

WASHINGTON TOWNSHIP COUNCIL MEETING – JUNE 16, 2015

CALL TO ORDER Mayor Glass called the Washington Township Council Meeting to order on June 16, 2015 at 4:00 P.M. at the Washington Township Administration Building at 11800 Edinboro Road, Edinboro, PA 16412. Those present were Vice-Mayor Feikles, Councilmen Pernisek, Patterson and Councilwoman Campbell. Also present were Manager Anthony and Community Development Specialist Deborah Anthony. Zoning Administrator Norman Willow was absent. Visitors were Colin Wylie, Steve O'Neill, Michael Pennock, Mark Pifer, Abbey Hudson, Earl Koon, and Cindy Dudzinski.

AGENDA **It was voted** on motion by Feikles, second by Patterson, to approve the agenda with the move up of **APPROVAL** Visitors after 6, Secretary's Verbal Report. **Motion carried unanimously.**

COUNCIL MINUTES **It was voted** on motion by Patterson, second by Pernisek, to approve the Minutes of the June 2, 2015 Council Meeting. **Motion carried unanimously.**

TREASURER'S REPORT The following checks presented for approval: General Fund #15957-15962, Sewer Fund #6933, and payroll #15546-15553 and (Sewer) 10055. **It was voted** on motion by Patterson, second by Pernisek, to approve all the checks as presented. **Motion carried unanimously.**

SECRETARY'S REPORT Manager Anthony gave the following verbal report: The Township has received ½ of the Dirt and Gravel Roads Program grant for improvements to Plank and Conneauttee Roads. Erie County Recycling will place 6 recycling bins at Franklin Township to alleviate the overuse of the dumpsters at Washington Township. The sewer plant pump has been repaired at a cost of \$10,926.00 and is operational. The Road Crew has been working on Florek Road applying 2RC gravel we are laying geotextile and recycled concrete to upgrade the road base for future paving. The poles will be installed this week for the second storm siren to be located near the Walker Tree Farm on Crane Road. The bladder tank for the water system at the office had to be replaced by the Manager and Zoning Officer. The Route 99 Sewer Project has Connected all residents that were required to connect to the new sewer line and only 8 residents need to do final home connections to commence service. Billing for the new sewer line will start with the July billing for June sewer service. Councilman Feikles stated a resident called him and expressed kudos to Ernie Robinson for his help during the home connection process.

CORRESPONDENCE None.

ZONING OFFICER'S REPORT Officer Willow was absent; Manager Anthony presented the Dudzinski minor subdivision, Resolution #7-15 for the Hornblower Sewage Facilities Plan and the monthly Enforcement Report, including a public hearing for the Anselmi property on Wallace Drive for nuisance enforcement Notice. Washington Township has given notice to the property owner Marc & Carolyn Anselmi of intent to demolish said property by July 16, 2015. **It was voted** on motion by Patterson, second by Campbell, to approve the Dudzinski subdivision as presented. **It was voted** on motion by Patterson, second by Campbell, to approve the Dudzinski subdivision as presented. **It was voted** on motion by Glass, second by Campbell, to approve Resolution #7-15, the Hornblower Sewage Facilities Plan as presented. **Motion carried unanimously.** Council conducted a public hearing commencing at 4:36 P.M. concerning the Anselmi property located at 5472 Wallace Drive, Edinboro, PA 16412. The said property suffered fire damage in May of 2014, and the owners have not lived in the home due to the severity of the damage. Washington Township staff and the Township solicitor have made numerous phone, mail and email attempts to contact the owners and inquire about their intentions to rectify the situation. Washington Township has received many complaints from residents near the fire-damaged home due to vermin and dangerous condition of said structure, and must consider the health, safety, and welfare of those residents in the area. Neighbor Michael Pennock addressed Council concerning the condition of the home. The Anselmis were sent notification of this public hearing and urged to attend because the Township is considering demolishing the home. **It was voted** on motion by Feikles, second by Campbell, to demolish the Anselmi home. A lengthy discussion ensued. **Motion was amended** by Feikles, second by Campbell, to proceed with the demolition process. **Motion carried unanimously.** The public hearing adjourned at 4:53 P.M.

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ENGINEER'S REPORT None.

COMMITTEE REPORTS

SEWER & WATER AUTH. No meeting.

EDINBIORO LIASISON No report.

FIRE DEPT. No report.

WATERSHED ASSOC. No report.

OLD BUSINESS

ROAD PROJECTS Manager Anthony opened the following bids for Council's consideration:

BID OPENING 229,751 sq. yd. single seal-coat
Suit-Kote Russell Std.
\$1.0077/ sq. yd. \$1.103/ sq. yd.
4,000 sq. yd. double seal-coat
Suit-Kote Russell Std.
\$2.00/ sq. yd. \$2.35/ sq. yd.

It was voted on motion by Campbell, second by Glass, to approve the bid from Suit-Kote. **Motion carried unanimously.**

424 Tons Over-lay paving
McCormick Const. Russell Std. Mayer Bros. Cross Paving
\$95.17/ Ton \$97.00/ Ton \$99.00/ Ton \$75.55/ Ton

It was voted on motion by Glass, second by Campbell, to approve the bid from Cross Paving. **Motion carried unanimously.**

2007 VAN SALE Manager Anthony presented the final bid for the 2007 Dodge Caravan from Municibid from C. Collings in the amount of \$2,150.00. **It was voted** on motion by Glass, second by Campbell, to approve the bid as presented. **Motion carried unanimously.**

ORD. #2-15 CODE AMEND. Manager Anthony presented proposed Ordinance #2-15, proposed Code changes. **It was voted** on motion by Glass, second by Campbell, to approve Ordinance #2-15, striking all changes to Article V, stating this would not be a substantial change to the advertised ordinance. **Voting in favor** were Campbell, Glass, Pernisek, and Feikles. **Voting opposed** was Patterson. **Motion carried.**

BIRCH DRIVE UPDATE Manager Anthony presented a memo of his recent meeting with PennDOT concerning the recent flooding of the Allen property on Birch Drive. Manager Anthony recommended re-positioning the installed pipe and adding material to the existing bank to direct the stormwater. **It was voted** on motion by Glass, seconded by Patterson, to approve re-positioning of the sluice pipe and adding material to the bank at the back of the cul-de-sac. **Motion carried unanimously.**

NEW BUSINESS

STREET LIGHT CLOSEOUT Manager Anthony presented a final street light settlement from Tax Collector Laurie Showman. **It was voted** on motion by Campbell, seconded by Patterson, to approve the settlement presented. **Motion carried unanimously.**

VISITORS Mark Pifer addressed Council concerning his intent to purchase property on the corner of Route 99 and General McLane Drive for a business, and requested to receive a free sewer pump and system as provided to the residents located along the Route 99 Sewer Project. The deadline for receiving a free

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system was installation must be completed by June 15, 2015. Mr. Pifer stated closing of said property is scheduled on June 26, 2015. Council will review the issue with the Manager and will consider the request at the next Council meeting.

ADJOURNMENT It was voted on motion by Campbell, seconded by Feikles, to adjourn at 5:05 P.M. Motion carried unanimously.