

## WASHINGTON TOWNSHIP COUNCIL MEETING – APRIL 3, 2018

**CALL TO ORDER** Mayor Feikles called the Washington Township Council Meeting to order on April 3, 2018 at 7:00 P.M. at the Washington Township Administration Building at 11800 Edinboro Road, Edinboro, PA 16412. Those present were Councilmen Patterson and Glass. Vice-Mayor Campbell and Councilman Pernisek were absent. Also present were Manager Anthony, Community Development Specialist Deborah Anthony and Zoning Officer Willow. Visitors were Dennis Porto and Maryann Mook.

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

**COUNCIL MINUTES** It was voted on motion by Glass, seconded by Patterson, to approve the Minutes of the March 20, 2018 monthly Council Meeting. Motion carried unanimously.

**TREASURER'S REPORT** The following checks presented for approval: General Fund #17695-17737, Water Fund #5865-5875, Sewer Fund #7526-7540 and manual check #7251, State Fund check #2106, and payroll checks #16191-16203, (Water) 10059 and (Sewer)10137. It was voted on motion by Glass, seconded by Patterson, to approve all checks as presented. Motion carried unanimously.

**SECRETARY'S REPORT** Manager Anthony presented following report:

As spring seems to be finally trying to break through, the road crew has begun preparations for the sweeping the outer area road's antiskid build up, primarily at intersections and hills. The Lakeside area will be contracted out to a commercial sweeper as we have done in the past, due to the volume and the type of unit used. We have located several larger pipe crossings that will need to be replaced with plastic pipe; fortunately we have that size in our supply yard. We do anticipate a yearly pipe purchase, but hopefully not of the magnitude that we have experienced in the past. In addition to some pipe replacement we will be ditching in several areas and removing brush where needed. Our first big project will be the Smedley Road project that we previously reported on. We will present a list of proposed seal coating projects to Council at future meeting. We will be doing some of our own paving this year with General Fund money. Washington Drive will need some attention with the Asphalt Zipper and then an overlay. We will consider the Administration Building parking lot at that time also.

We are installing new doors on the old equipment barn. The current ones are in pretty bad shape and we are looking several other upgrades for security in anticipation of the nearby social club opening. A freestanding fence will need to be placed around the fuel island and some signage to inform people that the Township grounds are off limits to club patrons. We are looking at a chain link fence to separate the two properties and also some concrete blocks on the back side of the antiskid pile to curb slippage onto the club's grounds. As it progresses, we will get a better feel for what needs to be addressed.

The Sewer Department continues to camera laterals that have been identified as possibly faulty for our I&I program. The Water Department has just returned from a multi-day conference at Penn State where numerous classes were attended and will help in maintaining operator certification for our system.

Manager Anthony updated Council on the new Water Department truck that is due to be delivered soon.

The current Water Department truck will be used by the Sewer Department; the current Sewer Department truck will be sold. It was voted on motion by Feikles, seconded by Patterson, to direct Manager Anthony to sell the current Sewer Department truck on Municibid. Motion carried unanimously.

**CORRESPONDENCE** None.

**ZONING OFFICER'S REPORT** Zoning Officer Willow presented the Hornblower preliminary subdivision for Council's comment and the monthly Building Report. Dennis Porto, representing Richard Engh as the developer, the property owner, addressed Council concerning the subdivision and detailed the plans as preliminarily presented. The Planning Commission has approved the preliminary subdivision.

**SOLICITOR'S/ ENGINEER'S REPORT** None.

**COMMITTEE REPORTS**

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**PLANNING COMMISSION** Councilman Glass presented the minutes of the March 20, 2018 meeting.

**ZONING HEARING BOARD** No meeting.

**ERIE COUNTY ASSOCIATION** Councilwoman Campbell was absent; Manager Anthony presented the minutes of the February 22, 2018 meeting.

**EMA** No meeting.

**OLD BUSINESS** None.

**NEW BUSINESS**

**2018 COLDPATCH/** The following bids were received for coldpatch and fuel:

<b>FUEL BIDS</b>	Russell Standard	coldpatch	75.25/ton FOB	\$78.75/ delivered
	Suit-Kote	coldpatch	76.00/ton FOB	\$81.45/ delivered

**It was voted** on motion by Glass, seconded by Feikles, to accept the bid from Russell Standard for coldpatch. **Motion carried unanimously.**

Harned Oil	(rack price)	Diesel	\$2.1466	Gasoline	\$2.0759
Melzer's	(rack price)	Diesel	\$2.275	Gasoline	\$2.285

**It was voted** on motion by Glass, seconded by Patterson, to accept the bid from Harned Oil for diesel and gasoline. **Motion carried unanimously.**

**EDU REQUEST** **It was voted** on motion by Glass, seconded by Patterson, to approve a request for 2 EDU's from the borough of Edinboro for Edinboro Lake Resort located at 12674 Edinboro Road, Edinboro, PA 16412. **Motion carried unanimously.**

**VISITORS** None.

**ADJOURNMENT** **It was voted** on motion by Patterson, seconded by Glass, to adjourn the Meeting at 7:40 P.M. **Motion carried unanimously.**