

WASHINGTON TOWNSHIP COUNCIL MEETING – MAY 18, 2011

CALL TO ORDER Mayor Glass called the Washington Township Council Meeting to order on May 18, 2011 at 4:00 P.M. at the Washington Township Administration Building at 11800 Edinboro Road, Edinboro, PA 16412. Those present were Vice-Mayor Feikles, Councilmen Stefano, Patterson and Councilwoman Campbell. Also present were Manager David Anthony, Zoning Officer Terry Carcella, and Community Development Specialist Deborah Anthony. Visitors were Jennifer Gardner, Mr. and Mrs. Al Pernisek, and Chris Roth.

AGENDA **It was voted** on motion by Campbell, second by Stefano, to approve the Agenda with the addition of **APPROVAL** 10 C, Fire Department report. **Motion carried unanimously.**

COUNCIL MINUTES **It was voted** on motion by Stefano, second by Feikles, to approve the Minutes of the May 3, 2011 Meeting as presented. **Motion carried unanimously.**

TREASURER'S REPORT The following checks presented for approval: General Fund checks #13524-13529, Sewer Fund checks #6078-6080, CDBG checks #642-643, and ADP Payroll checks #995,792-995,798, and 10000183. **It was voted** on motion by Stefano, second by Patterson, to approve all Fund checks as presented. **Motion carried unanimously.**

SECRETARY'S REPORT Manager Anthony gave a verbal report on the hiring of temporary summer help, the change-over from Verizon phone system to Coaxial Cable digital phone service, an update on future State-mandated testing of the Township's water system, road work, and the reneged bid for the power washer as approved by Council at the May 3, 2011 meeting. **It was voted** on motion by Stefano, second by Patterson, to approve the hiring of Tom Foulkrod for the temporary summer help position at a rate of \$8.50 per hour. **Motion carried unanimously. It was voted** on motion by Campbell, second by Patterson, to approve the hiring of Colin Feikles for the temporary summer help position at a rate of \$8.50 per hour. **Voting in favor** were Patterson, Campbell, Glass and Stefano. **Abstaining** was Feikles because Colin is his son. **Motion carried.**

CORRESPONDENCE Manager Anthony presented the following correspondence: a notice from Erie County concerning homestead/ farmstead median values and a thank-you letter to the Road Crew from LeBoeuf School District. No action was required.

ZONING OFFICER'S REPORT Zoning Officer Carcella presented the Baker re-plot #3-11, the Gardner Minor subdivision #1-11, the Enforcement Report, a Zoning Permit update, and proposed Ordinance #1-11, oil and gas production. **It was voted** on motion by Stefano, second by Campbell, to approve the Baker re-plot as presented. **Motion carried unanimously. It was voted** on motion by Glass, second by Campbell, to approve the Gardner minor subdivision as presented. **Motion carried unanimously.** **It was voted** on motion by Glass, second by Stefano, to direct the Zoning Officer to send a letter to Mr. Blount, the owner of the dilapidated home and barn located at 5621 Crane Road, requesting the owner's intentions of either demolishing said home and barn or if the homeowner intends to renovate the home to conform to the State Building Codes, with a reply within sixty (60) to the Township. **Motion carried unanimously.** **It was voted** on motion by Stefano, second by Campbell, to advertise for public comment proposed Ordinance #1-11 at the July 5, 2011 meeting. **Motion carried unanimously.**

ENGINEER'S REPORT Engineer Halmi did not attend the Meeting.

COMMITTEE REPORTS

SEWER AUTHORITY Councilman Patterson presented the Minutes of the April 14, 2011 Meeting and the monthly Flow Report.

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EDINBORO LIASION Councilwoman Campbell gave a verbal report of the Borough's May 9, 2011 Meeting.

FIRE DEPT. Vice-Mayor Feikles gave a verbal report of the Department's last meeting.

OLD BUSINESS

EMA MINUTES Manager Anthony presented the Minutes of the May 6, 2011 meeting for Council's review.
No action was required.

NEW BUSINESS

ADVERTISE **It was voted** on motion by Glass, second by Stefano, to advertise for public comment Conditional
COND. USE Use #1-11, Pacileo, at the June 7, 2011 meeting. **Motion carried unanimously.**

VISITORS None.

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