

## WASHINGTON TOWNSHIP COUNCIL MEETING – APRIL 14, 2008

**CALL TO ORDER** Vice-Mayor Stefano called the Washington Township Council Meeting to order on April 14, 2008 at 4:00 P.M. at the Washington Township Administration Building at 11800 Edinboro Road, Edinboro, PA 16412. Those present were Councilmen Patterson, Glass and Councilperson Campbell. Mayor Foulkrod was absent. Also present were Manager David Anthony, Community Development Specialist Deborah Anthony, and Engineer Steve Halmi. Visitors were Kassandra Ahner, Mike Dudenhoefer, Marilyn Free, Tyler Allen and Penny Allen.

**AGENDA** It was voted on motion by Patterson, second by Glass, to approve the Agenda as presented, with **APPROVAL** the move-up of 12A, Eagle Scout Project, after 6, Secretary's Report. Motion carried unanimously.

**COUNCIL MINUTES** It was voted on motion by Glass, second by Campbell, to approve the Minutes of the April 1, 2008 Meeting. Motion carried unanimously.

**TREASURER'S REPORT** The following checks presented for approval: General Fund checks #10957-10961, ADP Payroll checks #995,206-995-995,208 and 10,000,071-10,000,072. It was voted on motion by Glass, second by Campbell, to approve all Fund checks as presented. Motion carried unanimously.

**SECRETARY'S REPORT** Manager Anthony gave a verbal report on the winter damages to the Townships roads, Discussed the Franklin Township Winter Plowing Agreement, and reported the Sewer Authority does not want to consider any leaseback agreement with the Majestic Heights mobile Home Park's sewage treatment plant. The Sewer Authority suggests that Majestic Heights adopt the rules and regulations as the Township's Sewer Authority.

**CORRESPONDENCE** Manager Anthony presented the following correspondence: a letter from Chris Moore concerning Leacock Road, accompanied with a petition for the paving of said road. Manager Anthony discussed his response to the Leacock Road residents and informed Council that he is reviewing the roads projects.

**ZONING OFFICER'S REPORT** Zoning Officer Carcella presented the Free subdivision#4-08, the Lewis/ Dauson minor subdivision #2-08, and the Enforcement Report. It was voted on motion by Glass, second by Campbell, to approve the Free subdivision as presented. Motion carried unanimously. It was voted on motion by Glass, second by Patterson, to approve the Lewis/ Dauson subdivision as presented. Motion carried unanimously.

**ENGINEER'S REPORT** Engineer Halmi informed Council of the Sewer Authority's receipt of a PennVest loan for the upgrade of the Borough's Sewage Treatment Plant. The loan is a 20-year, 1% loan in the amount of \$6,152,689.00.

### COMMITTEE REPORTS

**SEWER AUTHORITY** Councilperson Campbell did not attend the last meeting but Minutes of the March 13, 2008 Meeting, the monthly Flow Report, and a copy of the Sewer Authority's recommendations letter to the Borough authority concerning the recent bid openings for the Edinboro STP upgrades.

**EDINBORO LIASION** No report.

### OLD BUSINESS

**WATER TRUCK BID** Manager Anthony reviewed the water truck bids that were opened at the April 1, 2008 Meeting. It was voted on motion by Patterson, second by Glass, to award the bid from Skinner Equipment in the amount of \$22,500.00 w/ trade-in of the Water Department's used truck. Motion carried unanimously.

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**ORD. #3-08 SEWAGE MAINTEN.** Manager Anthony presented a draft ordinance for rural sewage system maintenance. After a discussion, Council tabled the issue until all Council members can review.

**EQUIP. TR** It was voted on motion by Patterson, second by Glass, to approve the purchase of a used **PURCHASE** 18,000 GVW equipment trailer in the amount of \$3,200.00 as presented. Motion carried unanimously.

**ORD. #2-08** Manager Anthony presented proposed Ordinance #2-08, amending Chapters 119, 131 and 150 of **AMEND CODE** the Township Code to include CCRC and ARRC uses. It was voted on motion by Glass, second by Patterson, to approve Ordinance #2-08, amending Chapters 119 and 150, as presented. Campbell had to leave the meeting during the discussion and stated she would like more information to review. Voting in favor were Patterson and Glass. Voting opposed was Stefano. Motion died due to lack of a majority.

#### **NEW BUSINESS**

**EAGLE SCOUT PROJECT** Tyler Allen presented his Eagle Scout project for Peninsula Park for Council's review. It was voted on motion by Glass, second by Patterson, to approve \$1,300.00 in funding for the project. Motion carried unanimously. Vice-Mayor Stefano requested his reservations for the upcoming 2008 PSATS Convention be cancelled and use the refund to help fund the Eagle Scout project.

**RES. #9-08** It was voted on motion by Glass, second by Patterson, to approve Resolution #9-08, appointing **LIEN-FREE TAX SALE** the Agresti Law Firm as their representative for the lien-free tax sale. Motion carried unanimously.

**VISITORS** None.

**ADJOURNMENT** It was voted on motion by Patterson, seconded by Stefano, to adjourn the Meeting at 5:15 P.M. Motion carried unanimously.