

WASHINGTON TOWNSHIP COUNCIL MEETING JUNE 19, 2012

CALL TO ORDER Mayor Feikles called the Washington Township Council Meeting to order on June 19, 2012 at 4:00 P.M. at the Washington Township Administration Building at 11800 Edinboro Road, Edinboro, PA 16412. Those present were Vice-Mayor Glass, Councilmen Pernisek and Patterson and Councilwoman Campbell. Also present were Manager Anthony, Community Development Specialist Deborah Anthony and Zoning Administrator Carcella. There were no visitors.

AGENDA APPROVAL **It was voted** on motion by Campbell, seconded by Pernisek, to approve the Agenda with the addition of 11B,Solicitor's Report/ Executive Session. **Motion carried unanimously.**

COUNCIL MINUTES **It was voted** on motion by Glass, seconded by Campbell, to approve the Council Minutes of June 5, 2012. **Motion carried unanimously.**

TREASURER'S REPORT The following checks presented for approval: General Fund #14154-14157 and manual check #14153, Sewer Fund #6312 and payroll checks #996011-996018. **It was voted** on motion by Glass, seconded by Campbell, to approve the payable checks as presented. **Motion carried unanimously. It was voted** on motion by Campbell, seconded by Glass, to approve the payroll checks. **Voting in favor** were Campbell, Patterson, Pernisek, and Glass. **Abstaining** was Feikles as his son is employed as part-time temporary summer help for the Township. **Motion carried.**

SECRETARY'S REPORT Manager Anthony gave a verbal report on the mailing of the Water Department's 2011 Consumer Confidence Report; the Road Crew's ditching projects completed and now the crew is using the asphalt Zipper on roads to be seal-coated; the Edinboro Elementary School ball fields' sewer line is being checked for I & I; and concrete crushing of materials the Township has for use on Township roads.

CORRESPONDENCE Manager Anthony presented the following correspondence: a request from Craig Latimer for use a portion of Perry Lane on July 14, 2012 for the Highmark Quad Bike Race and an email concerning the ditch cleaning on West Avenue. **It was voted** on motion by Campbell, seconded by Feikles, to approve the Quad Bike Race request as presented. **Motion carried unanimously.**

ZONING OFFICER'S REPORT Zoning Officer Carcella presented the Powel subdivision #7-14 and the Enforcement Report. **It was voted** on motion by Glass, seconded by Campbell, to approve the Powell subdivision as presented. **Motion carried unanimously.**

ENGINEER'S REPORT Engineer Halmi was not in attendance.

COMMITTEE REPORTS

SEWER AUTH. Minutes were unavailable. Mayor Feikles gave a verbal report of June 14, 2012 Meeting, the Monthly Flow Report, and Sue Busse's resignation from the Sewer Authority. **It was voted** on motion by Glass, seconded by Campbell, to accept the Busse resignation as presented. **Motion carried unanimously.**

EDINBORO LIASISON No meeting.

FIRE DEPT. Pernisek gave a verbal report on the Fire Department's last Meeting.

WATERSHED ASSOC. No Meeting.

OLD BUSINESS

PROPOSED WATER AGREE. Manager Anthony presented the proposed Water Agreement with the Borough of Edinboro and a letter from the Borough's Water Authority proposing merger of the Township and Edinboro to move the Water Agreement forward. **It was voted** on motion by Glass, seconded by Patterson, to respond the to Borough that Washington Township is not interested in a bulk water agreement or merger

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and will send a response letter to Attorney Marsh. **Motion carried unanimously.**

EXECUTIVE SESSION Council convened is Executive Session at 4:20 P.M. to discuss litigation. Council re-convened at 4:31 P.M. **It was voted** on motion by Pernisek, seconded by Campbell, to pursue settlement of the Hurley litigation and to authorize Solicitor Burroughs. and Manager Anthony to negotiate settlement of said litigation as outlined by the solicitor and as modified by Council. **Motion carried unanimously.**

NEW BUSINESS

2011 STREET LIGHT ASSESS. SETTLEMENT **It was voted** on motion by Campbell, seconded by Feikles, to approve the 2011 Street Light Assessment Settlement as submitted by Tax Collector Laurie Showman. **Motion carried unanimously.**

COND. USE #1-12 PROPOSED SEAPORT **It was voted** on motion by Campbell, seconded by Glass, to set a public hearing for Conditional Use request #1-12, from Phil Russell for a proposed seaport located at the Edinboro Lake Resort on Edinboro Road for August 2, 2012 at 7:30 P.M. **Motion carried unanimously.**

VISITORS None.

ADJOURNMENT **It was voted** on motion by Pernisek, seconded by Campbell, to adjourn the Meeting at 5:04 P.M. **Motion carried unanimously.**