

WASHINGTON TOWNSHIP COUNCIL MEETING – JUNE 7, 2011

CALL TO ORDER Mayor Glass called the Washington Township Council Meeting to order on June 7, 2011 at 7:00 P.M. at the Washington Township Administration Building at 11800 Edinboro Road, Edinboro, PA 16412.

Those present were Vice-Mayor Feikles, Councilman Patterson, and Councilwoman Campbell. Councilman Stefano was absent. Also present were Solicitor Burroughs, Manager Anthony, Community Development Specialist Deborah Anthony and Zoning Administrator Carcella. Visitors were John Pacileo, Chris Roth and Al Pernisek.

AGENDA It was voted on motion by Campbell, seconded by Feikles, to approve the Agenda as presented.

APPROVAL Motion carried unanimously.

COUNCIL MINUTES It was voted on motion by Campbell, seconded by Feikles, to approve the Minutes of the monthly Council Meeting of May 18, 2011. Motion carried unanimously.

TREASURER'S REPORT The following checks presented for approval: General Fund #13530-13572, Water Fund #4912 -4922 and manual check #4898, Sewer Fund #6084-6100 and manual check #6058, Developer's checks #1014-1017, and payroll checks #10000053, 10000184, #995799-995810. It was voted on motion by Campbell, seconded by Feikles, to approve the fund checks as presented. Motion carried unanimously. It was voted on motion by Campbell, seconded by Glass, to approve the payroll checks as presented. Voting in favor were Patterson, Campbell, and Glass. Abstaining was Feikles. Motion carried.

SECRETARY'S REPORT Manager Anthony presented following report:

It is of great importance for the minutes reflect that May of 2011 has been the wettest May on record. It has made roadwork and park maintenance a real challenge. When the rare dry day did occur, the lawns were extremely wet and nearly impossible to mow properly and achieving any major roadwork was difficult at best. We did manage to place the geo-textile near the Klondike area near Wetsell Ridge Road. A number of areas have been ditched. The beavers won 'round two' on McLaughlin Road. An older three-foot diameter pipe was plugged solid in a manner of days. It was decided to remove the pipe and replace it with a smooth bore plastic type that we had in the yard. It will be more difficult for them to plug this one off and with the proposed double seal coat project for that road, it was a wise decision to make now as it would have been replaced in the not too distant future anyhow. We are preparing for an extensive run with the Zipper once Council approves the proposed 2011 road projects for bid. The Ford Truck will need some work prior to that. A tie rod, steering box, and radiator will need to be replaced. Once completed and the new water tank is purchased, (Council previously was made aware of this proposed purchase) we are ready to work. Berm mowing has been ongoing during the last two weeks.

The Sewer Department has located another sump pump connected to our system. Of course, it will be removed as soon as possible. The inspection was voluntary and will not result in a fine as it had been previously inspected years ago and noted as passing. A thorough investigation by our current employees revealed a violation and the homeowner intends to fully comply. We continue to seek out sources of inflow and infiltration in a concerted effort to reduce that cost to all of our customers. The I & I rehabilitation project is out for bid and should begin sometime in July. This project should provide for an impact on that on-going problem as well. I would hope that Council will budget money in future years to continue the rehab projects as it is a never ending battle that we must continue.

CORRESPONDENCE None.

ZONING OFFICER'S REPORT Zoning Officer Carcella presented the monthly Building Report and the Mellon subdivision #13-10. It was voted on motion by Campbell, seconded by Patterson, to approve the Mellon subdivision as presented. Motion carried unanimously.

SOLICITOR'S REPORT Solicitor Burroughs updated Council on the Hurley and Kranick litigation.

COMMITTEE REPORTS

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PLANNING COMMISSION Vice-Mayor Feikles presented the Minutes of the May 24, 2011 Meeting. Also discussed was the Planning Commission's recommendation to include riparian buffer option a minimum buffer set at fifteen (15) feet as stated in the 2005 Comprehensive Plan. **It was voted** on motion by Patterson, seconded by Campbell, to deny the riparian buffer option as recommended by the Planning Commission for inclusion in the proposed Stormwater Plan, mandated by Erie County. **Motion carried unanimously.**

ZONING HEARING BOARD Mayor Glass presented the Minutes of the May 18, 2011 Meeting.

ERIE COUNTY ASSOCIATION Councilman Stefano was absent. Manager Anthony presented the Minutes of the April 28th and May 19th, 2011 Meetings.

EDINBORO VFD No Meeting.

WATER AUTHORITY No Meeting.

ERIE COUNTY PLANNING COMMISSION Councilwoman Campbell presented the Minutes of the May 12, 2011 Meeting.

EDINBORO LIAISON No report.

WATERSHED ASSOC. No Meeting.

VETS PARK No Meeting.

OLD BUSINESS

2010 AUDIT REPORT Manager Anthony presented the 2010 Audit Report for Council's review. No action required.

NEW BUSINESS

RES. #10-11 TAX CLAIM BUREAU **It was voted** on motion by Glass, second by Patterson, to approve Resolution #10-11, authorizing sale of properties that are delinquent with taxes. **Motion carried unanimously.**

2011 ROAD PROJECTS **It was voted** on motion by Glass, second by Campbell, to approve the advertising for the bidding process for the 2011 roads projects as presented. **Motion carried unanimously.**

VISITORS None.

ADJOURNMENT **It was voted** on motion by Campbell, seconded by Patterson, to adjourn the Meeting at 7:59 P.M. **Motion carried unanimously.**