

WASHINGTON TOWNSHIP COUNCIL MEETING – APRIL 18, 2017

CALL TO ORDER Mayor Glass called the Washington Township Council Meeting to order on April 18, 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, Councilwoman Campbell, Councilmen Pernisek and Patterson. Also present were Manager Anthony, Community Development Specialist Deborah Anthony and Zoning Administrator Norman Willow. Visitors were Jezree Friend, Dave Powell, Matt Tighe, Brenton Davis and Abbey Hudson.

AGENDA **It was voted** on motion by Campbell, second by Patterson, to approve the agenda as presented.

APPROVAL **Motion carried unanimously.**

COUNCIL MINUTES **It was voted** on motion by Patterson, second by Feikles, to approve the Minutes of the April 4, 2017 Council Meeting. **Motion carried unanimously.**

TREASURER'S REPORT The following checks presented for approval: General Fund #17131-17134, Sewer Fund #7333, and payroll #15974-15980, 10047 (Parks) and (Sewer) 10114. **It was voted** on motion by Campbell, second by Pernisek, to approve all the checks as presented. **Motion carried unanimously.**

SECRETARY'S REPORT Manager Anthony gave the following verbal report: The Angling Road experienced a brown-out resulting in a damaged electronic drive for the pump. The insurance company has been contacted to see if the damage may be covered under our policy. The Lay Road Culvert permitting has been received from the DEP, and the project will commence in August when the stream levels are at their lowest. The project is estimated to be completed in a two-week timeframe. Sewer Operator Kevin Taylor is reviewing the operations of the PennDOT Rest stop. The system was over designed and may be lowered to extend the life of the system and future maintenance costs by simplifying the equipment. Taylor estimates a change-over to cost approximately \$1,500.00.

CORRESPONDENCE Manager Anthony presented a letter from Kelly Latimer concerning the 2017 Quad Race, requesting use of various Township roads on July 8, 2017. **It was voted** on motion by Patterson, seconded by Campbell, to approve the Quad Race as presented. **Motion carried unanimously.**

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

COMMITTEE REPORTS

SEWER & WATER AUTH. Vice-Mayor Feikles did not attend the meeting but presented the Minutes of the April 13, 2017 Meeting and the monthly Flow Report.

EDINBIORO LIASISON Vice-Mayor Feikles gave a verbal report on the Borough's last Meeting.

FIRE DEPT. Councilman Pernisek gave a verbal report of the last Meeting.

WATERSHED ASSOC. Councilwoman Campbell gave a verbal report of the last Meeting.

OLD BUSINESS

DRAFT ORD. #2-17 MED. MARIJUANA Manager Anthony presented a draft ordinance concerning medical marijuana facilities and operations. **It was voted** on motion by Glass, second by Campbell, to set a public hearing for June 6, 2017 for said proposed ordinance. **Voting in favor** were Glass and Campbell. **Voting opposed** were Patterson and Feikles. **Abstaining** was Pernisek. Motion died due to a lack of a majority vote. A discussion ensued. It was voted on motion by Glass, second by Campbell, to set the public hearing for June 6, 2017. **Voting in favor** were Campbell, Glass, and Feikles. **Voting opposed** was Patterson and Pernisek. **Motion passed.**

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ORD. #1-17 BAKER Manager Anthony presented Ordinance #1-17, the Baker (Lovett's) rezoning, for Council's **REZONING** signatures. Ordinance #1-17 was approved at the April 4, 2017 Council Meeting, but the Ordinance was not prepared for Council's signatures at that time.

NEW BUSINESS

RE. #9-17 JUD. It was voted on motion by Campbell, seconded by Feikles, to Resolution #9-17, the judicial **TAX SALE** tax sale for 2017, 2018, and 2019. Motion carried unanimously.

VISITORS Matt Tighe addressed Council on the Lovett's rezoning. Brenton Davis, a candidate for Erie County Executive, addressed Council on his campaign.

ADJOURNMENT It was voted on motion by Patterson, seconded by Campbell, to adjourn at 4:45 P.M. Motion carried unanimously.