

## WASHINGTON TOWNSHIP COUNCIL MEETING – APRIL 5, 2016

**CALL TO ORDER** Mayor Feikles called the Washington Township Council Meeting to order on April 5, 2016 at 7:00 P.M. at the Washington Township Administration Building at 11800 Edinboro Road, Edinboro, PA 16412. Those present were Vice-Mayor Campbell, Councilmen Pernisek, Patterson and Glass. Also present were Manager Anthony, Community Development Specialist Deborah Anthony and Zoning Administrator Willow. Visitors were Abbey Hudson, Jan Zeart, John Zeart, Nathan Latimer, and Frank Stefano.

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

**COUNCIL MINUTES** **It was voted** on motion by Glass, second by Pernisek, to approve the Minutes of the semi-monthly Council Meeting of March 15, 2016. **Motion carried unanimously.**

**TREASURER'S REPORT** The following checks presented for approval: General Fund #16461-16514 and manual check #16408, Water Fund #5568-5580 and manual check #5130, Sewer Fund #7087-7103, State Fund checks #2071-2072, Developer's check #1078, payroll checks #15729-15741, #10034 (Water), and (Sewer) 10083-10084. **It was voted** on motion by Glass, second by Campbell, to approve all the checks as presented. **Motion carried unanimously.**

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

We are well into the spring mode of operation. Arrangements are being made to have Russell Standard do the street sweeping for 3 days in the Lakeside area. All other required sweeping will be done with our broom on the tractor as time allows. We have just finished up with the mowing using the boom mower. We are pleased to report that the entire Township road system was covered. Of course this process started last fall and was completed early due to the mild winter we had. We have a busy season ahead of us with the proposed paving program and seal coating. We plan on concreting the bottom of the pipes on Lay Road and seeking ideas for a better solution to the Lewis Road culvert replacement. The Road Crew did an outstanding job of replacing the timbers on the bridge Highland Drive. Just locating the proper materials (white oak) proved to be a challenge in its self. We should be good with that structure now for 10 to 15 years.

Starting in April, as soon as the weather truly reeks of spring, we will have Mr. Walsh back on the payroll for the Parks Department along with regular employee Mr. Kelly. Ted and John will no doubt do a great job for us as the Parks maintenance has become an important part of our overall operation. We have some big ideas this year and hope to improve our system for the betterment of our community. We had budgeted to purchase an additional zero-turn mower this year, but due to the cost of the new plow-truck we won't be able to cover that purchase. We will look at a new mower for 2017.

Some wet weather in March allowed for the investigation of I & I in our sewer system. As you are all well aware, this is a never ending battle. Mr. Robinson has located a number of smaller problems within the manholes that will require his attention this spring. He has been tracking a larger leak in the Lakeside area that appears to be a bigger contributor at this time. We can't stress enough the importance of continually searching for I&I. With the large expense that the system as already incurred this year, any effort to reduce final costs from processing at the Boro is money saved.

**CORRESPONDENCE** Manager Anthony presented the following correspondence: a thank-you email from the Miele's of Gibson Hill Road for placing the speed sign on Gibson Hill to help reduce speeding. No action required.

**ZONING OFFICER'S REPORT** Zoning Officer Willow had no subdivisions to report but presented the monthly Building Report and the Zeart major subdivision for Council's review. **It was voted** on motion by Campbell, second by Feikles, to approve the Zeart subdivision as presented contingent upon approval of the sewage facilities module. **Motion carried unanimously.**

**SOLICITOR'S/ ENGINEER'S REPORT** No report.

**COMMITTEE REPORTS**

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**PLANNING COMMISSION** Councilman Glass presented the Minutes of the March 15, 2016 Meeting.

**ZONING HEARING BOARD** No Meeting.

**ERIE COUNTY ASSOCIATION** Vice-Mayor Campbell presented the Minutes of the February 25, 2016 Meeting.

**ERIE COUNTY PLANNING COMMISSION** Minutes were unavailable.

**VERTERAN PARK COMM.** Minutes were unavailable.

**EMA** Minutes were unavailable. Councilman Pernisek gave a verbal report of the last Meeting.

### OLD BUSINESS

**BID OPENINGS** Manager Anthony opened the following bids for Council's consideration:

700 tons of Cold patch	Suit Kote	\$74.00/ ton FOB, \$78.45 delivered
	Russell Standard	\$73.82/ ton FOB, \$77.00 delivered

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

6,000 gallons unleaded plus gasoline	Harned/ Reed	\$1.3690/ gallon
	Melzer's	\$1,4485/ gallon

15,000 gallons #2 blended diesel w/ additive	Harned	\$1.2939/ gallon w/ additive incl.
Delivered	Melzer's	\$1.253/ gallon and \$.03 / gallon for additive

**It was voted** on motion by Glass, second by Campbell, to award the gasoline bid to Harned Oil and the diesel bid to Melzer's. **Motion carried unanimously.**

### NEW BUSINESS

**WAINER PARK UPGRADE** Manager Anthony presented information on a silo cap that could be re-fabricated as an amphitheater cover. **It was voted** on motion by Glass, second by Campbell, to approve the purchase of the dome in the amount of \$4,805.00.00 including delivery from DeMuth Steel Products as presented. **Motion carried unanimously.**

**MEETING ROOM REQUEST** Manager Anthony presented a request from the Governor's Center for use of the Township Administration Building on April 7, 2016 for a meeting on Local Government Services. Manager Anthony informed Council he received a late notice that the seminar was cancelled due to few registrations.

**2016 PSATS RESOLUTIONS** Manager Anthony presented a list of proposed resolutions to be voted upon at the upcoming annual PSATS Convention, and advised Council to let Vice-Mayor Campbell know their comments on said resolutions to be considered at the upcoming PSATS Convention.

**VISITORS** Frank Stefano asked Zoning Officer Willow if chickens were allowed in the A-1 zoning district.

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