

WASHINGTON TOWNSHIP COUNCIL MEETING – JUNE 15, 2010

CALL TO ORDER Mayor Glass called the Washington Township Council Meeting to order on June 15, 2010 at 4:00 P.M. at the Washington Township Administration Building at 11800 Edinboro Road, Edinboro, PA 16412. Those present were Councilmen Feikles, Patterson and Vice-Mayor Campbell. Councilman Stefano was absent. Also present were, Engineer Halmi, Manager David Anthony, Zoning Office Carcella and Community Development Specialist Deborah Anthony. Visitor was Amber Wellington, Stewart Friedman, Ed Yurcak, Betty Yurcak, Nedra Windsor, Harry Glunt, Charles Scalise, and Chris Coughlin.

AGENDA It was voted on motion by Campbell, second by Feikles, to approve the Agenda with the move-up of **APPROVAL** 12C sewer rate adjustment and (a Conneauttee Bridge supplement agreement, after Secretary's Report. Motion carried unanimously.

COUNCIL MINUTES It was voted on motion by Glass, second by Campbell, to approve the Minutes of the June 1, 2010 Council Meeting as presented. Motion carried unanimously.

TREASURER'S REPORT The following checks presented for approval: General Fund checks #12958-12960, Sewer Fund check #5874, CDBG checks #607-612 and ADP Payroll checks #995,596-995,5601, and 10000161. It was voted on motion by Patterson, second by Feikles, to approve all Fund checks as presented. Motion carried unanimously.

SECRETARY'S REPORT Manager Anthony gave a verbal report on road repairs costs and advertising for bid of spot paving, and the possible purchase with other municipalities of an asphalt zipper. The Manager also reported that Tom Swan is back to work at the Sewage Treatment Plant.

CORRESPONDENCE Manager Anthony presented the following correspondence: a letter from Jon Foulkrod concerning the closing of the beaches at Edinboro Lake, a check in the amount of \$5,000.00 from Franklin Township for Fry Road repairs, and a letter from Erie County Metropolitan Planning Organization Concerning their proposed 2011-2014 projects. No action was required.

ZONING OFFICER'S REPORT Zoning Officer Carcella presented the Militello subdivision #6-10 and the Enforcement Report. It was voted on motion by Glass, second by Feikles, to approve the Militello subdivision as presented. Motion carried unanimously. It was voted on motion by Glass, second by Feikles, to approve the Militello subdivision as presented. Motion carried unanimously. Council also discussed high grass concerns and the Township's responsibility to respond to said Complaints. It was voted on motion by Feikles, second by Glass, to draft an ordinance pertaining to weeds. Voting in favor was Feikles. Voting opposed was Glass, Campbell, and Patterson. Motion failed.

ENGINEER'S REPORT Engineer Halmi addressed Council concerning the amended engineering costs PennDot has requested in which the Township will be responsible for 5% of the costs and the bid received for the CDBG Lovett's Mobile Home Park Sewer Plant replacement. It was voted on motion by Campbell, second by Feikles, to approve the PennDot Supplement Agreement as presented. Motion carried unanimously. It was voted on motion by Campbell, second by Glass, to reject the bid from Mack Industries in the amount of \$115,000.00 for the Lovett's sewer plant replacement. Motion carried unanimously. Council directed Engineer Halmi to re-bid said project.

COMMITTEE REPORTS

SEWER AUTHORITY Councilman Patterson presented the Minutes of the May 13, 2010 meeting and the May Flow Report.

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EDINBORO LIASION Vice-Mayor Campbell gave a verbal report on the last meeting.

JOINT PLANNING Mayor Glass presented the Minutes of June 9, 2010 meeting.

EVFD Mayor Glass gave a verbal report on the last meeting.

OLD BUSINESS

ORD. #3-10 EMC & AGREEMENT Manager Anthony presented proposed Ordinance #3-10, joint emergency services and agreement for Council's review. **It was voted** on motion by Campbell, second by Glass, to set a public hearing for said ordinance for July 6, 2010 at 7:30. **Motion carried unanimously.**

2010 STREET LIGHT ASSESS. **It was voted** on motion by Glass, second by Campbell, to accept the street light assessment settlement provided by Tax Collector Laurie Showman, and instructed Manager Anthony to start action to collect the outstanding unpaid assessments. **Motion carried unanimously.**

NEW BUSINESS

COAXIAL CABLE WAIVER Manager Anthony presented a letter a waiver request from Coaxial Cable to prohibit encryption of the basic service tier channels. No action was required.

2009 AUDIT REPORT Manager Anthony presented the 2009 Audit Report for Council's review. No action required.

SEWER RATE ADJUST. REQUEST Stuart Friedman, representing PHIRL and Charles Scalise, representing the HANDS Organization requested an interpretation of the Township Code, relating to sewer rates, to see if meters could be used for this development as no classification exists for senior housing. This request is for a proposed senior housing unit to be located on Marketplace Drive. **It was voted** on motion by Glass, second by Campbell, to apply Section 105-29(B) of the Township Code with a minimum of eight EDU's, billed monthly to the structure. **Voting in favor** were Campbell, Feikles, and Glass. **Voting opposed** was Patterson. **Motion carried.**

VISITORS Several residents attended to hear an update of the Conneauttee Bridge project.

ADJOURNMENT **It was voted** on motion by Campbell, seconded by Glass, to adjourn the Meeting at 6:00 P.M. **Motion carried unanimously.**