

WASHINGTON TOWNSHIP COUNCIL MEETING – MARCH 20, 2012

CALL TO ORDER Mayor Feikles called the Washington Township Council Meeting to order on February 21, 2012 at 4:00 P.M. at the Washington Township Administration Building at 11800 Edinboro Road, Edinboro, PA 16412. Those present were Vice-Mayor Glass, Councilmen Pernisek and Patterson and Councilwoman Campbell. Also present were Manager Anthony, Community Development Specialist Deborah Anthony and Zoning Administrator Carcella. Visitors were Mary Anne Strand and Bunny Bucho.

AGENDA APPROVAL **It was voted** on motion by Glass, seconded by Campbell, to approve the Agenda with the move-up of 13, Visitor, to after the Secretary's Report. **Motion carried unanimously.**

COUNCIL MINUTES **It was voted** on motion by Glass, seconded by Patterson, to approve the Council Minutes of March 6, 2012. **Motion carried unanimously.**

TREASURER'S REPORT The following checks presented for approval: General Fund #13997-14002, Sewer Fund #6265 and payroll checks #10000203, #995962-995966. **It was voted** on motion by Campbell, seconded by Pernisek, to approve all the checks as presented. **Motion carried unanimously.**

SECRETARY'S REPORT Manager Anthony gave a verbal report on the repairs to the 5500 plow truck, updated Council on Florek Road, an update on I & I, ditch cleaning, and on the inventory of the Township's boxed files. He also informed Council that mowing would begin soon and he will be employing summer help.

CORRESPONDENCE Manager Anthony presented the following correspondence: a request from the Edinboro Triathlon to use certain Township roads for their race, A 2012 CDBG funding notice from Erie County Executive Barry Grossman, **It was voted** on motion by Campbell, seconded by Feikles, to approve the Triathlon to use said Township Roads as need for the race. **Motion carried unanimously.**

ZONING OFFICER'S REPORT Zoning Officer Carcella had no Subdivisions to report, but presented the Enforcement Report, concerning a complaint of trash, the repairs and partial demolition of the hazardous building on the Porto property, and dumping on McLaughlin Road.

ENGINEER'S REPORT None.

COMMITTEE REPORTS

SEWER AUTH. Mayor Feikles gave a verbal report of March 8, 2011 Meeting and the Monthly Flow Report.

EDINBIORO LIASISON Councilwoman Campbell did not attend the last Meeting.

FIRE DEPT. Pernisek gave a verbal report on the Fire Department's last Meeting.

WATERSHED ASSOC. No Meeting.

VETERANS PARK Vice-Mayor informed Council of a proposed Turkey Shoot being planned for Wainer Park as a Committee fundraiser.

WECEMA MINUTES Manager Anthony presented the Minutes of the March 2, 2012 EMA Meeting for Council's review. No action was required.

OLD BUSINESS

FEE SCHEDULE Council reviewed the 2012 Fee Schedule for possible amendments to the fees. **It was voted** on motion by Patterson, seconded by Feikles, to eliminate fees as recommended by Councilman Patterson. A lengthy discussion ensued. The **second was withdrawn** by Feikles, and the **motion was withdrawn** by Patterson. **It was voted** on motion by Glass, seconded by Feikles, to review discussed fees and come back the Council with recommendations. Vice-Mayor Glass will review said changes. **Voting in favor** were

Campbell, Feikles, Pernisek, and Glass. **Voting opposed** was Patterson. **Motion carried.**

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ORD. #2-12 **It was voted** on motion by Campbell, seconded by Feikles, to approve Ordinance #2-12, **LERTA & SPEED** amending the LERTA district and setting the speed limit on Water Street to 35 mph. **LIMIT** **Motion carried unanimously.**

NEW BUSINESS None.

VISITORS Bunny Bucho addressed Council concerning the remarks of Councilman Patterson made at the March 6, 2012 Meeting and were printed in the Edinboro News concerning her possible re-appointment to the Planning Commission. Vice-Mayor Glass thanked Bucho for her years of service to Washington Township. **It was voted** on motion by Campbell, seconded by Glass, to re-appoint Bucho to a 4-year term ending April 1, 2016. **Voting in favor** were Campbell and Glass. **Voting opposed** were Feikles, Pernisek and Patterson. **Motion died.** Council directed Manager Anthony to bring back to Council a list of those interested in said position on the Planning Commission for review at the next meeting.

ADJOURNMENT **It was voted** on motion by Campbell, seconded by Glass, to adjourn the Meeting at 5: 14 P.M. **Motion carried unanimously.**