

WASHINGTON TOWNSHIP COUNCIL MEETING – MAY 20, 2015

CALL TO ORDER Mayor Glass called the Washington Township Council Meeting to order on May 20, 2015 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 Pernisek, Patterson and Councilwoman Campbell. Also present were Manager Anthony, Community Development Specialist Deborah Anthony and Zoning Administrator Norman Willow. Visitors were Bill Heald, Steve O'Neill, and Sean Kineston.

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

COUNCIL MINUTES It was voted on motion by Campbell, second by Feikles, to approve the Minutes of the May 5, 2015 Council Meeting. Motion carried unanimously. It was voted on motion by Campbell, second by Pernisek, to approve the Minutes of the May 5, 2015 Public Hearing. Motion carried unanimously.

TREASURER'S REPORT The following checks presented for approval: General Fund #15904-15906 and manual check #15853, Sewer Fund #6918, and payroll #15528-15534 and (Sewer) 10052. It was voted on motion By Feikles, second by Glass, to approve all the checks as presented. Motion carried unanimously.

SECRETARY'S REPORT Manager Anthony gave the following verbal report: The seals of the main pump at the sewer plant need replacing. These seals were replaced 2 years ago. The cost of replacing the seals is \$10,690.00, but a new pump will cost over \$26,000.00. These are the top of the line pumps and are worth repair costs. We have one pump working and will be able to maintain service until the main pump is repaired. Several Council members visited the Orlop Farm on Conneauttee Road to view the road damage first hand. Council agreed that Washington Township is responsible to maintain the road for public travel, and cannot continue to spend funds on this road with continuous damage by Mr. Orlop. It was voted on motion by Campbell, second by Pernisek, to direct Manager Anthony to send a letter to Mr. Orlop stating he will be responsible for the damage to the road surface if he continues to cross the road with farm equipment. Motion carried unanimously. Manager Anthony commended the Road Crew for their quick responses during the recent heavy rains that caused damages to some areas within the Township.

CORRESPONDENCE Manager Anthony presented a letter the adopted PSATS Resolutions. No action required.

ZONING OFFICER'S REPORT Zoning Officer Willow had no subdivisions to report but presented the monthly Enforcement Report, including an update on the Anselmi property on Wallace Drive.

ENGINEER'S REPORT None.

COMMITTEE REPORTS

SEWER & WATER AUTH. Vice-Mayor Feikles did not attend and Minutes were unavailable.

EDINBIORO LIASISON Vice-Mayor Feikles gave a verbal report of the 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

ORD. #1-15 ZONING AMEND. Manager Anthony presented a draft of Ordinance #1-15, proposed zoning changes, for Council's review. Council asked Manager Anthony to bring the draft back to the next meeting.

ROUTE 99 SEWER UPDATE Manager Anthony presented the final notice sent out to those residents that are required to hook on to the Route 99 sewer, and reported several residents are starting to hook on to the new line.

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STRAND AGREEMENT Manager Anthony presented an agreement between the Township and the Strand family that recently purchased the Free property adjacent to Nick's Place. At this time, they are uncertain as to what they will do with said property, but wish to receive free pump for the Route 99 Sewer Project in the event they decide to use the dwelling. **It was voted** on motion by Glass, second by Feikles, to approve the agreement as presented. **Motion carried unanimously.**

NEW BUSINESS

AMEND 50K AGREEMENT Manager Anthony presented an amendment to the 50,000 Gallon Sewer Agreement of 2005 for Darla Myers of Gibson Hill Road to connect to the Edinboro Borough sewer lines. **It was voted** on motion by Glass, seconded by Campbell, to approve the amendment as presented. **Motion carried unanimously.**

2015 PROPOSED ROAD PROJECTS **It was voted** on motion by Campbell, seconded by Glass, to approve the proposed road projects as presented. **Motion carried unanimously.** Council discussed road conditions of the shared roads. **It was voted** on motion by Glass, seconded by Pernisek, to send a letter to Franklin Township concerning the conditions of Fry Road. **Motion carried unanimously.**

VISITORS EMC Bill Heald addressed Council for his quarterly report.

ADJOURNMENT **It was voted** on motion by Patterson, seconded by Campbell, to adjourn at 4:45 P.M. **Motion carried unanimously.**