

WASHINGTON TOWNSHIP COUNCIL MEETING – MAY 17, 2010

CALL TO ORDER Mayor Glass called the Washington Township Council Meeting to order on May 17, 2010 at 4:00 P.M. at the Washington Township Administration Building at 11800 Edinboro Road, Edinboro, PA 16412. Those present were Councilmen Stefano, Feikles, Patterson and Vice-Mayor Campbell. Also present were, Manager David Anthony, Zoning Office Carcella and Community Development Specialist Deborah Anthony. Engineer Halmi was absent. Visitor was Amber Wellington.

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 Stefano, second by Feikles, to approve the Minutes of the May 4, 2010 Council Meeting as presented. Motion carried unanimously.

TREASURER'S REPORT The following checks presented for approval: General Fund checks #12922-12926, Water Fund check #4756, Sewer Fund check #5860, CDBG check 3605 and ADP Payroll checks #995,579-995,583, and 10000160. It was voted on motion by Campbell, second by Stefano, to approve all Fund checks as presented. Motion carried unanimously.

SECRETARY'S REPORT Manager Anthony gave a verbal report on injuries that Sewer plant Operator Tom Swan

received while working at the General McLane Sewer Plant, the hiring of Kyle Gheres as temporary, part-time help, and the purchase of a pull-behind gang mower.

It was voted on motion by Campbell, second by Stefano, to approve hiring Kyle Gheres at a rate of \$9.00 per hour as presented. Motion carried unanimously.

It was voted on motion by Glass, second by Patterson, to approve the purchase of the gang mower in the amount of \$2,934.00 from Zahn & Matson. Motion carried unanimously.

CORRESPONDENCE Manager Anthony presented the following correspondence: a notice from PennDot on Proposed replacement of a Shenango Creek culvert on Angling Road, an amendment form PennDot relating to the increased costs for Conneauttee Bridge, a newsletter from the Edinboro Lake Watershed Association,

It was voted on motion by Stefano, second by Glass, to approve the amendment for Conneauttee Bridge as presented. Motion carried unanimously.

ZONING OFFICER'S REPORT Zoning Officer Carcella had no subdivisions, but presented the Enforcement Report and an update of the FEMA Floodplain maps.

ENGINEER'S REPORT No report.

COMMITTEE REPORTS

SEWER AUTHORITY Councilman Patterson presented the Minutes of the April 8, 2010 meeting and the March and April Flow Reports.

EDINBORO LIASION Vice-Mayor Campbell gave a verbal report on the last meeting.

ERIE CO. PLANNING Vice-Mayor Campbell gave a verbal report on the last meeting.

OLD BUSINESS

ROADMASTERS MEETING Manager Anthony presented an update of the Roadmaster's Meeting held May 5, 2010 at the Washington Township Administration Building. No action was required.

NEW BUSINESS

BARON LAND Manager Anthony presented a letter from Brad and Heather Baron requesting a swap of parcels
SWAP located on Cussewago Circle near the Township's Peninsula Park. The Barons proposed to swap parcel #15-22-157 for parcel 315-22-156, that is located to their existing property.
Manager Anthony informed Council that a "swap" was not possible without appraisals. Council directed Manager Anthony send a letter be sent to the Baron's asking they sell parcel #156 to the Township's park system with the understanding that the Baron's be allowed to use the parcel for recreation as all other Township residents.

VISITORS None.

ADJOURNMENT It was voted on motion by Campbell, seconded by Stefano, to adjourn the Meeting at 4:48 P.M. Motion carried unanimously.