

WASHINGTON TOWNSHIP COUNCIL MEETING – MAY 7, 2015

CALL TO ORDER Mayor Glass called the Washington Township Council Meeting to order on May 7, 2015 at 7:00 P.M. at the Washington Township Administration Building at 11800 Edinboro Road, Edinboro, PA 16412. Those present were Vice-Mayor Feikles, Councilmen Pernisek, and Patterson and Councilwoman Campbell. Also present were Manager Anthony, Community Development Specialist Deborah Anthony and Zoning Administrator Willow. Visitors were Steven O'Neill, Ed Abdallah, Abbey Hudson, and Billie Fitzsimmons.

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

APPROVAL Motion carried unanimously.

COUNCIL MINUTES It was voted on motion by Patterson, seconded by Pernisek, to approve the Minutes of the semi-monthly Council Meeting of April 21, 2015. Abstaining was Glass. Motion carried.

TREASURER'S REPORT The following checks presented for approval: General Fund #15859-15903 and manual check #15852, Water Fund #5433-5443, Sewer Fund #6904-6917, State Fund checks #2062-2063, check #1072, and payroll checks #15516-15527 (Water) 10023 and (Sewer) 10050-10051. It was voted on motion by Patterson, seconded by Pernisek, to approve all the checks as presented. Motion carried unanimously.

SECRETARY'S REPORT Manager Anthony presented following report:

Our roads for the most part faired ok this spring. We did experience some much larger blow-outs on Florek Road and Sherrod Hill on the upper west side. These will require some more intense repairs. We had high hopes of paving Florek Road this year, but the large soft spot and some other minor ones on the gravel section preclude us from spending \$100,000 on a road that just isn't quite ready yet. We fully expect that after the repairs and another year to settle, we hopefully can pave it in 2016. It's just not a wise expenditure of money to pave a road that doesn't have the base quite right yet. Of course, we have considerable amount of roads that need seal coated and the majority of our liquid fuels money this year will be spent on just that. A quick review estimates about fourteen miles of road. We will be having some crack sealing done on a couple of roads and also we will be applying millings in some rural areas to get those roads out of the gravel. Sweeping has been intermittent due to problems with the rental sweeper. It has proven to be much faster and cost effective verses the old process of using just the power broom on the tractor. The material is picked up and not just brushed to the side, as has been the case in the past.

The Parks Department has a heavy workload, as Memorial Day is early this year and we strive to have the area looking good for the holiday. We are confident in our new crew this year and if Mother Nature works with us with the weather, we should be able to have things looking good. The calls for park pavilion rentals have already increased significantly.

I pleased to report that the traffic-calming device is working out well. We have had several calls thanking us for the unit and requesting use in particular areas. Currently we have it on a two-week rotational basis and plan on using it extensively throughout the season. The Township's website has now been updated to reveal photos of some of the violators of the speed limits. The photos are chosen on the degree of speed and the quality of the picture. Repeat offenders will be highlighted too.

CORRESPONDENCE Manager Anthony presented a Destination Erie Report. No action required.

ZONING OFFICER'S REPORT Zoning Officer Willow had no subdivisions to report but presented the monthly Building Report and the Austin/ Edinboro Borough minor subdivision. It was voted on motion by Glass, seconded by Campbell, to approve the Austin/ Edinboro Borough minor subdivision as presented. Motion carried unanimously.

SOLICITOR'S/ ENGINEER'S REPORT No report.

COMMITTEE REPORTS

PLANNING COMMISSION Mayor Glass presented the Minutes of the April 28, 2015 Meeting.

WASHINGTON TOWNSHIP COUNCIL MEETING – MAY 5, 2015

ZONING HEARING BOARD No Meeting.

ECATO Minutes were unavailable. Councilwoman Campbell presented the ECATO Dinner reservation form and Updated Council on the PSATS Convention which she attended.

ERIE COUNTY PLANNING COMMISSION No report.

VETERAN PARK COMM. Mayor Glass did not attend but presented the Minutes of the April 14, 2015 Meeting.

EMA Councilman Pernisek presented the Minutes of the April 10, 2015 Meeting and reported on the recent practice disaster drill.

OLD BUSINESS

FUEL BID Manager Anthony opened the following fuel bids for Council's consideration:

OPENINGS

Reed Oil - rack price	\$1.73/ gal delivered	\$1.8547/gal diesel delivered
Erie Petroleum - rack price	\$2.1369/gal delivered	\$1.8255/ gal delivered

It was voted on motion by Feikles, seconded by Campbell, to approve the gasoline bid from Reed Oil of \$1.73/ gallon and the diesel bid of \$1.8255 from Erie Petroleum. **Motion carried unanimously.**

2015 AUDIT REPORT Manager Anthony presented the 2015 Audit Report for Council's review. No action required.

NEW BUSINESS

VAN PURCHASE Manager Anthony presented a quote for a 2010 Dodge Grand Caravan to replace the 2007 Dodge van presently part of the Township's fleet. **It was voted** on motion by Campbell, seconded by Glass, to approve the purchase as presented, and list the 2007 Dodge van on Municibid. **Motion carried unanimously.**

TEMPORARY ADJOURNMENT Mayor Glass adjourned the meeting at 7:30 P.M. to open the public hearing. Council re-convened at 7:38 P.M.

VISITORS None.

ADJOURNMENT **It was voted** on motion by Campbell, seconded by Feikles, to adjourn the Meeting at 7:39 P.M. **Motion carried unanimously.**