

WASHINGTON TOWNSHIP COUNCIL MEETING – APRIL 16, 2019

CALL TO ORDER Vice-Mayor Patterson called the Washington Township Council Meeting to order on April 16, 2019 at 4:01 P.M. at the Washington Township Administration Building at 11800 Edinboro Road, Edinboro, PA. Those present were Councilmen Feikles, Glass and Pernisek. Mayor Campbell was attending the PSATS State Convention. Also present were Manager Anthony, Community Development Specialist Deborah Anthony, and Zoning Administrator Norman Willow. Visitors were Lydia Laythe, Kathy Pernisek, and Alex Topor.

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

COUNCIL MINUTES **It was voted** on motion by Glass, second by Feikles, to approve the Minutes of the April 2, 2019 Council meeting. **Motion carried unanimously. It was voted** on motion by Feikles, second by Pernisek, to approve the Minutes of the April 2, 2019 public hearing. **Motion carried unanimously.**

TREASURER'S REPORT The following checks presented for approval: General Fund #18339-18344, Sewer Fund #7771, and payroll #16433-16440 and (Sewer) 10162. **It was voted** on motion by Feikles, second by Glass, to approve all the checks as presented. **Motion carried unanimously.**

SECRETARY'S REPORT Manager Anthony gave the following verbal report: All the timbering is done, leaving The tree tops. Council had suggested allowing residents to remove the tree tops for firewood, but no vehicles will be allowed to drive in the park itself to retrieve the wood. **It was voted** on motion by Feikles, second by Glass, to approve residents cleaning up the tree tops for firewood, with their signatures on a liability form protecting the Township. **Motion carried unanimously.**

CORRESPONDENCE Manager Anthony presented the following correspondence: A funding request from the Erie County Council of Governments in the amount of \$500.00 to ensure an accurate population count for the 2020 census. **It was voted** on motion by Feikles, second by Glass, to approve the \$500.00 request as presented. **Voting in favor** were Feikles and Glass. Voting opposed were Pernisek and Patterson. **Motion failed.**

ZONING OFFICER'S REPORT Zoning Officer Willow had no subdivisions to report but commented on a rubbish enforcement at an abandoned home on Crane Road.

COMMITTEE REPORTS

SEWER & WATER AUTH. No meeting. Councilman Feikles presented the monthly Flow Report.

EDINBORO LIASISON Councilman Feikles gave a brief verbal report of the last meeting.

FIRE DEPT. Councilman Pernisek updated Council on the Fire Department's last meeting.

WATERSHED ASSOC. Mayor Campbell was absent; no report.

OLD BUSINESS

SEWER BILLING UPDATE Manager Anthony updated council with accounting figures provided by Engineer Halmi concerning the Township's flows into the Borough's treatment plant. Fees for 2019 are \$63,780.00, Payable bimonthly.

NEW BUSINESS

INSURANCE REVIEW Manager Anthony presented a letter from Erie Insurance concerning the company's risk review of Washington Township's buildings for continuing insurance coverage. Several recommendations were addressed in the DPW Building and the employees are making the appropriate changes to be in compliance

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with Erie Insurance. Manager Anthony reviewed the insurance renewal options. Erie Insurance matched the lowest quote, and Washington Township will remain with Erie Insurance. No action required.

VISITORS None.

ADJOURNMENT It was voted on motion by Glass, seconded by Pernisek, to adjourn at 4:27 P.M. Motion carried unanimously.