

WASHINGTON TOWNSHIP COUNCIL MEETING – MAY 17, 2016

CALL TO ORDER Mayor Feikles called the Washington Township Council Meeting to order on May 17, 2016 at 4:00 P.M. at the Washington Township Administration Building at 11800 Edinboro Road, Edinboro, PA 16412. Those present were Vice-Mayor Campbell, Councilmen Glass, Pernisek and Patterson. Also present were Manager David Anthony, Community Development Specialist Deborah Anthony and Zoning Administrator Norman Willow. Visitors were Kathy Pernisek and Abbey Hudson.

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

COUNCIL MINUTES It was voted on motion by Glass, second by Campbell, to approve the Minutes of the May 3, 2016 Meeting. Motion carried unanimously.

TREASURER'S REPORT The following checks presented for approval: General Fund #16572-16575 and manual checks #16410, 16519-16520,16568, Sewer Fund #7120, and payroll #15762-15769 and (Sewer) 10088. It was voted on motion by Glass, second by Campbell, to approve all the checks as presented. Motion carried unanimously.

SECRETARY'S REPORT Manager Anthony gave the following verbal report: The traffic calming device has been returned from the Borough of Edinboro and is now on Kline Road. The amphitheater cover has been delivered and will be installed as soon as possible, in hopes it will be installed by Memorial Day. Mowing continues throughout the Township. The park lands conversion has slowed due to a second property deed found. Solicitor Burroughs will investigate and make the necessary changes.

CORRESPONDENCE Manager Anthony presented the following correspondence: An update on the Homestead/Farmstead values and a request for the use of Township roads for a quad race. It was voted on motion by Campbell, second by Patterson, to approve the July 9, 2016 quad race as presented. Motion carried unanimously.

ZONING OFFICER'S REPORT Zoning Officer Willow had no subdivisions to report but presented the monthly Enforcement Report, including the unregistered cars at Coyne's Auto.

ENGINEER'S REPORT None.

COMMITTEE REPORTS

SEWER & WATER AUTH. Mayor Feikles presented the Minutes of the March 10, 2016 Meeting.

EDINBORO LIASISON Mayor Feikles gave a verbal report on an annual donation from Edinboro University to the Edinboro Volunteer Fire Department. The Wesbury development was discussed, as a new feasibility study will be conducted by the developer.

FIRE DEPT. Councilman Pernisek gave a verbal report on a discussion concerning a new digital sign for the Social Club, to be located at Washington Drive. West County is proposing municipalities purchase ham radios at a cost of \$500.00 that would also require a certified operator to operate the radio per each radio. Council discussed said radios and felt this would be a duplication of emergency coverage with Erie County's 911 center that covers all emergency call-outs, but Council will discuss at a future meeting.

WATERSHED ASSOC. Vice-Mayor Campbell gave verbal report on a future grant application.

OLD BUSINESS

1997 FORD Manager Anthony informed Council the 1995 Ford truck did not receive any bids via Municibid.

BID AWARD Several municipalities have contacted the Manager with offers of \$8500.00, lower than the estimated value. It was voted on motion by Campbell, second by Feikles, to have Manager Anthony sell

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said truck for the best offer over \$8,500.00. **Motion carried unanimously.**

NEW BUSINESS

VISITORS None.

ADJOURNMENT **It was voted** on motion by Campbell, seconded by Feikles, to adjourn at 4:24 P.M. **Motion carried unanimously.**