mayor Feikles appointed Councilmen Campbell and himself to the Personnel Committee.

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

EMA REPRESENTATIVES Mayor Feikles 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 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 2017, payable by May 31, 2018. Residents of Woodbriar Way are assessed at \$15.00 per year. Motion carried unanimously.

STREET LIGHT ASSESS. COLL. It was voted on motion by Campbell, seconded by Feikles, to appoint Deborah Anthony the Street Light Assessment Collector for 2018. Motion carried unanimously.

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

ZONING ADMINISTRATOR It was voted on motion by Patterson, 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 Patterson, seconded by Glass, to appoint Rhonda Powell as deputy tax assessment collector. Motion carried unanimously.

RES. #4-18 ERIE CO. TAX COLL. REP It was voted on motion by Campbell, seconded by Glass, to appoint Mayor Feikles as the representative to the Erie County Tax Committee and Mayor Glass as the alternate representative for 2018. Motion carried unanimously.

REG. MEETING SCHEDULE Council moved to the regular Council Meeting at 7:11 P.M.