

WASHINGTON TOWNSHIP COUNCIL MEETING – MARCH 21, 2017

CALL TO ORDER Mayor Glass called the Washington Township Council Meeting to order on March 21, 2016 at 4:00 P.M. at the Washington Township Administration Building at 11800 Edinboro Road, Edinboro, PA 16412. Those present were Vice-Mayor Feikles and Councilmen Pernisek. Councilwoman Campbell and Councilman Patterson were absent. Also present were Manager Anthony, Community Development Specialist Deborah Anthony and Zoning Administrator Norman Willow. Visitors were Dennis Baker, Laura Baker, Kathy Pernisek, and Abbey Hudson, Louise Kelly, Carol Kelly, Kirk Kelly, Mamie McMahon, Terry McMahon, Tracey Devies, Joshua Swanson, Bunny Bucho, Daniel Bucho, James Rummel, Janie Ferris, Ralph Ferris, Bob Valesky, Greg Walcavich , Charles Wellman, Jennifer Wellman, Laura Tighe, Matt Tighe.

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

COUNCIL MINUTES It was voted on motion by Pernisek, second by Feikles, to approve the Minutes of the March 7, 2017 Council Meeting. **Motion carried unanimously.**

TREASURER'S REPORT The following checks presented for approval: General Fund #17075-17077 and manual checks #16965-16966, Sewer Fund #73116, and payroll #15954-15960 and (Sewer) 10112. It was voted on motion by Glass second by Feikles, to approve all the checks as presented. **Motion carried unanimously.**

SECRETARY'S REPORT Manager Anthony gave the following verbal report: Repairs to the JCB vibratory roller have been completed. We have received our yearly inventory of pipe for replacement projects and much less money was spent in comparison to prior years. Only two major areas of concern need addressed as far as spots that need material dug out and replaced in the roadway. In prior years we have experienced considerably more damage. Due to very little pothole damage, this year's expense for that material is way down. A blast of winter for early March did cause the need for additional overtime for snow and ice control measures. All sewer system pumps that needed rebuilt have been installed and the all is fully functional at this time. The large main pump for the Angling Road lift station has arrived and will be install in the near future. The final audit report will be presented to Council at the next meeting in April.

CORRESPONDENCE Manager Anthony presented the following correspondence: A letter from County Councilman Jay Breneman requesting Council's interest in a possible \$5.00 fee per vehicle registration proposed for infrastructure funds, or a \$15.00 fee via the Recorder of Deeds office for a proposed demolition fund for municipalities to use for blighted properties, a letter from Ms. Boyce with concerns of the YMCA QUAD Race on Township roads and a response letter from QUAD Games Coordinator Kelly Latimer.

It was voted on motion by Glass, seconded by Feikles, to inform Mr. Breneman that Washington Township has no interest in additional burdens to taxpayers as presented in his correspondence. **Motion carried unanimously.**

ZONING OFFICER'S REPORT Zoning Officer Willow had no subdivisions to report but presented the monthly Enforcement Report.

COMMITTEE REPORTS

SEWER & WATER AUTH. Vice-Mayor Feikles presented the Minutes of the March 9, 2017 Meeting and the monthly Flow Report.

EDINBIORO LIASISON Vice-Mayor Feikles gave a verbal report on the Borough's last Meeting. The new Manager will be Kevin Opple and will be starting in April. We look forward to establishing a good relationship for the community.

FIRE DEPT. The Department is finalizing the required checklist for the Social Club loan. Mayor Glass asked if the project would have prime contractors or not. Councilman Pernisek will find out at the next EVFD meeting.

WATERSHED ASSOC. Councilwoman Campbell was absent; no report.

OLD BUSINESS

WASHINGTON TOWNSHIP COUNCIL MEETING MARCH 21, 2017

NEW BUSINESS

OPEN POSITIONS & RE-APPTS Manager Anthony presented a list of members and vacancies on various boards, committees, and authorities open for appointments for Council's review. **It was voted** on motion by Glass, seconded by Pernisek, appoint Sam Kim and Ken Meyer to another 4-year term to the Planning Commission and Rick Krieder to another 5-year term on the Sewer & Water Authority, all new terms will commence on April 1, 2017. **Motion carried unanimously.**

CDBG UPDATE Manager Anthony presented a letter from CDBG Program Manager Donna Enrico concerning the FFY 2001, 2004, and 2007 program funding years the Township received funds for the program.

VISITORS

ADJOURNMENT **It was voted** on motion by Glass, seconded by Feikles, to adjourn at 5:59 P.M. **Motion carried unanimously.**