

## WASHINGTON TOWNSHIP COUNCIL MEETING – MAY 16, 2018

**CALL TO ORDER** Mayor Feikles called the Washington Township Council Meeting to order on May 16, 2018 at 4:00 P.M. at the Washington Township Administration Building at 11800 Edinboro Road, Edinboro, PA 16412. Those present were Councilwoman Campbell and Councilman Patterson. Councilmen Pernisek and Glass were absent. Also present were Manager Anthony, Community Development Specialist Deborah Anthony and Zoning Administrator Norman Willow. Visitors were Nancy Weil and Ted Gall.

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

**COUNCIL MINUTES** It was voted on motion by Patterson, second by Campbell, to approve the Minutes of the May 1, 2018 Council Meeting as presented. Motion carried unanimously.

**TREASURER'S REPORT** The following February 20, 2018 checks were presented for approval: General Fund #17793-17798 and manual check #17694, Sewer Fund #7561-7562, State check #2110, and payroll #16224-16231 and (Sewer) 10140. It was voted on motion by Campbell, second by Patterson, to approve all the checks as presented. Motion carried unanimously.

**SECRETARY'S REPORT** Manager Anthony gave the following verbal report: A second water line break was repaired on Culberson Drive. A cross-pipe located on Rice Road has disintegrated and needs replaced. The pipe is 18' deep and the Township backhoe cannot reach that deep. A track hoe will be contracted to dig out the old pipe but the Road Crew will do the actual replacement of the 24" pipe. Franklin Township has received a grant for repairs to Koman Road, but the grant amount will not cover the total cost for repairs. Washington Township is working with Franklin Township by providing manpower and equipment to insure the project is completed on this shared road. The gazebo at Veterans Park has been used by many General McLane prom guests for photos.

**CORRESPONDENCE** Manager Anthony presented the following correspondence: A request for the annual Quad Bike Race to use various township roads; a letter from Erie County Assessment Bureau of a request for homestead/ farmstead property Assessment; and a letter from LeBoeuf Township concerning changes to their Comprehensive Plan. No action was required for the Homestead/ Farmstead update or the LeBoeuf Comp Plan. It was voted on motion by Feikles, second by Campbell, to approve the Quad Race presented. Motion carried unanimously.

**ZONING OFFICER'S REPORT** Zoning Officer Willow had no subdivisions to report but verbally reported on the monthly Enforcement Report.

**ENGINEER'S REPORT** None.

### COMMITTEE REPORTS

**SEWER & WATER AUTH.** Mayor Feikles did not attend the last meeting but presented the minutes of the May 10, 2018 meeting and the monthly Flow Report.

**EDINBIORO LIASISON** No meeting.

**FIRE DEPT.** Councilman Pernisek was absent; Manager Anthony informed Council of the upcoming VIP ribbon-cutting ceremony for the Social Club on May 25, 2018 at 11:00 A.M.

**WATERSHED ASSOC.** Vice-Mayor Campbell did not attend the last meeting.

**OLD BUSINESS** None.

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### NEW BUSINESS

**MANAGER'S CONTRACT RENEWAL** Manager Anthony presented his draft contract for the calendar years of 2019-2020 for Council's review. Mayor Feikles named himself and Pernisek to negotiate with the Manager and present a contract for Council's consideration at a future meeting.

**GALL REZONING REQUEST** Manager Anthony presented a request from Ted Gall, owner of the Empyrean Spa, to rezone part of his property from C-1 to R-2. **It was voted** on motion by Campbell, second by Feikles, to approve advertising said request for public hearing on June 19, 2018 at 4:30 P.M. **Motion carried unanimously.**

**VISITORS** Nancy Weil asked about the upcoming Worth hearing with the District Magistrate.

**ADJOURNMENT** **It was voted** on motion by Campbell, second by Patterson, to adjourn at 4:20 P.M. **Motion carried unanimously.**