

## WASHINGTON TOWNSHIP COUNCIL MEETING – JUNE 21, 2011

**CALL TO ORDER** Mayor Glass called the Washington Township Council Meeting to order on June 21, 2011 at 4:00 P.M. at the Washington Township Administration Building at 11800 Edinboro Road, Edinboro, PA 16412. Those present were Vice-Mayor Feikles, and Stefano. Councilmen Patterson attended via telephone. Councilwoman Campbell and Manager Anthony were absent. Also present were Zoning Officer Terry Carcella, and Community Development Specialist Deborah Anthony. Visitors were Jennifer Gardner, Carrie Gardner, Mr. and Mrs. Al Pernisek, and Chris Roth.

**AGENDA APPROVAL** It was voted on motion by Stefano, second by Feikles, to approve the Agenda with the move-up of #4 bills, and add Mr. William Heald to Visitors. Motion carried unanimously.

**COUNCIL MINUTES** It was voted on motion by Stefano, second by Feikles, to approve the Minutes of the June 7, 2011 Meeting as presented. Motion carried unanimously. It was voted on motion by Glass, second by Stefano, to approve the Minutes of the June 7, 2011 Public Hearing. Motion carried unanimously.

**TREASURER'S REPORT** The following checks presented for approval: General Fund checks #13576-13579 and manual checks #13475 and #13573, Water Fund manual check #4899 and #4910, Sewer Fund check #6101 and manual check #6059, CDBG checks #645-646, and ADP Payroll checks #995,811-995,818, and 10000185. It was voted on motion by Stefano, second by Glass, to approve all Township payable checks as presented. Motion carried unanimously. It was voted on motion by Glass, second by Stefano, to approve all payroll checks as presented. Voting in favor were Glass, Stefano and Patterson. Abstaining was Feikles, because his son is a part-time employee of the Township. Motion carried.

**SECRETARY'S REPORT** Manager Anthony was absent; no report.

**CORRESPONDENCE** None.

**ZONING OFFICER'S REPORT** Zoning Officer Carcella presented the Gardner subdivision #2-11, the and the Enforcement Report, including a correction of the previously submitted Campbell/ Helmbreck subdivision maps. The said subdivision maps were re-issued in the correct owners name of Kevin and Misty Knaus, as the property had already been transferred prior to the first subdivision approval. It was voted on motion by Glass, second by Stefano, to approve the Knaus subdivision #19-10 as presented. Motion carried unanimously. It was voted on motion by Stefano, second by Feikles, to approve the Gardner #2-11 subdivision as presented. Motion carried unanimously.

**ENGINEER'S REPORT** No report.

### COMMITTEE REPORTS

**SEWER AUTHORITY** Councilman Patterson presented the Minutes of the May 12, 2011 Meeting and the monthly Flow Report.

**EDINBORO LIASION** No report.

### OLD BUSINESS

**STREET LIGHT ASSESS. REPORT** Manager Anthony submitted the Street Light Assessment Report for Council's review. No action was required.

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### NEW BUSINESS

**ABANDON COND. It was voted** on motion by Stefano, second by Glass, to approve the request of Jason **USE #1-05** Christiansen, the property owner who requested Conditional Use #1-05, for a marine sales and service located at 2021 Crane Road on parcel #12-19-11. **Motion carried unanimously.**

**MPO PROJECTS** Manager Anthony submitted a list of proposed road projects from the Erie County LRTP for Council's review. Council will review and provide their prioritized list of Township projects to Manager Anthony.

**TAX CLAIM SALE** Manager Anthony submitted a request from Laura Baker to purchase a mobile home located in Lovett's Mobile Home Park that is for sale of delinquent taxes in the amount of \$250.00. **It was voted** on motion by Glass, second by Stefano, to approve said tax sale as presented. **Motion carried unanimously.**

**RES. #11-11 COND. It was voted** on motion by Stefano, second by Feikles, to approve Resolution #11-11, **USE REPEAL** repeal of Conditional Use #1-05, a boat salvage business located at 2021 Crane Road, Edinboro, PA 16412. **Motion carried unanimously.**

**VISITORS** William Heald, the Emergency Management Coordinator, updated Council on the Erie County Emergency Plan and proposed emergency mitigation options for the Township. No action was required.

**ADJOURNMENT It was voted** on motion by Glass, seconded by Feikles, to adjourn the Meeting at 4:48 P.M. **Motion carried unanimously.**