

WASHINGTON TOWNSHIP COUNCIL MEETING MAY 21, 2014

CALL TO ORDER Mayor Campbell called the Washington Township Council Meeting to order on May 21, 2014 at 4:00 P.M. at the Washington Township Administration Building at 11800 Edinboro Road, Edinboro, PA 16412. Those present were Councilmen Pernisek, Feikles, Patterson and Glass. Also present were Manager Anthony, Zoning Administrator Norman Willow and Community Development Specialist Deborah Anthony. Visitors were Mike Dudenhofer, Colin Wylie, Abbey Hudson, Bill Heald, and Jessica Strand.

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

COUNCIL MINUTES It was voted on motion by Patterson, second by Glass, to approve the Council Minutes of May 6, 2014 Council meeting. **Motion carried unanimously.** It was voted on motion by Patterson, second by Glass, to approve the Minutes of May 6, 2014 Public Hearing. **Motion carried unanimously.**

TREASURER'S REPORT The following checks presented for approval: General Fund #15297-15301, Sewer Fund #6728 and manual check #6711, and payroll #15311-15317 and 10026 (Sewer). It was voted on motion by Patterson, second by Pernisek, to approve all the checks as presented. **Motion carried unanimously.**

SECRETARY'S REPORT Manager Anthony gave a verbal report on the following: High winds damaged the storage barn door casing \$400 in damages; the Administration Building experienced a lightning strike that damaged the phone system and will contact the insurance company for reimbursement of damages; Edinboro Lake spraying will occur on May 27th; and road repairs continue on various Township roads.

CORRESPONDENCE None.

ZONING OFFICER'S REPORT Zoning Officer Willow had no subdivisions to report but presented the monthly Enforcement Report.

COMMITTEE REPORTS

SEWER AUTH. Councilman Feikles presented the Minutes of the April 10th and the May 8, 2014 Meetings and the flow report.

EDINBORO LIASISON No report.

FIRE DEPT. Vice-Mayor Pernisek informed Council of the possible closing of the CECPA. Manager Anthony presented photos of two used storm sirens for sale. The sirens are \$2,500 each, or both for \$4,000. Manager Anthony suggested purchasing both and installing one near the water tank located on Commerce Drive. Manager Anthony is checking with Erie County 911 to make sure the systems are compatible with the County's network. It was voted on motion by Glass, second by Pernisek, to approve the purchase of said sirens as presented. **Motion carried unanimously.**

WATERSHED ASSOC. Mayor Campbell gave a verbal report of the last meeting.

OLD BUSINESS

ORD. #4-14 It was voted on motion by Patterson, seconded by Glass, to approve Ordinance #4-14, termination of the Water Authority. **Motion carried unanimously.**

EMPLOYEE HANDBOOK UPDATE It was voted on motion by Glass, seconded by Patterson, to have a final copy of the Employee's Handbook presented to Council for final review. **Motion carried unanimously.**

PLANNING COMM. REQUEST A motion was made by Patterson to appoint Mike Dudenhofer to the Planning Commission position vacated by Dr. Bucho, that expires April 1, 2018. **Motion died** due to lack of a second. Mayor Campbell stated that the Planning Commission should have time to re-organize after the departure

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of Chairman Bunny Bucho, and did not want to appoint anyone to the Planning Commission at this time. She also stated that she will no longer be the Council representative to said Commission; Councilman Glass will represent Council to the Planning Commission.

ROUTE 99 SEWER Manager Anthony updated Council on the Route 99 Sewer Project that will go out for bid
UPDATE soon and all easements will soon be signed.

2013 AUDIT Manager Anthony presented the 2013 Audit for Council's review. No action required.

WATER AGREE. Manager Anthony presented a copy of an email received from Edinboro Borough T.J. Jemetz
UPDATE concerning the draft Water Agreement between the Borough and Washington Township for service to Township residents to be served by Borough water. Manager Anthony stated he was angered by the tone of the email because Washington Township has continually been willing to work with the Borough to help all residents. Council directed Manager Anthony to send a letter to the Borough Council with a copy of said email to inform them of their disappointment concerning the proposed Water Agreement.

NEW BUSINESS

PROPOSED It was voted on motion by Pernisek, seconded by Feikles, to approve the suggested road upgrades
ROAD UPGRADES in the amount of approximately \$225,000, as presented by Manager Anthony. Motion carried unanimously.

RES. #8-14 JUDICIAL It was voted on motion by Glass, seconded by Pernisek, to approve Resolution
TAX SALES AGREE. #8-14, the Judicial Tax Sales Agreement as presented. Motion carried unanimously.

VISITORS William Heald, the EMA for Washington Township, addressed Council on the Emergency Management Association.

ADJOURNMENT It was voted on motion by Feikles, seconded by Patterson, to adjourn at 5: 00 P.M. Motion carried unanimously.