

## WASHINGTON TOWNSHIP COUNCIL MEETING – JUNE 19, 2018

**CALL TO ORDER** Vice-Mayor Campbell called the Washington Township Council Meeting to order on June 19, 2018 at 4:00P.M. at the Washington Township Administration Building at 11800 Edinboro Road, Edinboro, PA 16412. Those present were and Councilman Patterson, Pernisek and Glass. Mayor Feikles was absent. Also present were Manager Anthony, Community Development Specialist Deborah Anthony and Zoning Norman Willow. Visitors were Maryann Mook, Nathan Latimer, Eric Karrfalt, Ted Gall, and Nancy Weil.

**AGENDA** It was voted on motion by Patterson, seconded by Pernisek, to approve the agenda as presented.  
**APPROVAL** Motion carried unanimously.

**COUNCIL MINUTES** It was voted on motion by Pernisek, second by Patterson, to approve the Minutes of the June 5, 2018 Council Meeting as presented. Motion carried unanimously.

**TREASURER'S REPORT** The following checks were presented for approval: General Fund #17853-17857, Sewer Fund #7579, State check #2110, manual Water check #5788, manual Vets Park check #1012, and payroll #16244-16251 and (Sewer) 10142. It was voted on motion by Patterson, second by Glass, to approve all the checks as presented. Motion carried unanimously.

**SECRETARY'S REPORT** Manager Anthony gave the following verbal report: The Water Department has located the major leak at Shenango Heights. The leak was repaired by the homeowner immediately. The Lewis Road Project will commence July 9, 2018, with the installation of the concrete culverts to be installed on July 12<sup>th</sup>. Showman Excavating will assist with their equipment. Edinboro Lake weed treatment has been completed. Penelec recommended a film be installed over the outside of the Shenango Heights subdivision streetlights. The film was ordered and will be installed shortly. Vandalism occurred and damage was done to the basketball hoop over the weekend at Wainer Park.

**CORRESPONDENCE** Manager Anthony presented the following correspondence: A letter from Erie County Planning concerning their upcoming meeting schedules and a list of PSATS 2018 adopted resolutions. No action required.

**ZONING OFFICER'S REPORT** Zoning Officer Willow had no subdivisions to report but gave a verbal report on the monthly Enforcement Report.

**ENGINEER'S REPORT** None.

### COMMITTEE REPORTS

**SEWER & WATER AUTH.** No meeting. Mayor Feikles was absent; Manager Anthony presented the monthly Flow Report.

**EDINBORO LIASISON** Nathan Latimer, Edinboro Borough Council member, was present and gave a verbal report of the Borough's recent meeting. He also discussed the possibility of a hike/ bike trail from Edinboro Lake to Wainer Park in Washington Township. Latimer will discuss the trail with Manager Anthony and explore possible grants for the trail.

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

**WATERSHED ASSOC.** Vice-Mayor Campbell gave a verbal report of the last meeting.

### OLD BUSINESS

**YEAR-TO-DATE BUDGET UPDATE** Manager Anthony presented an updated budget for Council's review. No action needed.

## WASHINGTON TOWNSHIP COUNCIL MEETING JUNE 19, 2018

**2001 MASSEY FERGUSEN TRACTOR BID** Manager Anthony presented the following advertisement and Municibid information for the sale of the 2001 Massey Ferguson tractor. **It was voted** on motion by Glass, second by Pernisek, to approve the sale of the tractor to Dan Sunderland in the amount of \$18,203.00. **Motion carried unanimously.**

### NEW BUSINESS

**PROPOSED ORD. #1-18 GALL REZONING** **It was voted** on motion by Patterson, second by Pernisek, to approve Ordinance the Gall rezoning request on parcel 18-38-20, located on 5480 Route 6N. . **Motion carried unanimously.**

**VISITORS** Eric Karrfalt, a resident from Fry Road, voiced concerns about dust control for Fry Road. Franklin Township had considered the use of 25 mph speed signs in hopes of controlling the dust by Mr. Karrfalt's home and Mr. Karrfalt has asked Washington Township Council to also post the 25 mph speed limit on their side of Fry Road. Manager Anthony informed Council and Mr. Karrfalt that in his opinion the use of speed limit signs for dust control was not a valid use to control dust according the PennDOT signage regulations, and recommended a traffic study be conducted to ensure proper speed limits be determined for Fry Road. The Manager also recommended working with Franklin Township to improve the road and apply millings to control the dust, but both municipalities would have to reach an agreement for such a purposed project.

**ADJOURNMENT** **It was voted** on motion by Glass, second by Patterson, to adjourn at 4:45 P.M. **Motion carried unanimously.**