

WASHINGTON TOWNSHIP COUNCIL MEETING – MAY 17, 2017

CALL TO ORDER Vice-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 Councilwoman Campbell, Councilmen Pernisek and Patterson. Absent was Mayor Glass. Also present were Manager Anthony, Community Development Specialist Deborah Anthony and Zoning Administrator Norman Willow. Visitors were Abbey Hudson, Dan Bucho, Bunny Bucho, Dave Powell, Matt Tighe, Tracey Devies, Laura Tighe, Jody Williams, Darren Williams, and Brice Williams.

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 Pernisek, to approve the Minutes of the May 2, 2017 Council Meeting. Motion carried unanimously.

TREASURER'S REPORT The following checks presented for approval: General Fund #17173-17176 and manual check #17170, Sewer Fund checks #7354-7355, and payroll #15992-15998, and (Sewer) 10116. It was voted on motion by Patterson, second by Campbell, to approve all the checks as presented. Motion carried unanimously.

SECRETARY'S REPORT Manager Anthony gave the following verbal report: The Zeart land donation has been dedicated as Carlson Point and added to the Washington Township parks system. A pipe replacement has been completed on Old Plank Road. A dog enclosure has been added to the Wainer Park for pet owners. The Recycling Center continues to be plagued with abusers dropping off electronics, bedding, etc. that are no recyclable at this location. Last month Erie County Recycling has to pay an extra \$1,600 to Waste Management for these items to be properly disposed of. There was a situation of abuse at Wainer Park recently. John Walsh has terminated his employment with Washington Township as a temporary part-time summer employee. An advertisement has been placed in the newspaper to search for a suitable replacement for Mr. Walsh. Manager Anthony suggested a deposit be added to future park rentals that will be refunded if the park is left in its original condition. It was voted on motion by Campbell, second by Patterson, to approve adding a \$100 refundable deposit on to all park rentals. Motion carried unanimously.

CORRESPONDENCE None.

ZONING OFFICER'S REPORT Zoning Officer Willow had no subdivisions to report but presented the monthly Enforcement Report.

COMMITTEE REPORTS

SEWER & WATER AUTH. No meeting.

EDINBIORO LIASISON Vice-Mayor Feikles gave a verbal report on the Borough's last Meeting.

FIRE DEPT. Councilman Pernisek gave a verbal report of the last Meeting.

WATERSHED ASSOC. Councilwoman Campbell gave a verbal report of the last Meeting.

OLD BUSINESS

REVISED DRAFT NOISE ORD. Manager Anthony presented a revised draft noise ordinance for Council's review. Council requested more time to review and Manager Anthony will bring the proposed ordinance back for Council's consideration at the next meeting.

NEW BUSINESS

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EAGLE SCOUT PROJECT Manager Anthony presented a sketch of a proposed Eagle Scout project from Bryce Williams. He proposes to improve Point Park by adding plantings, picnic tables, benches, and rehab the concrete base of the basketball hoop area. **It was voted** on motion by Patterson, second by Campbell, to approve a match of funds up to \$1,000.00 for said project. **Motion carried unanimously.** Manager Anthony informed the Eagle Scout that all improvements must be approved by Washington Township as the Township will be responsible for any maintenance in the future on the improvements.

EDINBORO CAMPGROUNDS RUN **It was voted** on motion by Patterson, seconded by Campbell, to approve the Edinboro Campgrounds for a 5K Walk/ Run event on August 12, 2017, using Gibson Hill Road. **Motion carried unanimously.**

VISITORS Bunny Bucho, Tracey Devies, and Matt Tighe addressed Council on Council's recent rezoning decision for the Lovett's Mobile Home Park. Council was not able to address any concerns due to pending litigation.

ADJOURNMENT **It was voted** on motion by Patterson, seconded by Campbell, to adjourn at 4:52 P.M. **Motion carried unanimously.**