

WASHINGTON TOWNSHIP COUNCIL MEETING – MAY 1, 2012

CALL TO ORDER Mayor Feikles called the Washington Township Council Meeting to order on May 1, 2012 at 7:00 P.M. at the Washington Township Administration Building at 11800 Edinboro Road, Edinboro, PA 16412. Those present were Vice-Mayor Glass, Councilmen Pernisek, Patterson and Councilwoman Campbell. Also present were Solicitor Burroughs, Manager Anthony, Community Development Specialist Deborah Anthony and Zoning Administrator Carcella. Visitor was Chris Roth.

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

COUNCIL MINUTES It was voted on motion by Campbell, seconded by Pernisek, to approve the Minutes of the April 17, 2012 bi-monthly Council Meeting. Motion carried unanimously. It was voted on motion by Campbell, seconded by Pernisek, to approve the Minutes of the March 20, 2012 Public Hearing. Motion carried unanimously.

TREASURER'S REPORT The following checks presented for approval: General Fund #14057-14099, and manual check #13905, Water Fund #5039-5047, Sewer Fund #6283-6298, State Fund #2024 and payroll checks #10000065, 10000206, #995983-995991. It was voted on motion by Campbell, seconded by Pernisek, to approve all the checks as presented. Motion carried unanimously.

SECRETARY'S REPORT Manager Anthony presented following report:

The Township experienced several additional snow events in April. Although the snowplows and equipment were in various stages of dismantlement, we were prepared and met the challenge. As previously reported, we are leaving the Ford plow truck fully equipped with the snow fighting tools. This being an older piece of equipment, we can get more life out of it by only using it in the winter months. We have had several repairs to trucks that caused us to be short vehicles at times, as well as some minor problems with the backhoe. The backhoe is under warranty and the company made the repairs, although this did cause us additional down time. Ditching is the primary focus at this time and our attention will be turned to pipe replacement, particularly on those roads designated as part of the 2012 road projects.

Florek Road is not yet completed. The base gravel that we had hauled in wasn't quite enough for the job and nine more loads were hauled in. We are placing 15 loads of 2-RC on top of the bank run. Total cost will be approximately \$10,000, not including labor and equipment.

The Water System did its semi-annual hydrant flushing and reported no major problems. The Wal-Mart booster station is still not operable to our knowledge. We have attempted to contact the Volunteer Fire Department to inform them of the potential fire protection problem, but have been unable get our concerns communicated to them. It appears that we do not have clear directions as to whom our problems should be routed nor a way to leave messages.

We will be hiring another summer worker very soon, as one from last year is not returning. It is necessary to get someone on board as soon as possible as the season is now upon us.

CORRESPONDENCE Manager Anthony presented one correspondence: An ECATO Yearbook Dinner notice. No action required.

ZONING OFFICER'S REPORT Zoning Officer Carcella presented the Rupp minor subdivision #3-12 and presented the monthly Building Report. It was voted on motion by Glass, seconded by Campbell, to approve the Rupp subdivision as presented. Motion carried unanimously.

SOLICITOR'S REPORT Solicitor Burroughs updated Council of the recent Hurley hearing, re-scheduled for May 30, 2012.

COMMITTEE REPORTS

PLANNING COMMISSION No Meeting.

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ZONING HEARING BOARD No Meeting.

ERIE COUNTY ASSOCIATION No report.

WATER AUTHORITY Councilman Patterson did not attend but presented the Minutes of the April 19, 2012 Meeting; Manager Anthony reported on Brian Zimmerman's report on hydro-fracturing.

ERIE COUNTY PLANNING COMMISSION Councilwoman Campbell did not attend but presented the Minutes of the April 12, 2012 Meeting.

VETS PARK No Meeting.

EMA Manager Anthony presented the Minutes of the April 13, 2012 Meeting.

OLD BUSINESS

NEW BUSINESS

EVFD UPDATE Manager Anthony presented a copy of Roadmaster Hank Wescoat's notes concerning the planned power outage scheduled by Penelec outage for repairs. Mr. Wescoat contacted the Edinboro Fire Department the day before the said outage to arrange a pick-up of the generator used to keep the Route 6N traffic lights working during an outage, but was unable to get said generator. This generator is owned by Washington Township and is loaned to the Fire Department for their use as needed. Council representative Pernisek will discuss the issue with the Fire Department at their next meeting.

2012 PROPOSED ROAD PROJECTS Manager Anthony presented a list of road projects for Council's review. **It was voted** on motion by Campbell, seconded by Feikles, to advertise for bid the road projects as presented. **Motion carried unanimously.**

COUNTY DISPATCH AGREEMENT **A motion was made** by Campbell to approve the County's emergency dispatching agreement as presented. Council members raised questions concerning excess costs retained by the County's 911 Center and were advised by Solicitor Burroughs to review this item of the proposed agreement. **Motion died due to lack of a second.**

VISITORS None.

ADJOURNMENT **It was voted** on motion by Campbell, seconded by Feikles, to adjourn the Meeting at 7:47 P.M. **Motion carried unanimously.**