

## WASHINGTON TOWNSHIP COUNCIL MEETING – MAY 1, 2018

**CALL TO ORDER** Mayor Feikles called the Washington Township Council Meeting to order on May 1, 2018 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 Officer Willow. Visitors were Kathy Pernisek, Dennis Baker, Laura Baker, Zhanna Thompson and Maryann Mook.

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

**COUNCIL MINUTES** **It was voted** on motion by Pernisek, seconded by Patterson, to approve the Minutes of the April 17, 2018 monthly Council Meeting. **Motion carried unanimously.**

**TREASURER'S REPORT** The following checks presented for approval: General Fund #17742-17792, Water Fund #5876-5884, Sewer Fund #7547-7560, State Fund check #2107-2109, Developer's check #1089, and payroll checks #16212-16223, (Water) 10060 and (Sewer)10139. **It was voted** on motion by Campbell, seconded by Glass, to approve all checks as presented. **Motion carried unanimously.**

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

Even though we were spreading antiskid for winter weather less than two weeks ago, spring has arrived and we have begun our sweeping of roads. This is a service not offered by most rural municipalities. The residents have grown to expect this each year and call a little earlier each season, as they are anxious to see the debris from winter removed sooner each time. As in the past, we have hired a commercial sweeping unit to perform the chores around the Lakeside area, but those roads in the hinterland will be cleaned with our front mounted power broom. As always, we will choose damper days to keep dust to a minimum when sweeping. We continue to work on Smedley Road as the Road Crew did a major removal of brush and overhanging limbs to allow more light to get the road dried out. We will be replacing pipe and ditching in the near future. We are gearing up for roadwork and look forward to many improvements.

The Sewer Department is overseeing the repair of several laterals that were deemed malfunctioning. This was part of our spring time I & I investigations. So far, all have been agreeable to making repairs or replacement in order to bring their laterals into compliance. Those with exceptional problems have been given 6 months to make repairs. We realize that the weather at this time only adds to the cost of repair and we don't want to overburden residents with immediate maintenance needs.

The Water Department is currently flushing hydrants as part of their bi-annual program. We have seen the results of keeping the lines flushed regularly, which keeps our lines cleaner with less instances of clouded water.

The Water Department has once again suspects a leak of approximately 11,000 gallons per day. Recent meter readings have determined that it is not on the metered side of the system, therefore we have been looking for extremely wet areas on the inlet side. We ask that if residents suspect a saturated area in their yard near their water lateral or if they are experiencing a low pressure, that they contact us for closer inspection. As you have seen in the past, this can be difficult to track down in a timely fashion.

Manager Anthony informed Council that the water leak has been located on Forrest Drive in a lateral line. The homeowner is in the process of repairing the line. He also informed Council that the new tractor will soon be delivered and asked Council to advertise for sale the old tractor. **It was voted** on motion by Campbell, seconded by Feikles, to approve advertising the old tractor for sale on Muncibid. **Motion carried unanimously.**

**CORRESPONDENCE** None.

**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**

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**PLANNING COMMISSION** Councilman Glass presented the minutes of the April 17, 2018 meeting.

**ZONING HEARING BOARD** No meeting.

**ERIE COUNTY ASSOCIATION** Minutes were unavailable. Councilwoman Campbell presented the ECATO Dinner notice and informed Council on the State Convention.

**EMA** Councilman Pernisek presented the minutes of the April 6, 2018 meeting.

### OLD BUSINESS

**2008 GMC** It was voted on motion by Glass, seconded by Feikles, to approve the sale of the 2008 GMC truck **SALE** to Kent Gray in the amount of \$9,600.00. Motion carried unanimously.

### NEW BUSINESS

**MODIFICATION REQUEST** It was voted on motion by Campbell, seconded by Glass, to approve a completed modification request for Lovett's Mobile Home Park, including the recommendation by the Planning Commission on April 17, 2018, plus the required area of paving for the off street parking to be added to the proposed 520' of roadway paving. Motion carried unanimously.

**NPDES REPORT** Manager Anthony presented a copy of the NPDES Report for the Kline Road STP. No action **KLINE ROAD STP** required.

**EMERGENCY SERVICES** Manager Anthony presented a copy of the Emergency Services Agreement for **SERVICES AGREEMENT** Council's review. It was voted on motion by Glass, seconded by Feikles, to approve the agreement as presented. Motion carried unanimously.

**VISITORS** None.

**ADJOURNMENT** It was voted on motion by Campbell, seconded by Patterson, to adjourn the Meeting at 7:38 P.M. Motion carried unanimously.