

WASHINGTON TOWNSHIP COUNCIL MEETING – APRIL 19, 2016

CALL TO ORDER Manager David Anthony called the Washington Township Council Meeting to order on April 19, 2016 at 4:00 P.M. at the Washington Township Administration Building at 11800 Edinboro Road, Edinboro, PA 16412. **It was voted** on motion by Patterson, second by Glass, to appoint Pernisek as temporary Chair. **Motion carried unanimously.** Manager Anthony passed the gavel to Councilman Pernisek. Those present were Councilmen Glass and Patterson. Mayor Feikles and Vice-Mayor Campbell were absent. Also present were Community Development Specialist Deborah Anthony and Zoning Administrator Norman Willow. Visitors were PA State Police Corporal Kevin Havern and Abbey Hudson.

AGENDA APPROVAL **It was voted** on motion by Glass, second by Patterson, to approve the agenda with the addition of Trooper Havern to the Visitors. **Motion carried unanimously.**

COUNCIL MINUTES **It was voted** on motion by Glass, second by Patterson, to approve the Minutes of the April 5, 2016 Meeting. **Motion carried unanimously.**

TREASURER'S REPORT The following checks presented for approval: General Fund #16515-16518, Sewer Fund #7104, Water Fund manual check #5484, and payroll #15742-15749 and (Sewer) 10085. **It was voted** on motion by Glass, second by Patterson, to approve all the checks as presented. **Motion carried unanimously.**

SECRETARY'S REPORT Manager Anthony gave the following verbal report: Street sweeping is underway in the Lakeside area by Suit-Kote. The Road Crew will be sweeping in select areas. The May 3rd Council meeting will have several large payables to review such as the silo cap, a new computer for the garage, a large pipe order, and the new copier. The \$12,000 pipe order includes culvert for the Lay Road replacement that is currently in the permitting process by Engineer Halmi.

CORRESPONDENCE Manager Anthony presented the following correspondence: An update on the Erie County Landfill, an advertisement for Emergency Management Coordinator, an update for Erie County Greenways, and an invitation to the ECATO Yearbook Dinner. No action required.

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

ENGINEER'S REPORT None.

COMMITTEE REPORTS

SEWER & WATER AUTH. No Meeting.

EDINBORO LIASISON Mayor Feikles was absent; no report.

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

WATERSHED ASSOC. Vice-Mayor Campbell was absent; no report.

OLD BUSINESS

1997 FORD Manager Anthony informed Council the 1995 Ford truck is ready for auction sale on Muncibid as the new 2016 International single-axle has been delivered. **It was voted** on motion by Patterson, second by Glass, to approve Muncibid advertising for the 1995 Ford. **Motion carried unanimously.**

I & I REPORT Manager Anthony presented the I & I Report for Council's review. No action required.

2015 FINAL AUDIT Manager Anthony presented the 2015 final Audit for Council's review. **It was voted** on motion by Glass, second by Patterson, to accept the final audit as presented. **Motion carried unanimously.**

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NEW BUSINESS

CIFELLI PROBATION PERIOD Manager Anthony informed Council Clayton Cifelli has completed his 6-month probationary period. It was voted on motion by Glass, second by Patterson to approve permanent hiring of Cifelli on the Road Crew at a rate of \$15.00 per hour. **Motion carried unanimously.**

VISITORS Corporal Havern of the Pennsylvania State Police addressed Council concerning any issues the Township may have and where patrols need to be within the Township. Manager Anthony informed Havern that Wainer Park regularly receives damage by cars and trucks and asked if the patrols could add the park to their patrol area. The traffic calming sign was discussed with Havern and he noted the patrols could be in the areas of said device as needed.

ADJOURNMENT **It was voted** on motion by Patterson, seconded by Glass, to adjourn at 4:25 P.M. **Motion carried unanimously.**