

WASHINGTON TOWNSHIP COUNCIL MEETING – MAY 19, 2020

CALL TO ORDER Mayor Patterson called the Washington Township Council Meeting to order on May 19, 2020 at 4:00 P.M. at the Washington Township Administration Building at 11800 Edinboro Road, Edinboro, PA. Those present were Vice-Mayor Feikles, Councilman Renick and Councilperson Campbell. Councilperson Laythe attended via phone. Also present were Solicitor Schmidt, Manager Anthony, Community Development Specialist Deborah Anthony. Visitors were Dennis Porto, Paula Campbell, Joe Mahoney, Attorney John Shimek, Deborah Foy, Kenneth Foy, Ed Abdallah, and Attorney Michael Agresti.

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

COUNCIL MINUTES It was voted on motion by Campbell, second by Laythe, to approve the Minutes of the May 5, 2020 Council Meeting. **Motion carried unanimously.**

TREASURER'S REPORT The following checks presented for approval: General Fund #18924-18967, Sewer Fund #7998, Water Fund manual check #6112 and payroll #16696-16702 and (Sewer) 10189. It was voted on motion by Feikles, second by Renick, approve the checks as presented. **Motion carried unanimously.**

SECRETARY'S REPORT Manager Anthony gave the following verbal report: Rayne Township has picked up the Zipper and paid the remaining \$25,000.00 to complete the purchase. We continue to follow the State and County's recommendations concerning Covid-19. The Township parks are closed for gatherings, but open for biking, hiking, and walking. The Decker Lift Station had both pumps replaced, and we should see a electrical billing savings. I & I was also found in this area and will be addressed. Water revenues are down with the closures of businesses and schools.

CORRESPONDENCE None.

ZONING OFFICER'S REPORT Zoning Officer Willow presented the Hornblower final subdivision for Council's review. It was voted on motion by Feikles, seconded by Renick, to approve the Hornblower subdivision as presented. **Motion carried unanimously.**

COMMITTEE REPORTS

SEWER & WATER AUTH. No meeting. Mayor Patterson presented the monthly flow report.

EDINBORO LIASISON Councilperson Campbell gave a verbal report of the last meeting.

FIRE DEPT. Councilman Renick gave a verbal report of the last meeting.

WATERSHED ASSOC. No meeting.

OLD BUSINESS

STREET LIGHT ASSESS. UPDATE Manager Anthony presented a list of outstanding street light assessment bills not paid to date. Council directed Manager Anthony to send out reminder letters to those who have not submitted their payment, before turning the delinquent bills over to the District Justice.

NEW BUSINESS

RESOLUTION #11-20 WEED SFT Manager Anthony presented Resolution #11-20, Weed small flow treatment plant, for Council's consideration. It was voted on motion by Feikles, seconded by Campbell, to approve the resolution as presented. **Motion carried unanimously.**

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2020 TAR & CHIP BID Manager Anthony presented the proposed tar & chip road list for 2020 for Council's review. **It was voted** on motion by Campbell, second by Laythe, to approve advertising for bid the tar & chip project as presented. **Motion carried unanimously.**

VISITORS None.

RECESS Council recessed at 4:25 P.M. to enter into a public hearing.

ADJOURNMENT **It was voted** on motion by Campbell, seconded by Feikles, to adjourn at 6:15 P.M. **Motion carried unanimously.**