

WASHINGTON TOWNSHIP COUNCIL MEETING – JUNE 7, 2016

CALL TO ORDER Mayor Feikles called the Washington Township Council Meeting to order on June 7, 2016 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, Community Development Specialist Deborah Anthony and Zoning Administrator Willow. Visitors were Abbey Hudson, Ed Abdallah, and Earl Koon.

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

APPROVAL Motion carried unanimously.

COUNCIL MINUTES It was voted on motion by Glass, second by Campbell, to approve the Minutes of the semi-monthly Council Meeting of May 17, 2016. Motion carried unanimously.

TREASURER'S REPORT The following checks presented for approval: General Fund #16576-16619, Water Fund #5591-5603, Sewer Fund #7121-7134 and manual check #6420, State Fund check #2075-2077, Developer's Fund #1079, payroll checks #15770-15781, #10036 (Water), and (Sewer) 10089-10090. It was voted on motion by Campbell, second by Glass, to approve all the checks as presented. Motion carried unanimously.

SECRETARY'S REPORT Manager Anthony presented following report:

Mowing of roadside berms with the side mower has commenced. This process takes several weeks to complete for the entire Township. In making repairs to bridge the near Hobbs Lumber, the crew accidentally ruptured a National Fuel gas line. Fortunately, no one was injured and the area was secured until emergency crews arrived to make the repairs. We are at fault for not doing a PA-One Call in populated area. I have reprimanded the crew for not observing safe excavating practices. No further damage occurred and the bridge repairs have been completed. We will be changing out numerous pipes throughout the Township as weather permits. These replacements will be time consuming due to their location and depth. There will no doubt cause inconvenience in some of the area residents because the roadway will be totally closed. June will see the award of bids for the 2016 road projects and the crew will be preparing those roads for the anticipated upgrades.

Due to weather setbacks, the half-dome amphitheater erection has been slowed. The Parks Department will try to complete the installation very soon. We have seen a marked increase in general usage at Wainer Park now that the walking trail has been installed. Not only are we offering a great recreational area, but increased usage decreases vandalism. Council can be proud of the improvements that this park has seen since its inception. Once the amphitheater is completed, we anticipate even more activity as the word spreads about this hidden gem.

The Sewer & Water Department assisted in the utility connection for the new auto parts store locating on Rte 6N. These taps were very deep and required some close oversight by our department heads to insure they were done correctly. Due to the proximity of existing drainage lines, the job was that much more challenging. Both departments have a busy summer with upgrades and scheduled maintenance to be performed.

CORRESPONDENCE None.

ZONING OFFICER'S REPORT Zoning Officer Willow presented the monthly Building Report and the Fendya subdivision for Council's review. It was voted on motion by Feikles, seconded by Glass, to approve the Fendya subdivision as presented. Motion carried unanimously.

SOLICITOR'S/ ENGINEER'S REPORT None.

COMMITTEE REPORTS

PLANNING COMMISSION Councilman Glass presented the Minutes of the May 17, 2016 Meeting.

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ZONING HEARING BOARD No Meeting.

ERIE COUNTY ASSOCIATION Vice-Mayor Campbell gave a verbal report on the ECATO Yearbook Dinner.

ERIE COUNTY PLANNING COMMISSION No Meeting.

VERTERAN PARK COMM. Mayor Feikles presented the Minutes of April 12, 2016.

EMA Councilman Pernisek presented the Minutes of the May 6, 2016 Meeting. Several candidates for the EMA position are being considered due to the retirement of the current EMA Bill Heald. The position pays \$18,000.00 per year.

OLD BUSINESS

OPEN BIDS 2016 Manager Anthony presented bids for the 2016 road projects for Council's consideration.

ROADS PROJECTS

213,650 s yd. Single seal coat:

Russell Standard .925/ s yd, total of \$197,626.25 Suit-Kote .9039/ s yd, total of \$193,118.24

It was voted on motion by Campbell, seconded by Patterson, to approve the bid from Suit-Kote as presented. **Motion carried unanimously.**

4,420 Tons Warm mix leveling course asphalt, 1,620 Tons Warm mix wearing course asphalt, and 39,000 s yd. Bituminous prime coat – total costs:

Russell Standard \$377,275.60 ProTech \$513,252.40

Cross Paving \$454,113.00 McCormick \$395,340.00

It was voted on motion by Glass, seconded by Feikles, to approve the bid from Russell Standard as presented. **Motion carried unanimously.**

1,800 Tons RC-2 Gravel: Showman & Sons

It was voted on motion by Patterson, seconded by Pernisek, to approve the bid from Showman & Sons as presented. **Motion carried unanimously.**

The total of all the bids received was \$584,073.84. Washington Township is in the process of applying for a \$450,000.00 loan from the Redevelopment Authority of Erie County to pave all of the Township's remaining gravel roads and improve some of the existing paved roads. The Authority will provide the loan, amortized over a five-year re-payment timeframe. After the bid totals were tabulated, Manager Anthony requested Council allow him to amortize the re-payment to a three-year timeframe, while using Liquid Fuels yearly allotments to help repay said loan. It was voted on motion by Glass, seconded by Campbell, to approve request to lower the re-payment timeframe, and request only \$285,000.00 due to the lower bid prices.

Motion carried unanimously.

FLUSHABLE REMINDER Manager Anthony presented a notice concerning sewage flushables that was added in with customers May billing. No action required.

LAND CONVERSION Manager Anthony updated Council on the parks land conversion for the Fire Department **UPDATE** Social Club. The Township awaits direction from DCNR on the proposal.

RES. #8-16 ABDALLAH **It was voted** on motion by Campbell, second by Glass, to approve the sewage **SEWAGE MODULE** module for the Abdallah property located at 11851 Eureka Road. **Motion carried unanimously.**

NEW BUSINESS None.

VISITORS None.

ADJOURNMENT **It was voted** on motion by Campbell, seconded by Feikles, to adjourn the Meeting at 7:42 P.M. **Motion carried unanimously.**

