

WASHINGTON TOWNSHIP COUNCIL MEETING MAY 22, 2013

CALL TO ORDER Mayor Patterson called the Washington Township Council Meeting to order on May 22, 2013 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, Glass and Councilwoman Campbell. Also present were Manager Anthony, Zoning Administrators Carcella and Willow, Community Development Specialist Deborah Anthony and Engineer Halmi. Visitors were EMA William Heald, Nancy Weil, and Shirley Berchtold.

AGENDA It was voted on motion by Feikles, seconded by Glass, to approve the Agenda as presented.

APPROVAL Motion carried unanimously.

COUNCIL MINUTES It was voted on motion by Feikles, seconded by Glass, to approve the Council Minutes of May 7, 2013. Motion carried unanimously.

TREASURER'S REPORT The following checks presented for approval: General Fund #14704-14706 and manual check #14701, Sewer Fund #6506, State Fund #2030, payroll #15075-15083. It was voted on motion by Glass, seconded by Pernisek, to approve the checks as presented. Motion carried unanimously.

SECRETARY'S REPORT Manager Anthony gave the following verbal report: A resident of Wetsell Ridge was in to find out what maintenance was scheduled for Wetsell Ridge; pipe installations being completed at various locations in the Township; park rentals are up for 2013; an update on employee Hank Wescoat's condition and his possible return to work; the 2013 International tandem truck with plow and wing plow has been delivered; the hiring of Collin Feikles in a temporary summer help position at a rate of \$9.00 per hour; and a drainage issue on the Paul Downey property on Lakeview Drive.

It was voted on motion by Glass, seconded by Campbell, to approve the hiring of Collin Feikles for summer employment as presented. Voting in favor were Glass, Patterson, Campbell and Pernisek.

Feikles abstained from voting because Collin is his son. Motion carried.

A lengthy discussion concerning drainage on the Downey property ensued. It was voted on motion by Glass, seconded by Pernisek, to deny the request for the Township to install drain pipe on Downey's property as the Township does not do maintenance work on private property. Motion carried unanimously.

CORRESPONDENCE Manager Anthony had no correspondence.

ZONING OFFICER'S REPORT Zoning Officer Willow presented the Enforcement Report, involving 4 complaints.

ENGINEER'S REPORT None.

COMMITTEE REPORTS

SEWER AUTH. Minutes were unavailable. Vice-Mayor Feikles did not attend the last meeting but presented the Flow Report.

EDINBORO LIASISON Vice-Mayor Feikles did not attend the Borough's last meeting.

FIRE DEPT. Councilman Pernisek gave a verbal report of the Fire Department's last meeting.

WATERSHED ASSOC. Councilwoman Campbell gave a verbal report of the last meetings.

OLD BUSINESS

PROPOSED RTE 99 SEWER PROJECT Manager Anthony presented an email correspondence the General McLane School District's Solicitor to the Township Solicitor Burroughs with concessions on the material compliance vs. full compliance wording in paragraph 6 and 13 of Resolution #8-13.

It was voted on motion by Campbell, seconded by Glass, to approve Resolution #8-13 as amended. Motion carried unanimously.

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2013 PROPOSED ROADS PROJECTS Manager Anthony presented a draft listing of proposed road projects for 2013. **It was voted** on motion by Campbell, seconded by Feikles, to approve said road projects as presented. **Motion carried unanimously.**

NEW BUSINESS

RES. #9-13 TAX EXONERATION **It was voted** on motion by Campbell, second by Glass, to approve Resolution #9-13, the annual tax exoneration, as presented. **Motion carried unanimously.**

VISITORS William Heald, the Emergency Management Coordinator, addressed Council during his quarterly visit. Heald addressed the issue of storm shelters in Washington Township.

ADJOURNMENT **It was voted** on motion by Campbell, seconded by Pernisek, to adjourn the Meeting at 4:49 P.M. **Motion carried unanimously.**