

WASHINGTON TOWNSHIP COUNCIL MEETING MAY 15, 2012

CALL TO ORDER Mayor Feikles called the Washington Township Council Meeting to order on May 15, 2012 at 4:00 P.M. at the Washington Township Administration Building at 11800 Edinboro Road, Edinboro, PA 16412. Those present were Vice-Mayor Glass, Councilmen Pernisek and Patterson and Councilwoman Campbell. Also present were Manager Anthony, Community Development Specialist Deborah Anthony and Zoning Administrator Carcella. Visitor was Tom Gribbin.

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

COUNCIL MINUTES It was voted on motion by Glass, seconded by Campbell, to approve the Council Minutes of May 15, 2012. Motion carried unanimously.

TREASURER'S REPORT The following checks presented for approval: General Fund #14100-14106, Sewer Fund #6299-6301 and payroll checks #995992-995998. It was voted on motion by Glass, seconded by Campbell, to approve all the checks as presented. Motion carried unanimously.

SECRETARY'S REPORT Manager Anthony gave a verbal report on the recent hiring of two temporary, part-time summer help employees, Colin Feikles and Nick Lombardi. It was voted on motion by Patterson, seconded by Campbell, to approve the hiring of said employees at a rate of \$9.00 per hour. Abstaining was Mayor Feikles, as Colin Feikles is his son. Motion carried. The Manager also updated Council on recent truck repairs and road maintenance.

CORRESPONDENCE None.

ZONING OFFICER'S REPORT Zoning Officer Carcella had no subdivisions to report but presented the Enforcement Report that included hoarding versus trash and nuisance issues. A discussion ensued; Carcella will continue corrective actions by the property owners.

ENGINEER'S REPORT None.

COMMITTEE REPORTS

SEWER AUTH. Mayor Feikles gave a verbal report of April 12, 2012 Meeting and the Monthly Flow Report.

EDINBORO LIASISON Councilwoman Campbell did not attend the last meeting.

FIRE DEPT. Pernisek gave a verbal report on the Fire Department's last Meeting.

WATERSHED ASSOC. No Meeting.

OLD BUSINESS

BUDGET UPDATE Manager Anthony presented a copy of the Budget to date. No action required.

911 CALL CENTER AGREE. Manager Anthony brought back to Council the Erie County 911 Agreement for Council's review. Manager Anthony informed Council he spoke with Todd Ghery, Director of the 911 Facility, concerning said Agreement. Several other municipalities in Erie County have also raised concerns. Council will table this until further information is available.

LET'S MOVE OUTSIDE UPDATE Manager Anthony updated Council on the "Let's Move Outside" Program's signage that will be installed at the Township parks and throughout Erie County.

PROPOSED RTE. 99 SEWER EXT. UPDATE Manager Anthony gave a verbal report of the proposed Route 99 Sewer Extension Project. No action was required.

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CDBG UPDATE Manager Anthony presented a memo outlining the CDBG Program's timeframe for expending funds. To date the Township has not used any of the FFY 2009 funding and is approaching its deadline for use. **It was voted** on motion by Feikles, seconded by Patterson, to approve returning the FFY 2009 CDBG funding to DCED. **Motion carried unanimously.**

NEW BUSINESS

RES. #8-12 HAZARD MITIGATION **It was voted** on motion by Campbell, seconded by Glass, to approve Resolution #8-12, Hazard Mitigation, as presented. **Motion carried unanimously.**

ERIE CO. HUD PROGRAM UPDATE Manager Anthony informed Council of an upcoming meeting to discuss the HUD \$3,000,000 grant that Erie County proposes to use for a study to improve Erie County. No action was required.

VISITORS None.

PSATS CONVENTION Mayor Feikles and Councilwoman Campbell gave a brief overview of Marcellus Shale drilling from the PSATS Convention.

TWP. LOT Councilman Patterson informed Council of a small lot the Township owns near Hobbs Lumber. The Said lot is too small to development for a park and also is in the Floodplain. Council directed Manager Anthony to contact the property owner adjacent who now maintains the lot to see if he is interested in purchasing the lot.

ADJOURNMENT **It was voted** on motion by Campbell, seconded by Pernisek, to adjourn the Meeting at 4: 59 P.M. **Motion carried unanimously.**