

WASHINGTON TOWNSHIP COUNCIL MEETING – JUNE 5, 2018

CALL TO ORDER Mayor Feikles called the Washington Township Council Meeting to order on June 5, 2018 at 7:00 P.M. at the Washington Township Administration Building at 11800 Edinboro Road, Edinboro, PA 16412.

Those present were Vice-Mayor Campbell, Councilmen Pernisek, Patterson and Glass. Also present were Manager Anthony and Community Development Specialist Deborah Anthony. Zoning Officer Willow was absent. Visitor was Maryann Mook.

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 Campbell, seconded by Glass, to approve the Minutes of the May 16, 2018 monthly Council Meeting. Motion carried unanimously.

TREASURER'S REPORT The following checks presented for approval: General Fund #17801-17852, Water Fund #5885-5894, Sewer Fund #7563-7578, State Fund #2111-2112, Developer's check #1090, Vets Park check #1014-1016 and manual check #1013, and payroll checks #16232-16243, (Water) 10061 and (Sewer)10141. It was voted on motion by Glass, seconded by Patterson, to approve all checks as presented. Motion carried unanimously.

SECRETARY'S REPORT Manager Anthony presented following report:

The replacement project on Rice Road was executed quite well by our Road Crew and supporting contractor. The pipe was very deep, reaching fifteen feet, in comparison to the average four feet we typically encounter. To add to the challenge we had to work around a two-inch main gas line. Backfill material was made ready for quick installation and replacement pipe was on site. With coordination with the school district about busing times and possible rerouting, we began the project after the last bus past by in the morning. The road was closed to all traffic and the team quickly got the process going. We are pleased to report that by three o'clock, the road was nearly ready for traffic and very little inconvenience was experienced by area residents. This is another fine example of the effort our Road Crew puts into the daily projects that they tackle regularly. We will be continuing our joint efforts with neighboring municipalities to work cooperatively on some shared roads projects that have been ignored for many years. The summer road projects shall be commencing soon as we prepare to do as much in-house as possible. This includes some spot paving, road reclamation with the Asphalt Zipper and continued replacement of drainage pipes throughout the Township. We should be mowing roadside vegetation as the weather now has encouraged considerable growth of grass and weeds.

The Water Department is still performing an intense search for another leak. After numerous attempts to locate the source on foot via visual inspections and random collection of pooled water looking for chlorine residuals from public water, we are now seeking the assistance of PRWA, "Pennsylvania Rural Water Association". They have provided us with a leak detection kit that is helpful in finding these mystery problems. The Sewer Department has been working alongside the Water Department to find this ongoing problem.

The Parks Department did an outstanding job of installing the Eagle Statue that was purchased by the former Veterans Park Committee. We added some nice touches to the install by using brick donated by Engine House 39 and planting patriotic flowers around the base. It has brought immediate attention from the public to this growing tribute.

CORRESPONDENCE None.

ZONING OFFICER'S REPORT Zoning Officer Willow was absent; Manager Anthony presented the monthly Building Report.

SOLICITOR'S/ ENGINEER'S REPORT Manager Anthony presented an invitation to the Quinn Firm's 100th Anniversary Celebration.

COMMITTEE REPORTS

PLANNING COMMISSION Councilman Glass presented the minutes of the May 16, 2018 meeting.

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ZONING HEARING BOARD No meeting.

ERIE COUNTY ASSOCIATION Minutes were unavailable. Vice-Mayor Campbell gave a verbal report on the Scholarship Dinner.

EMA Councilman Pernisek presented the minutes of the May 4, 2018 meeting.

OLD BUSINESS

SEALCOAT BID AWARD Manager Anthony informed Council of a discrepancy in the amounts of single sealcoat that was advertised and listed in the bid packet. The correct amount of single sealcoat bid was 173,125 square yards. Those who received the bid packets were informed prior to the bid closing times to ensure corrections could be made in the amount. The following bids were received for sealcoat:

Suit-Kote	single sealcoat	\$1.117	\$193,380.63	double sealcoat	\$2.75	\$14,712.00
Russell Std.	single sealcoat	\$1.247	\$215,886.88	double sealcoat	\$3.175	\$16,986.25

It was voted on motion by Glass, seconded by Campbell, to approve the bid from Suit-Kote for single and double sealcoat as presented. **Motion carried unanimously.**

NEW BUSINESS

STREET LIGHT PETITION Manager Anthony presented a petition by the homeowners from the Shenango Heights subdivision requesting the new LED-type lights be removed and re-install the previous style of lights.

A lengthy discussion ensued concerning the ownership of the street lights and what could be done to remedy the situation. Penelec will replace the bright LRD lights with lower lumen bulbs at a cost of \$600.00 per light. Council instructed Manager Anthony to investigate other alternatives regarding the lights and report back at the next meeting.

VISITORS None.

ADJOURNMENT **It was voted** on motion by Campbell, seconded by Patterson, to adjourn the Meeting at 7:28 P.M. **Motion carried unanimously.**