

## WASHINGTON TOWNSHIP COUNCIL MEETING JULY 16, 2013

**CALL TO ORDER** Mayor Patterson called the Washington Township Council Meeting to order on July 16, 2013 at 4:00 P.M. at the Washington Township Administration Building at 11800 Edinboro Road, Edinboro, PA 16412. Those present were Councilmen Pernisek, Glass and Councilwoman Campbell. Vice-Mayor Feikles was absent. Also present were Manager Anthony, Zoning Administrator Willow, and Community Development Specialist Deborah Anthony. There were no visitors.

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

**COUNCIL MINUTES** It was voted on motion by Glass, seconded by Pernisek, to approve the Council Minutes of July 2, 2013. Motion carried unanimously.

**TREASURER'S REPORT** The following checks presented for approval: General Fund #14784-14788, Sewer Fund #6539-6540, and payroll #15124-15133. It was voted on motion by Glass, seconded by Pernisek, to approve all checks as presented. Motion carried unanimously.

**SECRETARY'S REPORT** Manager Anthony gave a verbal report on recent road paving. He commended DPW Coordinator Joe Yurcak for his recommendations and actions in acquiring millings from Mayer Bros. at \$7.00 per ton and screening said materials for road surfacing of Henneous Road. The screen rental cost \$150.00, and with the use of the millings saved the Township considerable revenue. Council was informed of the recent pre-construction meeting for the PIRHL development and that construction will commence July 22, 2013, with an expected completion time in one year. The Sewer Plant and lift stations had problems with pumps; the total costs are over \$10,000.00 for said repairs.

**CORRESPONDENCE** Manager Anthony presented the following correspondence: A letter from Brent Hulings concerning the Old State Road/ Edinboro Road intersection. It was voted on motion by Campbell, seconded by Pernisek, to forward the Hulings letter to PennDOT and request for a traffic study of the intersection. Motion carried unanimously.

**ZONING OFFICER'S REPORT** Zoning Officer Willow presented the Enforcement Report, involving 2 ongoing complaints.

**ENGINEER'S REPORT** None.

### COMMITTEE REPORTS

**SEWER AUTH.** No meeting. Vice-Mayor Feikles was absent; Manager Anthony presented the Flow Report.

**EDINBORO LIASISON** Vice-Mayor Feikles was absent; no report.

**FIRE DEPT.** Councilman Pernisek informed Council of the Fire Department's fund raising efforts.

**WATERSHED ASSOC.** Councilwoman Campbell did not attend the last meeting.

### OLD BUSINESS

**BUDGET UPDATES** Manager Anthony presented the 2013 to-date budget for Council's review. Two new line items were created for the Route 99 Sewer Extension Project; 389.200 for received gaming revenues and 429.201 costs associated with the project. No action required.

**WATER AGREE.** Manager Anthony presented his recommendations for the Borough's draft Water Agreement.  
**UPDATE** Said changes will be sent back to the Borough Manager for his review.

**NEW BUSINESS** None.

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**PROPOSED WARNING SIREN** Councilman Pernisek presented information regarding a proposed warning siren for tornado activity that would warn the Edinboro community of impending tornado activity. The cost of said siren is \$25,000.00. **It was voted** on motion by Campbell, seconded by Pernisek, to direct Manager Anthony to contact EMC Bill Heald and ask if the EMA would consider co-sponsoring a grant for said siren. **Motion carried unanimously.**

**VISITORS** None.

**ADJOURNMENT** **It was voted** on motion by Glass, seconded by Patterson, to adjourn the Meeting at 4:33 P.M. **Motion carried unanimously.**