

WASHINGTON TOWNSHIP COUNCIL MEETING – MARCH 15, 2011

CALL TO ORDER Mayor Glass called the Washington Township Council Meeting to order on March 15, 2011 at 4:00 P.M. at the Washington Township Administration Building at 11800 Edinboro Road, Edinboro, PA 16412. Those present were Vice-Mayor Feikles, Councilmen Stefano Patterson and Councilwoman Campbell. Also present were Manager David Anthony, Zoning Officer Terry Carcella, and Community Development Specialist Deborah Anthony. Visitors were Bill and Patty Heald and Chris Roth.

AGENDA It was voted on motion by Campbell, second by Stefano, to approve the Agenda as presented.
APPROVAL Motion carried unanimously.

COUNCIL MINUTES It was voted on motion by Patterson, second by Stefano, to approve the Minutes of the March 1, 2011 Meeting as presented. Motion carried unanimously.

TREASURER'S REPORT The following checks presented for approval: General Fund checks #13412-13415 and manual checks #13014 and 13324, Sewer Fund checks #6012-6013 and manual check #6011, CDBG checks #635-639, and ADP Payroll checks #995,757-995,762, and 10000179. It was voted on motion by Feikles, second by Campbell, to approve all Fund checks as presented. Motion carried unanimously.

SECRETARY'S REPORT Manager Anthony gave a verbal report on the yearly audit; the 2010 Township census population is 4,432, down by 2% from 2000; no salt contract for 2011-2012 Winter season because of the recent delivery of 2 loads; and a request to advertise used equipment for sale. It was voted on motion by Campbell, second by Glass, to advertise for sale a used sludge press, an outbuilding shed, and a 9-wheel roller. Motion carried unanimously.

CORRESPONDENCE Manager Anthony presented the following correspondence: a PSATS notice of proposed By-law changes and notice of an Eagle Scout Award for Steven Baker. Mayor Glass will attend the Eagle Scout ceremony scheduled at the Edinboro United Methodist Church for May 21, 2011 at 7:30 P.M.

ZONING OFFICER'S REPORT Zoning Officer Carcella presented the monthly Subdivision Report including a DEP letter listing deficiencies in the proposed Highland Estates subdivision plan. Also presented was the Enforcement Report concerning two complaints.

ENGINEER'S REPORT Engineer Halmi did not attend the Meeting.

COMMITTEE REPORTS

SEWER AUTHORITY Councilman Patterson gave a verbal report of the January 13 and the February 10, 2011 Meetings and the monthly Flow Report. Concerns about basement water getting into the sewer system were discussed.

EDINBORO LIASION No report.

OLD BUSINESS None.

NEW BUSINESS

EMPLOYEE PROBATION END It was voted on motion by Patterson, seconded by Glass, to change the employment status of Kevin Taylor from permanent, part-time to permanent-full time and approve a benefits package for employee with the exception of no hospitalization. Motion carried unanimously.

VISITORS Bill Heald, the Emergency Management Coordinator for Washington Township, presented the Township's final Emergency Operations Plan. No action was required.

ADJOURNMENT It was voted on motion by Campbell, seconded by Stefano, to adjourn the Meeting at 4:27 P.M. Motion carried unanimously.

