

WASHINGTON TOWNSHIP COUNCIL MEETING – MARCH 17, 2020

CALL TO ORDER Mayor Patterson called the Washington Township Council Meeting to order on March 17, 2020 at 4:00 P.M. at the Washington Township Administration Building at 11800 Edinboro Road, Edinboro, PA. Those present were Vice-Mayor Feikles, Councilmen Renick and Councilperson Laythe. Councilperson Campbell was absent. Also present were Manager Anthony, Community Development Specialist Deborah Anthony and Zoning Administrator Norman Willow. Visitors were Mark Eisert and Rick Chernicky.

AGENDA APPROVAL It was voted on motion by Feikles, second by Laythe, to approve the agenda as presented. Motion carried unanimously.

COUNCIL MINUTES It was voted on motion by Renick, second by Feikles, to approve the Minutes of the March 3, 2020 Council Meeting. Motion carried unanimously. It was voted on motion by Feikles, second by Renick, to approve the Minutes of the March 3, 2020 Public Hearing. Motion carried unanimously.

TREASURER'S REPORT The following checks presented for approval: General Fund #18881-18885, Sewer Fund #7965-7966, and payroll #16658-16664 and (Sewer) 10185. It was voted on motion by Feikles, second by Renick, to approve all the checks as presented. Motion carried unanimously.

SECRETARY'S REPORT Manager Anthony gave the following verbal report:
The roads have fared well due to the mild winter we had. We have a few places to repair on Gibson Hill, Old Plank, and Neyland Roads. The Road Crew is patching potholes and has completed the replacement doors on the salt shed. Ted Kelly has completed building the picnic tables for Inspiration Park. The Township has implemented the Covid 19 virus policies as recommended by PSATS.

CORRESPONDENCE None.

ZONING OFFICER'S REPORT Zoning Officer Willow had no subdivisions or enforcements to report.

COMMITTEE REPORTS

SEWER & WATER AUTH. Minutes were unavailable. Mayor Patterson presented the monthly Flow Report and an invitation to the April 23, 2020 Firemen's Dinner.

EDINBORO LIASISON Councilperson Feikles gave a verbal report of the last meeting.

FIRE DEPT. Councilman Renick gave a verbal report of the last meeting. The Fire Department presented the refurbished pumper fire truck for Council's viewing.

WATERSHED ASSOC. No meeting.

OLD BUSINESS

2019 AUDIT Manager Anthony presented the 2019 Audit for Council's review. It was voted on motion by Feikles, second by Renick, to approve the 2019 audit as presented. Motion carried unanimously.

WATER/ SEWER DISCUSSION Manager Anthony informed Council of the formation of a committee to meet with the Borough of Edinboro to discuss a water agreement to initiate growth in the community. Mayor Patterson appointed Councilmen Feikles and Renick, Sewer Authority member Jon Foulkrod and Manager Anthony to represent the Township in the upcoming discussions.

NEW BUSINESS

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AUTHORITIES & COMMISSIONS POSITIONS Manager Anthony presented a list of those authority and commission members who wish to be re-appointed for another term. **It was voted** on motion by Renick, second by Feikles, approve appointments for Diann Smith to the Planning Commission 4-year term and Randy Grabill to the Sewer and Water authority for a 5-year term. **Motion carried unanimously.**

COND. USE SET P.H. DATE **It was voted** on motion by Feikles, second by Renick, to set a public hearing date on April 21, 2020 at 4:30 P.M. for the Abdallah Conditional Use Amendment. **Motion carried unanimously.**

ZIPPER SALE **It was voted** on motion by Feikles, second by Renick, to approve the sale of the Asphalt Zipper to Rayne Township, Indiana County, in the amount of \$50,000.00. This is a direct municipal-to-municipal sale. **Motion carried unanimously.**

ORDINANCE #1-20 TREE TRIMMING **It was voted** on motion by Renick, second by Laythe, to approve Ordinance #1-20, tree trimming for health and safety reasons. **Motion carried unanimously.**

VISITORS None.

ADJOURNMENT **It was voted** on motion by Renick, seconded by Laythe, to adjourn at 4:25 P.M. **Motion carried unanimously.**