

WASHINGTON TOWNSHIP COUNCIL MEETING JUNE 17, 2014

CALL TO ORDER Mayor Campbell called the Washington Township Council Meeting to order on June 17, 2014 at 4:00 P.M. at the Washington Township Administration Building at 11800 Edinboro Road, Edinboro, PA 16412. Those present were Councilmen Pernisek, Patterson and Glass. Feikles was absent. Also present were Manager Anthony, Zoning Administrator Norman Willow and Community Development Specialist Deborah Anthony. Visitors were Abbey Hudson, David Orlop, and Jack Crow.

AGENDA It was voted on motion by Glass, second by Pernisek, to approve the Agenda as presented. **Motion APPROVAL** carried unanimously.

COUNCIL MINUTES It was voted on motion by Pernisek, second by Glass, to approve the Council Minutes of June 3, 2014 Council meeting. **Motion carried unanimously.**

TREASURER'S REPORT The following checks presented for approval: General Fund #15343-15346, Sewer Fund #6745, and payroll #15329-15335 and 10028 (Sewer). It was voted on motion by Glass, second by Pernisek, to approve all the checks as presented. **Motion carried unanimously.**

SECRETARY'S REPORT Manager Anthony gave a verbal report on the following: The Crawler tube has been installed at the Conneauttee Playground. Weeper lines were installed on Wetsell Ridge. The dig outs on the Winter damage spots are all completed in anticipation of paving. Two culvert cross pipes will be installed in Timber Drive commencing next week, weather permitting. Manager Anthony presented photos of the landscaped area on Edinboro Road/ Old Route 99. A homeowner provides and maintains the landscaping and Manager Anthony recommended Council acknowledge their thanks to the homeowner for his diligence.). It was voted on motion by Campbell, second by Glass, to have an acknowledgement sent to him for his services. **Motion carried unanimously.**

CORRESPONDENCE None.

ZONING OFFICER'S REPORT Zoning Officer Willow had no subdivisions to report but presented the monthly Enforcement Report.

COMMITTEE REPORTS

SEWER AUTH. No Meeting. Manager Anthony presented the monthly Flow Report.

EDINBORO LIASISON No report.

FIRE DEPT. No meeting.

WATERSHED ASSOC. Mayor Campbell did not attend the last meeting.

OLD BUSINESS

2014 ROADS MATERIALS BIDS Manager Anthony opened the following bids for road materials:
MC-70: Russell Standard \$3.043/ gal Suit-Kote: \$3.25/ gal
It was voted on motion by Glass, seconded by Pernisek, to approve the bid from Russell Standard in the amount of \$3.043 per gallon applied. **Motion carried unanimously.**

Sealcoat: Russell Standard \$1.127/ gal., single, \$2.334/ gal double , for a total bid of \$119,548.60
Suit-Kote: \$1.0269/ gal, single, \$2.54/ gal., double, for a total bid of \$110,542.20
It was voted on motion by Glass, seconded by Pernisek, to approve the bid from Suit Kote in the amount of \$110,542.20. **Motion carried unanimously.**

New paving: Russell Standard \$25,421.00 V. Cross: \$24,515.98 McCormick: \$24,055.56
It was voted on motion by Patterson, seconded by Glass, to approve the bid from McCormick in the

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amount of \$24,055.56. **Motion carried unanimously.**

Spot paving: Russell Standard: \$58,699.74 Cross Paving: \$52,009.32
Mayer Bros.: #59,675.00 McCormick:\$56,196.80

It was voted on motion by Glass, seconded by Pernisek, to approve the bid from Cross Paving in the amount of \$52,009.32. **Motion carried unanimously.**

NEW BUSINESS

2014 STREET LIGHT TAX SETTLE. **It was voted** on motion by Campbell, seconded by Glass, accept the street light tax settlement in the amount of approximately \$927.36 as presented, and to send out letters for those accounts still delinquent. **Motion carried unanimously.**

VISITORS None.

ADJOURNMENT **It was voted** on motion by Patterson, seconded by Pernisek, to adjourn at 4:22 P.M. **Motion carried unanimously.**