

WASHINGTON TOWNSHIP COUNCIL MEETING – JUNE 16, 2009

CALL TO ORDER Vice-Mayor Foulkrod called the Washington Township Council Meeting to order on June 16, 2009 at 4:00 P.M. at the Washington Township Administration Building at 11800 Edinboro Road, Edinboro, PA 16412. Those present were Councilmen Patterson, Stefano and Councilperson Campbell. Absent was Mayor Glass. Also present were Manager David Anthony, Zoning Officer Terry Carcella, and Community Development Specialist Deborah Anthony. Visitors were Jim Vanstone, Harry Glunt, Bob Cannell, Earl Koon, and Amber Wellington.

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

APPROVAL Motion carried unanimously.

COUNCIL MINUTES It was voted on motion by Stefano, second by Campbell, to approve the Minutes of the June 2, 2009 Council Meeting. Motion carried unanimously.

TREASURER'S REPORT The following checks presented for approval: General Fund checks #12323-12325, Sewer Fund check #5616 and manual check #4700, ADP Payroll checks #995,411-995,415 and 10000127 1000028. It was voted on motion by Stefano, second by Campbell, to approve all Fund checks as presented. Motion carried unanimously.

SECRETARY'S REPORT Manager Anthony gave a verbal report on the completion of the MC-70 applications to Various Township roads for an approximate cost of \$32,000.00, excluding Wetsell Ridge due to heavy truck traffic on said road at this time. A discussion ensued concerning the cost of MC-70 versus the cost of base paving of future road projects. Vice-Mayor commented on the recycling at the Township complex and suggested that the bins be emptied more often or have more bins installed to facilitate said recycling. Manager Anthony updated Council on the extensive use that Peninsula Park is having, and the interest in overnight camping at said park.

CORRESPONDENCE Manager Anthony presented the following correspondence: a letter from Diane Baldwin concerning the road patching of Eureka Road and a letter from the Borough of Edinboro regarding the Safe Routes to School grant which was not funded. No action was required.

ZONING OFFICER'S REPORT Zoning Officer Carcella had no subdivisions to report but presented the Enforcement Report, noting 2 complaints filed for the month.

ENGINEER'S REPORT Engineer Halmi was updated Council on the Conneauttee Bridge Project. It was voted on motion by Stefano, second by Campbell, to approve the supplement request for additional costs as presented. Motion carried unanimously. Engineer Halmi reminded Council the said costs would be reimbursed by PennDot. Engineer Halmi also updated Council on the Perry Lane Bridge noting the advertising for bids would be this week, with bid openings at the end of July. It was voted on motion by Stefano, second by Campbell, to approve Resolution #14-09, the ECMS Business Partner arrangement with PennDot, as presented. Motion carried unanimously.

COMMITTEE REPORTS

SEWER AUTHORITY Councilperson Campbell presented the Minutes of the May 14, 2009 Meeting, the monthly Flow Report and a Borough sewer plant expansion update.

EDINBORO LIASION No report.

VETS PARK COMMITTEE Manager Anthony presented a request from the Vets Park Committee to conduct a program on September 11, 2009 at the Vets Park commemorating the September 11th attacks on America. It was voted on motion by Patterson, second by Stefano, to approve the program as presented. Motion carried unanimously.

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JOINT PLANNING Mayor Glass was absent. Vice-Mayor Foulkrod presented the Minutes of the June 10, **COMMISSION** 2009 Meeting.

OLD BUSINESS

LIFT STATION GENERATOR BID Bids were received from the following for the 25 kW generator: PALCO of Novelt, PA, in the amount of \$13,650.00 and Federal Contracts Corporation from Tampa, FL, in the amount of \$14,625.00, delivered. **It was voted** on motion by Campbell, second by Stefano, to award the bid to PALCO as presented. **Motion carried unanimously.**

ROAD PROJECTS Bids were received from the following for Township roads projects:

BIDS Sealcoat: Russell Standard of Union City, PA .976/ sq. yd,
Suit Kote of Meadville, PA 1.029/ sq. yd.

It was voted on motion by Campbell, second by Patterson, to accept the bid from Russell Standard as presented. **Motion carried unanimously.**

9 ½ mm Superpave:

Russell Standard	\$67.81/ Ton
Suit Kote	\$69.75/ Ton
Mayer Brothers	\$85.00/ Ton
Vince Cross	\$68.25/ Ton
McCormick	\$83.96/ Ton

It was voted on motion by Patterson, second by Stefano, to accept the bid from Russell Standard as presented. **Motion carried unanimously.**

NEW BUSINESS

TWP AUDIT QUOTES Manager Anthony presented audit quotes from Felix and Gloeckner in the amount of \$6,900 per year and Monahan & Monahan in the amount of \$6,200.00 per year. This contract would be a three-year contract, through 2011. **It was voted** on motion by Campbell, second by Stefano, to accept the bid from Monahan & Monahan as presented. **Motion carried unanimously.**

ADVERTISE FOR ADOPTION ORD. #3-09 **It was voted** on motion by Patterson, second by Stefano, to advertise for possible adoption proposed Ordinance #3-09, the rezoning of parcel #21-45-5, located at 5661 Route 6N, Edinboro, PA 16412, on July 7, 2009. **Motion carried unanimously.**

VISITORS None.

EXECUTIVE SESSION Council convened in Executive Session at 4:49 P.M. to discuss possible litigation with the sewer plant upgrade contractor, Kranich Construction. Council reconvened at 5:36 P.M. **It was voted** on motion by Campbell, second by Stefano, to direct Solicitor Burroughs to send a letter to the Borough of Edinboro concerning the indemnification relating to the sewer plant expansion project with the Borough of Edinboro. **Motion carried unanimously.**

ADJOURNMENT **It was voted** on motion by Campbell, seconded by Stefano, to adjourn the Meeting at 5:37 P.M. **Motion carried unanimously.**