

WASHINGTON TOWNSHIP COUNCIL MEETING – JUNE 1, 2010

CALL TO Mayor Glass called the Washington Township Council Meeting to order June 1, 2010 at 7:00 P.M. at the
ORDER Washington Township Administration Building at 11800 Edinboro Road, Edinboro, PA 16412. Those present were Vice-Mayor Campbell, Councilmen Patterson, Stefano and Feikles. Also present were Solicitor Burroughs, Manager Anthony, Community Development Specialist Deborah Anthony and Zoning Officer Carcella. Visitors were Amber Wellington, Tim Mahoney, Brenda Cannell, Shirley Burton.

AGENDA It was voted on motion by Stefano, seconded by Campbell, to approve the Agenda with the move-up
APPROVAL of #12A, Hill Road speed limit request, after the Secretary's Report. Motion carried unanimously.

COUNCIL It was voted on motion by Stefano, seconded by Campbell, to approve the Minutes of the May 17,
MINUTES 2010 Council Meeting. Motion carried unanimously.

TREASURER'S The following checks presented for approval: General Fund #12927-12957, Water Fund#4757-
REPORT 4767 and manual check #4728, Sewer Fund #5861-5873 and manual check #5819, State check #2017, payroll checks #10000039, 1000040, #995584-995595. It was voted on motion by Stefano, seconded by Feikles, to approve all the checks as presented. Motion carried unanimously.

SECRETARY'S REPORT Manager Anthony presented following report:

We are pleased to report that the Perry Lane Bridge is finally completed. A final walk thru inspection was performed on the 26th of May and the Township installed the final section of guide rail as promised on the Skelton property. Although a lengthy and sometimes frustrating process, the system did finally come through and the bridge was installed at a considerable savings to Washington Township verses installing it completely on our own. This was done with an 80-15-5 spit, with the Township only incurring the 5% fees. The Conneauttee Bridge project should begin next month, with completion this Fall, if all goes well. Crews have finally finished the preliminary repairs of the roads from the spring damage. We will now prepare for our summer projects and make final repairs. As previously reported, we will not be doing any new paving this year, but spending our entire allotment on repairs instead. With the end of the bridge projects, we can hopefully earmark more from the general fund in 2011 towards road projects than the last two years allowed. Due to the absence of Tom Swan (off due to injury) at the Sewer Plant, Norm Willow has been keeping up with the program. We are fortunate to have him as a knowledgeable backup during this time. Of course, Mr. Yurcak's assistance from the Water Department has been helpful as well. The Water Department will be scheduling the bi-annual water storage tank cleaning for the near future.

The Parks Crew worked very hard to get our parks and grounds looking good for the Memorial Day weekend. With the purchase of the additional pull-behind mower, the mowing process will be somewhat easier to finish in a timely manner; this is due to the oversight by Mr. Robinson and Mr. Willow.

CORRESPONDENCE Manager Anthony presented the following correspondence: A newsletter from Erie County Recycling and a letter from Shirley Cooling concerning high grass at the corner of Lay Road and Grandview Avenue.

It was voted on motion by Glass, seconded by Campbell, to notify owner of impending action by Washington Township have the grass cut to prohibit vermin population. Motion was withdrawn until the situation could be further investigated.

ZONING OFFICER'S REPORT Zoning Officer Carcella presented the Pine Creek Ranch subdivision, #5-10 and The monthly Building Report. It was voted on motion by Glass, seconded by Campbell, to approve the Pine Creek Ranch subdivision as presented. Motion carried unanimously.

SOLICITOR'S REPORT Solicitor Burroughs informed Council of the Erie Insurance Company's denied coverage for the Kranick Construction suit concerning the Borough's sewage treatment plant expansion project.

COMMITTEE REPORTS

PLANNING COMMISSION Councilman Feikles presented the Minutes of the May 25, 2010 Meeting.

WASHINGTON TOWNSHIP COUNCIL MEETING – JUNE 1, 2010

ZONING HEARING BOARD No Meeting.

ERIE COUNTY ASSOCIATION Councilman Stefano gave a verbal report of the ECATO Dinner.

EDINBORO VFD No Meeting.

WATER AUTHORITY Councilman Patterson gave a verbal report of the last Meeting.

ERIE CO. PLANNING COMM. Vice-Mayor Campbell presented the Minutes of the January 14, 2010 Meeting.

EDINBORO LIAISON No Meeting.

WATERSHED ASSOC. No Meeting.

VETS PARK No Meeting.

OLD BUSINESS

EMERGENCY MGT. UPDATE Manager Anthony informed Council of his meeting with Girard township, Franklin Township and Platea Borough regarding a joint Emergency Management Coordinator, a paid position funded by those municipalities of the agreement. A Council of Governments will need to be formed. Manager Anthony will present a draft ordinance at the next meeting.

RES. #11-10 It was voted on motion by Stefano, seconded by Glass, to approve Resolution #11-10, authorizing **CONNEAUTTEE BRIDGE** construction project. Voting in favor were Campbell, Glass, Stefano, and Feikles. Voting opposed was Patterson. Motion carried.

2010 ROAD PROJECTS Manager Anthony presented an extensive list of proposed road projects for 2010 for Council's review. It was voted on motion by Stefano, seconded by Campbell, to advertise for bid for said projects. Motion carried unanimously.

NEW BUSINESS

HILL RD. SPEED LIMIT REQUEST Manager Anthony presented a petition of names from residents requesting a traffic study be performed for Hill Road to set the speed limit. It was voted on motion by Stefano, seconded by Patterson, to direct Engineer Halmi to commence with a traffic study on said road. Motion carried unanimously.

RES. #12-10 It was voted on motion by Stefano, seconded by Feikles, to approve Resolution #12-10, the **MILITELLO SFT** Militello small flow treatment plant, as presented. Motion carried unanimously.

RE. #13-10 It was voted on motion by Glass, seconded by Campbell, to approve Resolution #13-10, the **HINCKELY SFT** Hinckley small flow treatment plant, as presented. Motion carried unanimously.

RES. #14-10 It was voted on motion by Stefano, seconded by Glass, to approve the **CONNEAUTTEE BRIDGE SUPP. AGREEMENT** Supplement Agreement as presented. A lengthy discussion ensued concerning increased engineering costs as required by PennDot. Voting in favor were Stefano and Feikles. Voting opposed was Patterson, Glass, and Campbell. Motion failed. Council instructed Manager Anthony to review funds already expended and reimbursement costs of the project and report to Council at the next meeting.

FARRELL PRE-DEVELOPERS AGREE. It was voted on motion by Stefano, seconded by Feikles, to approve the Farrell pre-developer's agreement as presented. Motion carried unanimously.

WASHINGTON TOWNSHIP COUNCIL MEETING – JUNE 1, 2010

VISITORS None.

ADJOURNMENT It was voted on motion by Campbell, seconded by Feikles, to adjourn the Meeting at 8:27 P.M. Motion carried unanimously.

