

WASHINGTON TOWNSHIP SPECIAL COUNCIL MEETING – MARCH 15, 2018

CALL TO ORDER Mayor Feikles called the Washington Township Council Meeting to order on March 15, 2018 at 1:00 P.M. at the Washington Township Administration Building at 11800 Edinboro Road, Edinboro, PA 16412. Those present were, Councilmen Patterson and Glass. Vice-Mayor Campbell and Councilman Pernisek were absent. Also present were Manager Anthony, Community Development Specialist Deborah Anthony and Zoning Administrator Norman Willow. Visitor was Mike Russell.

AGENDA It was voted on motion by Glass, second by Patterson, to approve the agenda as presented.

APPROVAL Motion carried unanimously.

COPY OF ADVERTISEMENT Manager Anthony presented a copy of the advertisement published in the Erie Times News.

NEW BUSINESS None.

OLD BUSINESS

SUNSET GRILL Council reviewed the plans and asked several questions concerning the final plans and Engineer

FINAL PLAN Hamli's recommendations. Developer Russell stated he had not seen the Engineer's recommendations. A copy was provided and he agreed to the recommendations as presented. It was voted on motion by Glass, second by Patterson, to approve the plan contingent upon Engineer Halmi's technical comments as stated in his letter dated March 9, 2018 as follows:

1. Revised plan now accounts on the stormwater management plan with four cabins in 2016.
2. Revised plans label the bottom of infiltration trench stone
3. Incorporate into the conclusion of the narrative concerning post-development flow
4. Removal of sedimentation from subsurface infiltration bed
5. Financial security equal to 110% of full construction costs provided to the Township
6. Provide certification from a professional verifying BMP's have been constructed in accordance with the approved PCSM Plan, a set of record drawings for all BMP's and a final request for a final inspection by Washington Township
7. Developer will provide an Operation and Maintenance Agreement
8. Will record a SWM Site Plan within 90 days of Township approval
9. Arrange a pre-construction meeting with contractor and Township engineer

VISITORS None.

ADJOURNMENT It was voted on motion by Patterson, second by Glass, to adjourn at 1:16 P.M.
Motion carried unanimously.