

## WASHINGTON TOWNSHIP COUNCIL MEETING – MARCH 20, 2018

**CALL TO ORDER** Mayor Feikles called the Washington Township Council Meeting to order on March 20, 2018 at 4:00 P.M. at the Washington Township Administration Building at 11800 Edinboro Road, Edinboro, PA 16412. Those present were, Councilmen Pernisek, Patterson, and Glass. Councilwoman Campbell was absent. Also present were Manager Anthony, Community Development Specialist Deborah Anthony and Zoning Administrator Norman Willow. Visitors were Maryann Mook, Carrie Crow, and Sidney Smith.

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

**COUNCIL MINUTES** It was voted on motion by Patterson, second by Pernisek, to approve the Minutes of the March 6, 2018 Council Meeting as presented. **Motion carried unanimously. It was voted** on motion by Patterson, second by Glass, to approve the Minutes of the March 15, 2018 Special Meeting. **Motion carried unanimously.**

**TREASURER'S REPORT** The following February 20, 2018 checks were presented for approval: General Fund #17687-17691 and manual check #17635, Sewer Fund #7525, and payroll #16184-16190 and (Sewer) 10136. **It was voted** on motion by Glass, second by Patterson, to approve all the checks as presented. **Motion carried unanimously.**

**SECRETARY'S REPORT** Manager Anthony gave the following verbal report: The circulator pump in the Township Administration building has been replaced at a cost of \$3,000.00; this pump had been rebuilt twice before and the decision was made to replace it. Several civil suits have been filed by Washington Township for delinquent utility billing, amounting in over \$25,000.00 in overdue billing. The Road Crew is working on equipment at this time when there is not as much plowing needed.

**CORRESPONDENCE** None.

**ZONING OFFICER'S REPORT** Zoning Officer Willow had no subdivisions to report but verbally reported on the monthly Enforcement Report including Coyne's Auto that is now in compliance with the Township Code.

**ENGINEER'S REPORT** Township Engineer Halmi was in attendance to open bids for the Lewis Road culvert project. He informed Council of the upcoming construction process.

### COMMITTEE REPORTS

**SEWER & WATER AUTH.** Mayor Feikles presented the Minutes of the March 8, 2018 meeting and the monthly Flow Report.

**EDINBORO LIASISON** Mayor Feikles did not attend the last meeting.

**FIRE DEPT.** Councilman Pernisek gave a verbal report of the last meeting and an update on the social club.

**WATERSHED ASSOC.** Vice-Mayor Campbell was absent; nor report.

**OLD BUSINESS** None.

### NEW BUSINESS

**REAPPOINTMENTS** It was voted on motion by Feikles, second by Pernisek, to reappoint John Allen to the Planning Commission for a 4-year term commencing April 1, 2018. **Motion carried unanimously. It was voted** on motion by Glass, second by Pernisek, to reappoint Janet Kelly and John Burawa to the Zoning Hearing Board for 3-year terms commencing April 1, 2018. **Motion carried unanimously.**

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**LEWIS RD** A bid was received from Mack Industries for the Lewis Road culvert replacement in the amount of **BID AWARD** \$48,884.00. **It was voted** on motion by Patterson, second by Pernisek, to accept the bid as presented. **Motion carried unanimously.** The Washington Township Road Crews will do most of the installation with assistance from Showman Excavating for a significant savings for the Township.

**VISITORS** Carrie Crow addressed Council on multi-family zoning density.

**ADJOURNMENT** **It was voted** on motion by Glass, second by Patterson, to adjourn at 4:25 P.M. **Motion carried unanimously.**