

## WASHINGTON TOWNSHIP COUNCIL MEETING – JULY 1, 2008

**CALL TO ORDER** Mayor Foulkrod called the Washington Township Council Meeting to order on July 1, 2008 at 7:00 P.M. at the Washington Township Administration Building at 11800 Edinboro Road, Edinboro, PA 16412. Those present were Vice-Mayor Stefano, Councilmen Glass and Patterson and Councilperson Campbell. Also present were Manager Anthony, Community Development Specialist Deborah Anthony Zoning Officer Carcella and Solicitor Burroughs. Visitors were Walter Harman, Sheila Imbur, Betty Dilla, William Dilla, James Walkiewicz, Judith Walkiewicz, Dennis Porto, Terry Kilburn and Korey Kilburn.

**AGENDA** It was voted on motion by Campbell, seconded by Stefano, to approve the Agenda as presented.  
**APPROVAL** Motion carried unanimously.

**COUNCIL MINUTES** It was voted on motion by Campbell, seconded by Patterson, to approve the Minutes of the semi-monthly Council Meeting of June 17, 2008, as presented. Motion carried unanimously.

**TREASURER'S REPORT** The following checks presented for approval: General Fund #11072-11123, Water Fund#3894-3905, Sewer Fund #4576-4593, Wainer Park check #1047, Developer's checks #324-326, and payroll checks#10000017, 10000081-10000082, #995238-995248. It was voted on motion by Stefano, seconded by Patterson, to approve all the checks as presented. Motion carried unanimously.

**SECRETARY'S REPORT** Manager Anthony presented following report:

All the dust oil projects on various Township roads have been completed. We did exceed the budget for oil projects by several thousand dollars. Due to the significant increase in the price of MC-70 we spot oiled some of the roads that are to be tarred and chipped rather than the entire section. McLaughlin road was eliminated from the oil program entirely as there just wasn't enough money to complete it and with the free brine offered by Franklin Township, we can keep dust down on that road. The plan is to attempt a tar and chip project for McLaughlin in 2009. I again seek Council's recommendation as to a permanent part-time employee due to our obligation to Franklin Township for snowplowing 2008-09 and the need for park maintenance after the summer employees return to school.

The Kline Road Sewage Treatment Plant will soon have the backup generator connected. This large generator was donated to the Township by the FAA from the Erie location. CDBG is paying for the completion and it is anticipated to be completed by the end of July. The fence repairs at the site are also part of the project as approved by Council at June 17th meeting.

To date we have not received any inquires as to a replacement for the vacated position on the Washington Township Water Authority. I suggest that Council begin speaking with members of the public and encouraging them to submit a letter to the Manager requesting consideration. This is the procedure for any and all vacant appointed positions.

The Water System reports that the storage tank has been successfully cleaned and inspected by our crew. This was done in the early morning hours to avoid any disruption to service. In the past we have done this twice a year. With regular flushing and oversight it has been reduced to once a year, saving time, water, manpower and money.

**CORRESPONDENCE** Manager Anthony presented the following correspondence: a letter from Darren Williams concerning the speed limit on Angling Road. It was voted on motion by Patterson, second by Stefano, to direct Manager Anthony to send a letter to PennDot requesting a review of the Angling Road speed limit; Angling Road is a State road and Washington Township does not set the speed limits. Motion carried unanimously.

**ZONING OFFICER'S REPORT** Zoning Officer Carcella presented the Mukina subdivision #9-08, the Land Ventures rezoning request for a parcel located on Route 99, the Brooks and Bolt minor subdivision #10-08 and the monthly Building Permit Report.  
It was voted on motion by Patterson, second by Stefano, to approve the preliminary Mukina subdivision #9-08, with the understanding the developer does not continue to subdivide this large parcel in 4-lot minor subdivisions in order to avoid an adequate stormwater and planning module for said parcel.  
Motion carried unanimously. It was voted on motion by Glass, second by Stefano, to set the date for the Public Hearing for the Land Ventures re-zoning request on August 5, 2008 at 7:30 P.M. Motion

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carried unanimously. It was voted on motion by Stefano, second by Campbell, to grant final approval to the Brooks and Bolt minor subdivision#10-08. Motion carried unanimously.

**SOLICITOR'S REPORT** No report.

## **COMMITTEE REPORTS**

**PLANNING COMMISSION** Councilman Glass presented the Minutes of the June 24, 2008 Meeting.

**ZONING HEARING BOARD** Councilman Glass presented the Minutes of the June 17, 2008 Meeting.

**ERIE COUNTY ASSOCIATION** No report.

**EDINBORO VFD** No report.

**WATER AUTHORITY** No Meeting.

**ERIE COUNTY PLANNING COMMISSION** Vice-Mayor Stefano gave a verbal report on the last meeting.

**EDINBORO LIAISON** No report.

**WATERSHED ASSOC.** Mayor Foulkrod gave a verbal report on the proposed testing of Edinboro Lake for e-coli bacteria of which Washington Township agreed to pay 1/3 the cost not to exceed \$1,000.00 of said study at their last meeting.

## **OLD BUSINESS**

**PERSONNEL POLICY** Manager Anthony requested Council review and comment on the proposed Personnel Policy they received at the June 17, 2008 Meeting. **It was voted** on motion by Stefano, second by Campbell to send the draft copy to the Solicitor for review. **Voting in favor** were Stefano, Glass, Campbell and Foulkrod. **Voting opposed** was Patterson. **Motion carried.**

**ORD. #3-08** **It was voted** on motion by Glass, second by Patterson, to approve Ordinance #3-08, vacating **VACATE PARK AVE.** the right-of-way on Park Avenue. **Motion carried unanimously.**

**SNOWPLOW AGREEMENT** **It was voted** on motion by Stefano, second by Patterson, to approve the 2008/ 2009 Snow-plowing Agreement with Franklin Township as presented. **Motion carried unanimously.**

## **NEW BUSINES**

**HOBBS DEV. AGREEMENT** **It was voted** on motion by Stefano, second by Campbell, to approve the Hobbs Developer's Agreement as presented. **Motion carried unanimously.**

**RES. #12-08 SEWAGE REV.** Council reviewed the proposed Baker sewage revision that includes the construction of a new sewage treatment plant, replacing a failed treatment system, and increasing the flow from 7,500 gallons per day to 20,00 gallons per day. The increased plant capacity will allow for future residential development by the property owners. Council will consider a resolution for said facility at the July 15, 2008 meeting.

**VISITORS** Korey Kilburn asked Council to tour Ashtabula County, Ohio covered bridges with him at his expense in hopes of re-considering a covered bridge at the Perry Lane bridge location. Council had previously accepted the township Engineer's design work and are moving forward with said project.

**ADJOURNMENT** **It was voted** on motion by Stefano, seconded by Campbell, to adjourn the Meeting at 8:15 P.M. **Motion carried unanimously.**