

WASHINGTON TOWNSHIP COUNCIL MEETING – APRIL 2, 2013

CALL TO ORDER Mayor Patterson called the Washington Township Council Meeting to order on April 2, 2013 at 7:00 P.M. at the Washington Township Administration Building at 11800 Edinboro Road, Edinboro, PA 16412. Those present were Vice-Mayor Feikles, Councilmen Pernisek, Glass, and Councilwoman Campbell. Also present were Solicitor Burroughs, Manager Anthony, Community Development Specialist Deborah Anthony and Zoning Administrator Carcella. Visitors were Norman Willow and Denny Porto.

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

COUNCIL MINUTES It was voted on motion by Glass, second by Campbell, to approve the Minutes of the semi-monthly Council Meeting of March 19, 2013. Motion carried unanimously.

TREASURER'S REPORT The following checks presented for approval: General Fund #14607-14648 and manual check #14502, Water Fund #5156-5163, Sewer Fund #6472-6486, Developer's checks #1038-1039, CDBG check #651 and payroll checks #10003 (Water), 10006 (Sewer), 10002, #15057-15056. It was voted on motion by Feikles, second by Campbell, to approve all the checks as presented. Motion carried unanimously.

SECRETARY'S REPORT Manager Anthony presented following report:

Typically March is a transition month for the crews to switch from plowing to road maintenance, but the winter weather stayed for a good portion of the month and has delayed the process. We have stocked piled some fill material in anticipation of a hard spring thaw. Unfortunately we will remain in a reactive mode rather than proactive as we know a number of roads received damage from the freeze-thaw cycles. All equipment appears to be holding up to the onslaught of snow with no major breakdowns to report at this time. Once the weather changes we are prepared to fill holes and begin the spring clean-up of materials left on the roadways. Once we have better weather we will assess the damage and make recommendations based on the priority of the damage and funding available to repair or improve it. The road plane that was approved for the 2013 budget has been delivered and we will be using it for some gravel road work prior to usage for the Zipper work that will be scheduled this year. The Water Department has no major problems to report this month and pump times are down significantly.

The Sewer Department notes no major problems at this time. I am pleased to report that Kevin Taylor has obtained the necessary licenses to operate the Angling Road lift station and related branches. He will be retesting for the Kline Road certification in the future. As an interim measure he can utilize Norm Willows position to further learn the system and have Mr. Willow approve and verify all actions for that system. Staff members Norman Willow and Deborah Anthony gave a demonstration of the Tatuk GIS program provided by Erie County. This GIS mapping will assist staff members with accurate information and improve efficiency to residents.

Manager Anthony informed Council of his recent meeting with Representative Greg Lucas concerning the proposed Route 99 Sewer Extension Project. Rep. Lucas promised to seek State funding for said project.

CORRESPONDENCE Manager Anthony presented the following correspondence: proposed PSATS By-laws change and resolution. No action required.

ZONING OFFICER'S REPORT Zoning Officer Carcella presented the Hair/ Hellman re-plot #1-13, the monthly Building Report and the Highland Village Senior Housing final development approval. It was voted on motion by Glass, second by Feikles, to approve the Hair/ Hellman re-plot as presented. Motion carried unanimously.

SOLICITOR'S REPORT No report.

ENGINEER'S REPORT No report.

WASHINGTON TOWNSHIP COUNCIL MEETING – APRIL 2, 2013

COMMITTEE REPORTS

PLANNING COMMISSION Mayor Patterson presented the Minutes of the March 26, 2013 Meeting and a draft letter from the Planning Commission to the Borough of Edinboro's Planning Commission requesting a Joint meeting for discussion of the Wesbury Development. **It was voted** on motion by Campbell, second by Pernisek, to approve a letter be sent from Washington Township Council to the Borough of Edinboro's Council requesting a joint meeting of their respective Planning Commissions to review the proposed Wesbury Development and to alleviate any duplications of planning discussions. **Motion carried unanimously.**

A discussion of zoning density changes ensued. No formal recommendation has been received by Council from the Township's Planning Commission at this time.

ZONING HEARING BOARD Councilman Glass presented the Minutes of the March 19, 2013 Meeting.

ERIE COUNTY ASSOCIATION Councilwoman Campbell presented the Minutes of the March 14, 2013 Meeting.

WATER AUTHORITY Councilman Pernisek presented the Minutes of the March 21, 2013 Meeting.

ERIE COUNTY PLANNING COMMISSION Councilman Pernisek presented the Minutes of the March 14, 2013 Meeting.

VETERAN PARK COMM. Councilman Glass presented the Minutes of the November 13, 2012 Meeting. A Flag Day ceremony will be held on June 14, 2013 for the dedication of the Eagle Scout flagpole project by Blake Schweigert.

EMA Minutes were unavailable.

OLD BUSINESS

EXECUTIVE SESSION/ Council entered in to Executive Session at 8:10 P.M. to discuss personnel issues.

FUTURE STAFFING Council re-convened at 8:29 P.M. **It was voted** on motion by Glass, second by Pernisek, to approve advertising for a temporary, full-time Road Crew position at a rate of \$15.00 per hour. **Motion carried unanimously. It was voted** on motion by Glass, second by Campbell, to appoint Rick Gould as Temporary Road Foreman position at a rate of \$18.50 per hour. **Motion carried unanimously.**

NEW BUSINESS

MATERIALS BIDS The following bids were received for the following materials:

300 tons of Cold patch	Suit Kote	\$76.00/ ton FOB, \$80.00 delivered
	Russell Standard	\$77.00/ ton FOB, \$80.00 delivered

It was voted on motion by Campbell, second by Pernisek, to award the bid to Suit Kote. **Motion carried unanimously.**

25,000 gallons MC-70	Suit Kote	\$3.369/ gal
Applied	Russell Standard	\$3.276/ gal

It was voted on motion by Pernisek, second by Feikles, to award the bid to Russell Standard. **Motion carried unanimously.**

6,000 gallons unleaded gas	Harned/ Reed Oil	\$3.0902/ gal	Erie Petroleum	\$3.0922/ gal
----------------------------	------------------	---------------	----------------	---------------

Rack price delivered

It was voted on motion by Feikles, second by Campbell, to award the bid to Harned Oil. **Motion carried unanimously.**

15,000 gallons Diesel	Harned/ Reed Oil	\$3.2343/ gal	Erie Petroleum	\$3.2100/ gal
-----------------------	------------------	---------------	----------------	---------------

Rack price delivered

It was voted on motion by Pernisek, second by Feikles, to award the bid to Harned Oil. **Motion**

WASHINGTON TOWNSHIP COUNCIL MEETING – APRIL 2, 2013

carried unanimously.

BOARD VACANCY Manager Anthony presented the name of Corey Barbato for consideration of appointment to the Planning Commission. **It was voted** on motion by Glass, second by Campbell, to appoint Mr. Barbato to the Planning Commission for a 4-year term expiring April 1, 2017. **Motion carried unanimously.**

VISITORS

ADJOURNMENT **It was voted** on motion by Campbell, seconded by Feikles, to adjourn the Meeting at 8:29 P.M. **Motion carried unanimously.**