

WASHINGTON TOWNSHIP COUNCIL MEETING – MAY 20, 2008

CALL TO ORDER Mayor Foulkrod called the Washington Township Council Meeting to order on May 20, 2008 at 4:00 P.M. at the Washington Township Administration Building at 11800 Edinboro Road, Edinboro, PA 16412. Those present were Councilmen Patterson, Glass and Councilperson Campbell. Vice-Mayor Stefano attended via phone conference call. Also present were Manager David Anthony, Zoning Officer Terry Carcella, Community Development Specialist Deborah Anthony and Engineer Steve Halmi. Visitor was Kassandra Ahner.

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 Glass, second by Stefano, to approve the Minutes of the May 6, 2008 Meeting.

MINUTES Motion carried unanimously.

TREASURER'S REPORT The following checks presented for approval: General Fund checks #11018-11020 and manual check #10848, Water Fund checks #3876-3877, Sewer Fund checks #4559-4560, ADP Payroll checks #995,218-995-995,220 and 10,000,075-10,000,076. It was voted on motion by Campbell, second by Glass, to approve all Fund checks as presented. Motion carried unanimously.

SECRETARY'S REPORT Manager Anthony gave a verbal report on the summer help employees, 19 junk tires dumped along Kline Road, and the Veterans Park meeting date change from the fourth Thursday every month to the second Tuesday every month.

It was voted on motion by Campbell, second by Stefano, to approve the hiring of Rick Terella and Kyle Gheres as temporary, part-time summer employees at a rate of \$8.50 per hour. Motion carried unanimously.

CORRESPONDENCE Manager Anthony presented the following correspondence: a letter from PSATS concerning County-wide tax collection, a thank-you letter from Eagle Scout Tyler Allen, a thank-you letter from LeBoeuf School District to the Road Crew, and a letter from Erie County Library Foundation concerning the architectural plans for the new Edinboro Branch library. No action was required.

ZONING OFFICER'S REPORT Zoning Officer Carcella had no subdivisions to report but discussed the Enforcement Report concerning properties located on Fry and Eureka Roads.

ENGINEER'S REPORT Engineer Halmi informed Council that an appraisal is required for the acquisition of right-of-ways involving four properties for the Perry Lane Bridge. Two appraisals were presented for Council's review: Dorris Appraisal in the amount of \$21,500 and Interstate Acquisition in the amount of \$14,843.03, which is eligible for 95% reimbursement from the PennDot Bridge Program.

It was voted on motion by Glass, second by Campbell, to approve the Interstate acquisition appraisal quote as presented. Motion carried unanimously.

Engineer Halmi updated Council on the discovery of treated groundwater infiltration from the DEP site into the Township's sewer system due to a half-opened valve. The inflow was estimated at times to be at a rate of 10 gallons per minute. After discussion Council directed Manager Anthony to send a letter to the DEP requesting the valve be removed and the situation corrected.

COMMITTEE REPORTS

SEWER AUTHORITY Councilperson Campbell did not attend the last meeting but Minutes of the April 10, 2008 Meeting, the monthly Flow Report.

EDINBORO LIASION No report.

OLD BUSINESS

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VETS PARK PLAQUE Manager Anthony presented a second quote for the Veterans Park Committee brass plaque from Lake Shore Industries in the amount of \$651.00. The first quote received from Dinn Brothers in the

amount of \$603.00. **It was voted** on motion by Glass, second by Campbell, to accept the quote from Dinn Brothers. **Motion carried unanimously.**

ORD. #3-08 Manager Anthony presented a draft Ordinance #3-08, rural sewage system maintenance.
SEWAGE MAINTEN. **A motion** was made by Campbell to advertise for Public Hearing proposed Ordinance #3-08 as presented. **Motion died** due to lack of a second.

DOG LIC. UPDATE Manager Anthony presented a dog license sales update since all locations have sold out. Erie County Dept. of Revenue will issue license from their office only for the remainder of 2008.

PIPE QUOTES Manager Anthony presented to quote for pipe for Council's review: Catalone Pipe in the amount of \$9,471.20 and Chemung Supply in the amount of \$9,319.20. **It was voted** on motion by Stefano, second by Glass, to approve the purchase of drainage pipe from Chemung Supply via COG pricing. **Motion carried unanimously.**

NEW BUSINESS

RES. #11-08 Manager Anthony presented proposed Resolution #11-08, defining Council-appointed Liaison **LIAISON DUTIES** duties. **It was voted** on motion by Stefano, second by Foulkrod, to approve Resolution #11-08 as presented. **Voting in favor** were Foulkrod, Patterson and Stefano. **Voting opposed** were Campbell and Glass. **Motion carried.**

SHENANGO HGTS WATER LEAK Manager Anthony informed Council of a water main leak at Shenango Heights subdivision. Council directed Manager Anthony to total all costs and send a letter to the Gillette's detailing Costs associated with the repair of said leak.

SHREVE RESIGN. Manager Anthony presented the resignation of Charles Shreve from the Water Authority. **It was voted** on motion by Campbell, second by Glass, to accept Mr. Shreve's resignation. **Motion carried unanimously.** Manager Anthony will supply a list of interested residents who wish to serve on the Water Authority for Council review.

VISITORS None.

ADJOURNMENT **It was voted** on motion by Campbell, seconded by Patterson, to adjourn the Meeting at 5:14 P.M. **Motion carried unanimously.**