

WASHINGTON TOWNSHIP COUNCIL MEETING – APRIL 2, 2019

CALL TO ORDER Mayor Campbell called the Washington Township Council Meeting to order on April 2, 2019 at 7:00 P.M. at the Washington Township Administration Building at 11800 Edinboro Road, Edinboro, PA 16412. Those present were Vice-Mayor Patterson, Councilmen Pernisek, Feikles and Glass. Also present were Manager Anthony, Community Development Specialist Deborah Anthony, and Zoning Officer Willow. Visitors were Alex Topor, Kathy Pernisek, Lydia Laythe, and EMTA Director Jeremy Peterson .

AGENDA APPROVAL **It was voted** on motion by Feikles, seconded by Patterson, to approve the Agenda as presented. **Motion carried unanimously.**

COUNCIL MINUTES **It was voted** on motion by Glass, seconded by Pernisek, to approve the Minutes of the semi-monthly Council Meeting of March 19, 2019. **Voting in favor** were Pernisek, Feikles, Glass and Patterson. **Abstaining** was Campbell. **Motion carried.**

TREASURER'S REPORT The following checks presented for approval: General Fund #18299-18338 and manual check #18046, Water Fund #5990-6000, Sewer Fund #7755-7770, State checks #2120-2122, Developer's check #1098, and payroll checks #16420-16432, (Water) 10069 and (Sewer)10161. **It was voted** on motion by Patterson, second by Glass, to approve all the checks as presented. **Motion carried unanimously.**

SECRETARY'S REPORT Manager Anthony presented following report:

As springtime weather slowly embraces us, we are pleased to report that we have so far not received any significant damage to our roadways. As expected, we have had to place some cold patch, but that has been minor in retrospect to prior years. All in all, we fared OK with this year's winter weather. We have located a problem with the clutch on one of the tandem International trucks. We are fortunate to have a crew with the ability to change this out ourselves. The clutch assembly is costly, about \$1,200, but we will save all the installation cost and burden of the truck being out of service for an extended timeframe. Our annual survey of existing pipes and culverts reveals a couple of large squash pipes that must be replaced, but again the total amount has significantly reduced due to our diligent oversight of our hundreds of pipes. With the springtime comes sweeping of roads. We will contract the Lakeside area due to concerns of heavy dust and do the rural areas ourselves because dust isn't such a problem in those areas.

The timbering has begun at Inspiration Park and we hope for a quick project completion before a lot of public use of the area begins. Weather will play a large role in that situation. We will also receive a quote on the area of Wainer Park that harbors some very nice timber too. The adjacent property owner Williams, is planning large timber project and this may help our price now that it becomes more attractive to buyers.

No major concerns with water or sewer at this time, both departments have been working with the developers on both sides of Route 6N to assist however we can to encourage them with their current projects and future endeavors. As Council has directed, this area continues to see slow and controlled growth.

CORRESPONDENCE Manager Anthony presented the following correspondence: A letter from Western Pennsylvania Conservancy requesting a support letter for the French Creek Watershed Conservation Plan Update. **It was voted** on motion by Glass, seconded by Pernisek, to approve a letter of support for the Conservancy as requested. **Motion carried unanimously.**

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

SOLICITOR'S/ ENGINEER'S REPORT None.

COMMITTEE REPORTS

PLANNING COMMISSION No Meeting.

ZONING HEARING BOARD No meeting.

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ERIE COUNTY ASSOCIATION Minutes were unavailable.

EMA Councilman Pernisek presented the Minutes of the March 1, 2019 meeting.

OLD BUSINESS

PROPOSED EMTA SUPPORT LETTER Manager Anthony presented the EMTA support letter previously presented to Council for their consideration. A lengthy discussion ensued. **It was voted** on motion by Pernisek, seconded by Patterson, to support the EMTA but the EMTA should approach the Borough of Edinboro for future pass-through payments to the EMTA. Voting in favor were Patterson and Pernisek. **Voting opposed** was Feikles, Glass and Campbell. **Motion died. It was voted** on motion by Feikles, second by Glass, to approve the support letter and pass-through funds via Washington Township. **Voting in favor** were Glass, Feikles, and Campbell. Voting opposed were Patterson and Pernisek. **Motion carried.**

2019 FUEL Bids for gasoline and diesel were received from the following:

BIDS AWARDS	Rack price, delivered:	Gas (6,000 Gallons Est.)	Diesel (15,000 Gallons est.)
		Melzers	\$2.115 +.03/ winter additive
		Harned Oil	\$2.0950 +.03/ winter additive
			\$1.9775
			\$1.9950

It was voted on motion by Feikles, seconded by Campbell, to approve the bid from Melzers for gasoline and to approve the bid from Harned Oil for diesel. **Motion carried unanimously.**

2018 AUDIT APPROVAL **It was voted** on motion by Glass, seconded by Patterson, to approve the 2018 Audit as presented. **Motion carried unanimously.**

ORD. #1-19 APPROVAL **It was voted** on motion by Feikles, seconded by Glass, to approve Ordinance #1-19, adding the word "continuous" to §150-22.1(H) of the Township Code. **Motion carried unanimously.**

NEW BUSINESS

PSATS Manager Anthony presented the proposed PSATS resolutions and by-laws changes for Council's review.

BY-LAWS Mayor Campbell will attend the upcoming convention and is the Township's voting member on said changes.

VISITORS None.

ADJOURNMENT **It was voted** on motion by Patterson, seconded by Pernisek, to adjourn the Meeting at 7:35 P.M. **Motion carried unanimously.**