

WASHINGTON TOWNSHIP COUNCIL MEETING JULY 15, 2014

CALL TO ORDER Mayor Campbell called the Washington Township Council Meeting to order on June 17, 2014 at 4:00 P.M. at the Washington Township Administration Building at 11800 Edinboro Road, Edinboro, PA 16412. Those present were Councilmen Pernisek, Feikles, Patterson and Glass. Manager Anthony was absent. Also present were Zoning Administrator Norman Willow and Community Development Specialist Deborah Anthony. Visitors were Kathy Pernisek, Abbey Hudson, Sergeant Tracy Dinger, Marilyn Free, Ken Meyer, Stephen O'Neill, John Allen and Mason Fitzsimmons.

AGENDA It was voted on motion by Patterson, second by Pernisek, to approve the Agenda with the addition. **APPROVAL** of 12F, Resolution #12-14, and the move-up of Visitors after the Secretary's verbal report. **Motion carried unanimously.**

COUNCIL MINUTES It was voted on motion by Patterson, second by Glass, to approve the Council Minutes of July 1, 2014 Council meeting. **Motion carried unanimously.**

TREASURER'S REPORT The following checks presented for approval: General Fund #15391-15397 and manual check #15341, Sewer Fund #6758-6759, manual Developer's checks #1064-1065, and payroll #15349-15355 and 10030 (Sewer). It was voted on motion by Glass, second by Pernisek, to approve all the checks as presented. **Motion carried unanimously.**

SECRETARY'S REPORT A verbal report was given by Deborah Anthony in the absence of Manager Anthony, who is on sick leave. Council was updated on road work, including paving and patching. No issues with the Water Department; The Sewer Department has been working on lateral inspections. Manager Anthony will be out on sick leave approximately another 2 to 3 weeks. Manager Anthony has received resumes for the Road Crew position that came open with the resignation of Frank Malena. The Eagle Scout project by Mason Fitzsimmons is completed. Photos were presented of the finalized project.

CORRESPONDENCE None.

ZONING OFFICER'S REPORT Zoning Officer Willow had no subdivisions to report but presented the monthly Enforcement Report. Council was informed that the proposed street for Tractor Supply will be Farmstead Drive.

COMMITTEE REPORTS

SEWER AUTH. Councilman Feikles did not attend but presented the Minutes of the July 10, 2014 meeting and presented the monthly Flow Report.

EDINBORO LIASISON Councilman Patterson gave a verbal report of the last Council Meeting.

FIRE DEPT. Councilman Pernisek gave a verbal report of the last Meeting.

WATERSHED ASSOC. Mayor Campbell gave a verbal report of the last meeting.

OLD BUSINESS None.

NEW BUSINESS

FULLER RESIGNATION The resignation letter from Shaun Fuller, a Sewer Authority member, was presented for Council's review. It was voted on motion by Patterson, seconded by Pernisek, to accept the resignation as presented. **Motion carried unanimously.**

RES. #9-14 KUFFER SFT It was voted on motion by Feikles, seconded by Glass, to approve Resolution #9-14, the Kuffer small flow treatment plant, as presented.

WASHINGTON TOWNSHIP COUNCIL MEETING JULY 15, 2014

BORO FIRE DEPT AUDIT Council reviewed the Edinboro Fire Department's recent audit. No action required.

RES. #10-14 PENSION SERVICES PROCURMENT It was voted on motion by Glass, seconded by Feikles, to approve Resolution #10-14, procurement procedures for the pension plan services. Motion carried unanimously.

EXECUTIVE SESSION Council entered in to Executive Session at 4:25 P.M. to discuss personnel issues. Council reconvened at 4:32 P.M.

RES. #11-14 TEMP MGR It was voted on motion by Patterson, seconded by Pernisek, to approve Resolution #11-14, appointing Deborah Anthony as temporary manager during Manager Anthony's medical leave commencing July 7, 2014, with a wage increase of \$700 per week in addition to her current wages, up to a total of 4 weeks or when Manager Anthony returns to work. Motion carried unanimously.

RES. #12-14 EXPAND SEWER AUTH. POWERS It was voted on motion by Glass, seconded by Patterson, to approve Resolution #12-14, expanding the Sewer Authority's powers to cover the terminated Water Authority. Motion carried unanimously.

VISITORS Sergeant Dinger of the PA State Police asked Council if they had any concerns. Council asked for extra patrols of the Township parks.

ADJOURNMENT It was voted on motion by Glass, seconded by Patterson, to adjourn at 4:35 P.M. Motion carried unanimously.