

WASHINGTON TOWNSHIP COUNCIL MEETING – JULY 15, 2008

CALL TO ORDER Mayor Foulkrod called the Washington Township Council Meeting to order on July 15, 2008 at 4:00 P.M. at the Washington Township Administration Building at 11800 Edinboro Road, Edinboro, PA 16412. Those present were Vice-Mayor Stefano, Councilmen Patterson, and Councilperson Campbell. Councilman Glass was absent. Also present were Manager David Anthony, Zoning Officer Terry Carcella, and Community Development Specialist Deborah Anthony. Visitors were Kassandra Ahner, Jeff Hehne, Tom Minnich, and Shawn Ausel.

AGENDA It was voted on motion by Campbell, second by Patterson, to approve the Agenda with the move-up **APPROVAL** of #12 Penn Dot Bridge Project, to follow #6 Secretary's Report. Motion carried unanimously.

COUNCIL MINUTES It was voted on motion by Patterson, second by Campbell, to approve the Minutes of the July 1, 2008 Meeting. Motion carried unanimously. It was voted on motion by Patterson, second by Stefano, to approve the Minutes of the July 1, 2008 Public Hearing. Motion carried unanimously.

TREASURER'S REPORT The following checks presented for approval: General Fund checks #11130-11135 and manual check #10956, Water Fund checks #3906-3907, Sewer Fund checks #4594-4595, CDBG checks #540-542 and ADP Payroll checks #995,249 - 995-995,253 and 10,000,083-10,000,084. It was voted on motion by Patterson, second by Campbell, to approve all Fund checks as presented. Motion carried unanimously.

SECRETARY'S REPORT Manager Anthony gave a verbal report on the tar and chip applications to various Township roads, the upcoming replacement of a cross pipe on Gibson Hill Road, the installation of the new server and CDBG computer, and the credit card software implementation.

CORRESPONDENCE Manager Anthony presented the following correspondence: an award notification from Waste Management for the recycling program, a letter from Charles Ulrich concerning Peninsula Park, a letter from Insurance Services concerning the evaluation of the Township water system in regards to fire protection, and a thank-you letter from Brenda Evans on the Fry Road maintenance.

ZONING OFFICER'S REPORT Zoning Officer Carcella had no subdivisions to present, but discussed the Enforcement Report.

ENGINEER'S REPORT Engineer Halmi informed Council the Perry Lane Bridge R-O-W appraisals are underway. Also discussed was the Hobbs Lumber failed sewer system and the recent survey of the property owners who were not interested in hooking up to the Borough's main line along Cambridge Springs Road. It was voted on motion by Stefano, second by Patterson, to permit Engineer Halmi to provide engineering services to Hobbs Lumber for their connection to the Borough's main line without any issue in relation to his services to the Township. Motion carried unanimously.

COMMITTEE REPORTS

SEWER AUTHORITY Councilperson Campbell presented the Minutes of the June 12, 2008 Meeting and the monthly Flow Report.

EDINBORO LIASION Councilperson Campbell gave a verbal report on the Borough's last Meeting and the proposed amendments to the rental ordinance that was recently passed.

OLD BUSINESS

PART-TIME EMPLOYEE It was voted on motion by Stefano, second by Campbell, to approve advertising for a permanent, part-time employee for parks maintenance and snowplowing. Motion carried unanimously.

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RES. #12-08 BAKER SEWAGE PLAN REQUEST It was voted on motion by Stefano, second by Campbell, to approve the Baker sewage plan to replace the Lovett's failed sewage treatment plant with a new upgraded plant. Motion carried unanimously.

WATER AUTH. Council directed Manager Anthony to contact Mr. Colin Wiley on his availability for phone
POSITION conference calls while he is residing in Texas through the winter months, if Council were to consider him to serve the remainder of Mr. Shreve's term that expires December 31, 2009, and report at the next meeting.

NEW BUSINESS

STORMWATER CONCERNS Manager Anthony discussed a stormwater issue on Woodlawn and Culbertson Drive and asked for Council's direction. **It was voted** on motion by Stefano, second by Patterson, to direct Engineer Halmi to review the situation and report back to Council with an evaluation of the situation and possible costs associated with the project. **Motion carried unanimously.**

PENNDOT BRIDGE REPLACE. Penn Dot Engineers Jeff Hehne, Tom Minnich, and Shawn Ausel, presented Council with the plans for a bridge replacement project located on Old Route 86, or Sharp Road as Penn Dot refers to it. No action required.

GIGLIOTTI SEWER EASEMENT **It was voted** on motion by Stefano, second by Campbell, to direct Manager Anthony to approve the Sewer Easement Agreement with Marjorie Gigliotti for property located at Fry Road and Route 6N after final research of the easement. **Motion carried unanimously.**

VISITORS None.

ADJOURNMENT **It was voted** on motion by Campbell, seconded by Stefano, to adjourn the Meeting at 5:19 P.M. **Motion carried unanimously.**