

WASHINGTON TOWNSHIP COUNCIL MEETING – MAY 20, 2009

CALL TO ORDER Vice-Mayor Foulkrod called the Washington Township Council Meeting to order on May 20, 2009 at 4:00 P.M. at the Washington Township Administration Building at 11800 Edinboro Road, Edinboro, PA 16412. Those present were Councilmen Patterson, Stefano and Councilperson Campbell. Absent was Mayor Glass. Also present were Manager David Anthony, Zoning Officer Terry Carcella, and Community Development Specialist Deborah Anthony. Visitors were Tyler Allen, Penny Allen, Stephen Allen, and Amber Wellington.

AGENDA APPROVAL It was voted on motion by Stefano, second by Patterson, to approve the Agenda with the move up of 11A, Eagle Scout Report, after the Correspondence. Motion carried unanimously.

COUNCIL MINUTES It was voted on motion by Stefano, second by Patterson, to approve the Minutes of the May 5, 2009 Council Meeting. Motion carried unanimously.

TREASURER'S REPORT The following checks presented for approval: General Fund manual checks #12268-12273, Water Fund check 44571, Sewer Fund check #5598, ADP Payroll checks #995,395-995,339 and 10,000,0123-10,000,124 and CDBG check #553. 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 damage to the International plow truck, the sale of old spreaders, McLaughlin Road work, and the proposed purchase of a Sewer Dept. truck. Manager Anthony announce the Erie County Conservation District has proposed using economic stimulus funds to do full-depth reclamation on McLaughlin, Plank and Church Roads within Washington Township. It was voted on motion by Stefano, second by Patterson, to approve the purchase of a four-wheel drive truck in the amount of less than \$10,000.00 for the Sewer Dept. as presented. Motion carried unanimously.

CORRESPONDENCE Manager Anthony presented the following correspondence: a letter from Erie County Assessment office concerning homestead/ farmstead requests in Washington Township. No action was required.

ZONING OFFICER'S REPORT Zoning Officer Carcella had no subdivisions to report but presented the Enforcement Report, noting 3 complaints filed for the month. Carcella also updated Council ten ongoing complaints he is investigating.

ENGINEER'S REPORT Engineer Halmi was updated Council on the Perry Lane Bridge Project. Solicitor Burroughs has finalized all the right-of-way deeds and submitted them to PennDot. Urban Engineers submitted the final plans in April but PennDot has not been able to review them to date. Manager Anthony contacted Rep. Evans office to expedite the review if possible. Council directed Manager Anthony to seek Senator Earle's help in this matter. Engineer Halmi said bidding should commence in July, 2009, with a completion in 2010. Engineer Halmi also reported that Urban Engineers in negotiations with PennDot for the Conneauttee Bridge integral abutment design.

COMMITTEE REPORTS

SEWER AUTHORITY Councilperson Campbell presented the Minutes of the May 9, 2009 Meeting, the monthly Flow Report and a Borough sewer plant expansion update. It was voted on motion by Stefano, second by Campbell, to appoint Solicitor Burroughs to work with the Sewer Authority Solicitor Dave Devine to prepare for seeking liquidated damages from Kranick Construction because the sewer construction project did not meet the May 2, 2009 deadline for completion for the Township's sewer flows to be treated at the Borough's sewer plant. Motion carried unanimously. The Angling Road construction work is complete with the exception of the actual connection to the Borough's lines.

WASHINGTON TOWNSHIP COUNCIL MEETING – MAY 20, 2009

EDINBORO LIASION Councilperson Campbell gave a verbal report on the Edinboro Borough's last Meeting.

JOINT PLANNING COMMISSION Mayor Glass was absent. Zoning Officer Carcella presented the Minutes of the May 13, 2009 Meeting. The issue of consolidation of the Borough of Edinboro and Washington Township's sewer and water authorities was discussed.

OLD BUSINESS

TYLER ALLEN SCOUT PROJECT Tyler Allen addressed Council on the progress of his Scout Project with detailed maps and handouts.

MICROSCREEN BID One bid received for the microscreen from Steve Gavura in the amount of \$500.00 via municipal e-bid. **It was voted** on motion by Campbell, second by Patterson, to accept the bid as presented. **Motion carried unanimously.**

NEW BUSINESS

PROPOSED ROAD PROJECTS Manager Anthony presented a list of proposed road projects for 2009. **It was voted** on motion by Stefano, second by Campbell, to approve the road projects as presented. **Motion carried unanimously.**

PENINSULA PARK PROPERTY PURCHASE Manager Anthony presented a memo concerning a parcel of property located adjoining Peninsula Park that did not sale at the lien-free tax sale. **It was voted** on motion by Stefano, second by Campbell, to purchase said property identified as tax #45-15-22-48 in the amount of \$250.00 to be added the Township's Peninsula Park. **Motion carried unanimously.**

ADVERTISE FOR P. H. **It was voted** on motion by Campbell, second by Stefano, to advertise for public hearing on June 16, 2009 at 4:30 P.M. for rezoning request #1-09. **Motion carried unanimously.**

EQUIPMENT SALE **It was voted** on motion by Stefano, second by Campbell, to approve the sale of the used obsolete equipment that will be advertised in the local newspaper and on e-municipal bid. **Motion carried unanimously.**

VISITORS None.

ADJOURNMENT **It was voted** on motion by Campbell, seconded by Stefano, to adjourn the Meeting at 4:53 P.M. **Motion carried unanimously.**