

## WASHINGTON TOWNSHIP COUNCIL MEETING – JUNE 16, 2020

**CALL TO ORDER** Mayor Patterson called the Washington Township Council Meeting to order on June 16, 2020 at 4:00 P.M. at the Washington Township Administration Building at 11800 Edinboro Road, Edinboro, PA. Those present were Vice-Mayor Feikles, Councilman Renick, Councilpersons Laythe and Campbell. Also present were Manager Anthony, Community Development Specialist Deborah Anthony and Zoning Officer Willow. Visitors were Ed Abdallah and Mark Eisert.

**AGENDA APPROVAL** **It was voted** on motion by Campbell, second by Feikles, to approve the agenda as presented. **Motion carried unanimously.**

**COUNCIL MINUTES** **It was voted** on motion by Campbell, second by Laythe, to approve the Minutes of the June 2, 2020 Council Meeting. **Motion carried unanimously.**

**TREASURER'S REPORT** The following checks presented for approval: General Fund #19009-19014, Sewer Fund #8018-, 8019, Water Fund manual check #6112 and payroll #16713-16720 and (Sewer) 10191. **It was voted** on motion by Feikles, second by Campbell, approve the checks as presented. **Motion carried unanimously.**

**SECRETARY'S REPORT** Manager Anthony gave the following verbal report: The Road Crew has placed millings on the roadway for Inspiration Park. They will be working on building a parking lot along Washington Drive, east of Inspiration Park entrance. The Road Crew continues spot paving and ditching, and will be replacing a culvert pipe on Lay Road.

**CORRESPONDENCE** None.

**ZONING OFFICER'S REPORT** No report.

### COMMITTEE REPORTS

**SEWER & WATER AUTH.** Mayor Patterson presented the minutes of the March 12<sup>th</sup> and the June 11<sup>th</sup> meetings and the monthly flow report.

**EDINBORO LIASISON** Councilperson Campbell gave a verbal report of the last meeting.

**FIRE DEPT.** Councilman Renick gave a verbal report of the last meeting.

**WATERSHED ASSOC.** No meeting.

### OLD BUSINESS

**2020 TAR & CHIP BID AWARD** The following bids were received for tar & chip:

Russell Standard:	\$1.33/ sq yd Single Sealcoat	\$2.95/ sq yd Double sealcoat
Suit Kote:	\$1.135/ sq yd single Sealcoat	\$2.98/ sq yd Double Sealcoat

Manager Anthony informed Council of alternate sealcoating work that may be completed upon calculations of materials available per the bid. **It was voted** on motion by Feikles, second by Renick, approve the bid from Suit Kote as presented in the total amount of \$256,800.56. **Motion carried unanimously.**

**ABDALLAH CONDITIONAL USE REPORT** Manager Anthony presented a brief in support for Ed Abdallah, the owner of Whispering Pines Manor, as prepared by his attorney Michael Agresti, in support of his conditional use request, and an adverse response from Attorney Jay Shimek representing Joe Mahoney. **It was voted** on motion by Campbell, second by Feikles, approve Mr. Abdallah's conditional use with no additional conditions but abiding to other conditions and performance standards as set forth by Council. **Motion carried unanimously.**

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**EDINBORO COMM & ECONOMIC DEVELOPMENT GROUP** Councilman Renick asked for clarification regarding the Edinboro Community & Economic Development Group to which Council appointed Campbell to the Executive Board to represent Washington Township. Councilman Renick and Mayor Patterson expressed concerns that the appointment would require future financial obligations for Washington Township. Campbell explained the food drives were funded by donations from local businesses and private donations.

### NEW BUSINESS

**HORNBLOWER DEVELOPER'S AGREEMENT** Manager Anthony presented the Developer's Agreement for the Hornblower subdivision for Council's consideration. **It was voted** on motion by Campbell, seconded by Feikles, to approve the developer's agreement as presented. **Motion carried unanimously.**

**FIRE DEPT. LEASE AGREE.** Manager Anthony presented a lease agreement between the Township and the Fire Department to lease a portion of the Fire Department's property located on the north side of Washington Drive To locate a parking lot for Inspiration Park. Washington Township will re-locate stormwater retention for the Fire Department to provide Engine 39 more parking. **It was voted** on motion by Feikles, seconded by Campbell, to approve the agreement as presented. **Motion carried unanimously.**

**2001 INTERNATIONAL TANDEM TRUCK SALE** Manager Anthony informed Council the new 2021 International truck will be delivered within a few days and the 2001 International will be sold. Venango Township had expressed interest in the used truck and Washington Township can sell the truck to another municipality without a bidding process. **It was voted** on motion by Renick, seconded by Campbell, to set the sale price for the 2001 International in the amount of \$23,000.00 to Venango Township. **Motion carried unanimously.**

**VISITORS** None.

**EXECUTIVE SESSION** Council entered in to Executive Session at 4:34 P.M. to discuss personnel issues. Council re-convened at 4:45 P.M. in regular session.

**ADJOURNMENT** **It was voted** on motion by Laythe, seconded by Campbell, to adjourn at 4:46 P.M. **Motion carried unanimously.**