

WASHINGTON TOWNSHIP COUNCIL MEETING – MARCH 5, 2019

CALL TO ORDER Vice-Mayor Patterson called the Washington Township Council Meeting to order on March 5, 2019 at 7:00 P.M. at the Washington Township Administration Building at 11800 Edinboro Road, Edinboro, PA 16412. Those present were, Councilmen Pernisek, Feikles and Glass. Absent was Mayor Campbell. Also present were Manager Anthony, Community Development Specialist Deborah Anthony, and Zoning Officer Willow. Visitors were Dennis Baker, Alex Topor, Kathy Pernisek, and chuck Kanaar.

AGENDA It was voted on motion by Feikles, seconded by Glass, to approve the Agenda as presented.
APPROVAL Motion carried unanimously.

COUNCIL MINUTES It was voted on motion by Feikles, seconded by Pernisek, to approve the Minutes of the semi-monthly Council Meeting of February 19, 2019. Motion carried unanimously.

TREASURER'S REPORT The following checks presented for approval: General Fund #18255-18294, Water Fund #5978-5989 and manual check #5935, Sewer Fund #7739-7753 and manual check #7658, State check #2119, Developer's check #1097, and payroll checks #16402-16411, (Water) 10068 and (Sewer)10159. It was voted on motion by Glass, second by Pernisek, to approve all the checks as presented. Motion carried unanimously.

SECRETARY'S REPORT Manager Anthony presented following report:

The battle continues with snow and ice dominating our work schedule for the month of February. We did have one truck go off the road that required towing services assistance. Our crew and equipment were unable to get it out without fear of damaging the truck in the process. We have readied the tractor in an anticipation of Spring road sweeping. We will be hiring a firm to perform those duties in the lakeside area due dust concerns, but the rural areas will be done in-house.

Erie Insurance spent a number of hours in review of our operation. This is done periodically to make sure we are up to date in our procedures and to address any concerns as to safety and operation. We haven't received the final report as of this statement, but we do know a few minor things will need to be addressed. For instance, bollards installed around the propane tank at the Water Plant, some signage issues and updating our safety program. One larger concern is the location of our archives in the vicinity boiler system of the second floor of the public works garage. We may have to make some changes there, but again we wait on the final report before reacting.

I am shopping our insurance for the renewal this year. We haven't had competitive quotes for some time, and this will insure that we are getting the best price from Erie Insurance or whomever quotes us on this. Council has expressed some concerns in the past and I wanted to keep the companies on the competitive side so that we continue to get the best price.

Our public utility personnel all attended a DEP program concerning testing of water and laboratory work this past month. This will result in some additional duties and procedures we haven't had to deal with in the past. The daylong program was provided in Meadville. These services are continually updated and changed to meet the ever-increasing demand for safe public water and oversight of our wastewater processes.

The Manager verbally commented on the motor on the air compressor in the DPW Garage needs replaced at a cost of \$500.00, and the compressor will be moved to a new location in the building. Two Township employees were sent to US Municipal to set up the plow controls on the newly purchased truck.

CORRESPONDENCE Manager Anthony presented the following correspondence: An invitation to the Edinboro Fire Department's annual Officer Installation and Recognition Banquet on Saturday, March 9, 2019. No action required.

ZONING OFFICER'S REPORT Zoning Officer Willow presented the Lovett's Mobile Home Park preliminary plan and the monthly Building Report. Council reviewed the Lovett's preliminary plan, no action was required.

SOLICITOR'S/ ENGINEER'S REPORT None.

COMMITTEE REPORTS

WASHINGTON TOWNSHIP COUNCIL MEETING – MARCH 5, 2019

PLANNING COMMISSION Councilman Glass presented the Minutes of the February 19, 2019 Meeting.

ZONING HEARING BOARD No meeting.

ERIE COUNTY ASSOCIATION Mayor Campbell was absent; Manager Anthony presented the Minutes of the January 24, 2019 Meeting and an invitation to the ECATO Annual Firemen's Conference Dinner. Councilmen Feikles and Glass will attend the dinner.

EMA Councilman Pernisek presented the Minutes of the February 1, 2019 Meeting.

OLD BUSINESS

EVFD SATELLITE STATION Manager Anthony presented a letter from Daryl Parker, President of the Edinboro Volunteer Fire Department concerning Council's recent letter of inquiry as to the Fire Department's timeline for locating a satellite station near the Engine 39 Social Club as agreed upon with Washington Township. The success of the Engine 39 Social Club has created parking issues for the Fire Department and four proposed parking options were presented to Council for consideration. A lengthy discussion ensued about the parking options and the satellite station location. **It was voted** on motion by Glass, seconded by Feikles, to give the Fire Department two years to construct the satellite station as agreed upon in the Township/ Fire Department lease agreement, to not give up any additional Township lands, for the Fire Department to acquire additional lands for parking, and work with Washington Township concerning future plans. **Motion carried unanimously.**

NEW BUSINESS

PONSOLL/ BORO SEWER SERVICE **It was voted** on motion by Glass, seconded by Feikles, to approve the Sewer Service Addendum with Edinboro Borough for John Ponsoll for a parcel located on Cambridge Springs road, identified as parcel 45-30-49-4. **Motion carried unanimously.**

RES. #6-19 TAX EXONERATION **It was voted** on motion by Feikles, seconded by Pernisek, to approve Resolution #6-19, the tax exoneration, as presented. **Motion carried unanimously.**

VISITORS EMA Chuck Kanaar addressed Council concerning Erie County's purchase of mobile radios for all Municipalities for Emergency Management. The Township will make a decision concerning said radios as to where they will be located to best assist Washington Township in case of emergency.

ADJOURNMENT **It was voted** on motion by Patterson, seconded by Glass, to adjourn the Meeting at 7:52 P.M. **Motion carried unanimously.**