

WASHINGTON TOWNSHIP COUNCIL MEETING – MAY 3, 2016

CALL TO Mayor Feikles called the Washington Township Council Meeting to order on May 3, 2016 at 7:00 P.M.

ORDER at the Washington Township Administration Building at 11800 Edinboro Road, Edinboro, PA 16412.

Those present were Vice-Mayor Campbell, Councilmen Pernisek, Patterson and Glass. Also present were Manager Anthony, Community Development Specialist Deborah Anthony and Zoning Administrator Willow. Visitors were Kathy Pernisek, Abbey Hudson, Brent Kightlinger, Nathan Latimer, Ryan Betchel, Rick Trypes, Erin Zellfore, and EMA Bill Heald.

AGENDA **It was voted** on motion by Glass, second by Campbell, to approve the Agenda as presented.

APPROVAL **Motion carried unanimously.**

COUNCIL **It was voted** on motion by Glass, second by Pernisek, to approve the Minutes of the semi-monthly

MINUTES Council Meeting of April 19, 2016. **Motion carried unanimously.**

TREASURER'S The following checks presented for approval: General Fund #16521-16567 and manual check

REPORT #16409, Water Fund #5581-5590, Sewer Fund #7105-7119, State Fund check #2073-2074, payroll checks #15750-15761, #10035 (Water), and (Sewer) 10086-10087. **It was voted** on motion by Campbell, second by Glass, to approve all the checks as presented. **Motion carried unanimously.**

SECRETARY'S REPORT Manager Anthony presented following report:

Washington Township has a very busy construction season planned. The large drainage pipes located at the bottom of the hill at Obed Heights will be replaced. The job will close the road for this undertaking while our crew removes the old steel pipes and replaces them with smooth bore plastic. We will time this project to coincide with compatible weather to reduce the difficulty of the installation. The same situation will be with the repairs to the Lay Road pipe crossing. We do not anticipate a full replacement of those pipes. We will need to make minor adjustments to those roads that will be paved this year. We do have a verbal agreement with Millcreek Township to haul in additional asphalt millings available now in exchange for trucking provided by us in the future. These millings will be placed strategically about the proposed paved roads to level up some those areas and secure the base. Mowing of the berms shall begin soon as grass is now growing. This will be done with the side mower on the large tractor for speed and aesthetics.

The silo cap half-dome for the amphitheater should arrive this month. The Parks Department will try to accomplish the installation in a timely manner, but maintenance of the parks will be priority prior to Memorial Day. As always, weather will play a vital role in this project as well.

The quarterly testing of the storm sirens was performed and we found all was working well. Walmart did contact us asking why they weren't notified of the testing. We do advertise in the paper and our website. It has been the policy that we do not perform individual notification, as it is impossible to contact everyone personally. As the assessment becomes more routine, we hope that private and commercial residents will be accustomed to the regular quarterly testing.

The Water Department performed their by annual flushing of all the fire hydrants. This removes stale water and any small deposits that may have accumulated since the last flushing. Of course all of this is performed overnight to lessen any impact to our water customers. This systems continues to run very efficiently and with a quality product to the end users.

CORRESPONDENCE None.

ZONING OFFICER'S REPORT Zoning Officer Willow presented the monthly Building Report and the Showman and Skelton subdivisions for Council's review. **It was voted** on motion by Glass, seconded by Campbell, to approve the Showman subdivision as presented. **Motion carried unanimously. It was voted** on motion by Campbell, seconded by Glass, to approve the Skelton subdivision as presented. **Motion carried unanimously.**

SOLICITOR'S/ ENGINEER'S REPORT No report.

COMMITTEE REPORTS

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PLANNING COMMISSION Councilman Glass presented the Minutes of the April 19, 2016 Meeting.

ZONING HEARING BOARD No Meeting.

ERIE COUNTY ASSOCIATION No Meeting.

ERIE COUNTY PLANNING COMMISSION Minutes were unavailable.

VERTERAN PARK COMM. Mayor Feikles presented the Minutes of March 8, 2016.

EMA Councilman Pernisek presented the Minutes of the April 1st and April 8th, 2016 Meetings.

OLD BUSINESS

ADVERTISE FOR BIDS Manager Anthony presented a list of 2016 road projects for Council's consideration.

2016 ROADS PROJECTS It was voted on motion by Campbell, second by Glass, to approve the 2016 road projects for bid as presented. Motion carried unanimously.

ROAD PROJECT LOAN/ Manager Anthony updated Council on the Redevelopment Authority loan for paving the **ORD. #1-16** remaining Township roads in the amount of \$450,000.00 at an interest rate of 2.50%, the loan term length will be determined by the final bid amount and presented Ordinance #1-16, the Obligation Note. It was voted on motion by Pernisek, seconded by Glass, to approve Ordinance #1-16, as presented. Motion carried unanimously. It was voted on motion by Campbell, seconded by Feikles, to approve the General Obligation Note, as presented. Motion carried unanimously.

NEW BUSINESS

EVFD & PARKS Manager Anthony updated Council on the recent donation of lands by the Carlson family **UPDATE** located at the head of Edinboro Lake that will be a land conversion for the leased lands to the Fire Department's Social Hall. The Township is working with DCNR to complete said land conversion and add more lands to the Peninsula Park for recreation.

VISITORS EMA Bill Heald informed Council of his upcoming retirement. Nathan Latimer thanked Manager Anthony for his cooperation in the loan of the Township's traffic calming device that was located on Maple Drive to curb speeding.

ADJOURNMENT It was voted on motion by Campbell, seconded by Glass, to adjourn the Meeting at 7:40 P.M. Motion carried unanimously.