

## WASHINGTON TOWNSHIP COUNCIL MEETING JULY 17, 2012

**CALL TO ORDER** Mayor Feikles called the Washington Township Council Meeting to order on July 17, 2012 at 4:00 P.M. at the Washington Township Administration Building at 11800 Edinboro Road, Edinboro, PA 16412. Those present were Vice-Mayor Glass, Councilmen Pernisek and Patterson and Councilwoman Campbell. Also present were Manager Anthony, Community Development Specialist Deborah Anthony and Zoning Administrator Carcella. Visitors were Bill Heald, Bunny Bucho, Steve Barko, and Amanda Barko.

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

**COUNCIL MINUTES** It was voted on motion by Glass, seconded by Campbell, to approve the Council Minutes of July 2, 2012. Motion carried unanimously.

**TREASURER'S REPORT** The following checks presented for approval: General Fund #14205-14214, Sewer Fund #6329-6331 and payroll checks #996033-9960040. It was voted on motion by Glass, seconded by Campbell, to approve the payable checks as presented. Motion carried unanimously. It was voted on motion by Glass, seconded by Campbell, to approve the payroll checks. Voting in favor were Campbell, Patterson, Pernisek, and Glass. Abstaining was Feikles as his son is employed as part-time temporary summer help for the Township. Motion carried.

**SECRETARY'S REPORT** Manager Anthony gave a verbal report on the roads, stating that the grinding work with the Asphalt Zipper is completed and seal-coating is underway. The Road Crew is working with a plane rather than a grader to smooth out the grinding materials.

**CORRESPONDENCE** Manager Anthony presented the following correspondence: a notice of the upcoming Erie County association of Boroughs picnic. No action was required. Also announced was the ECATO Picnic scheduled for July 26, 2012 at 4:00 P.M at Picnicana. It was voted on motion by Campbell, seconded by Feikles, to approve the purchase of a \$25 gas card for an ECATO Picnic door prize. Motion carried unanimously.

**ZONING OFFICER'S REPORT** Zoning Officer Carcella had no subdivisions but presented the Enforcement Report concerning the possible building of a new home that is permitted as a pole building.

**ENGINEER'S REPORT** Engineer Halmi was not in attendance.

### COMMITTEE REPORTS

**SEWER AUTH.** Mayor Feikles presented the Minutes of the May 10, and June 14, 2012 Meetings and the Monthly Flow Report.

**EDINBORO LIASISON** Councilwoman Campbell gave a verbal report on the borough's last meeting.

**FIRE DEPT.** Pernisek gave a verbal report on the Fire Department's last Meeting.

**WATERSHED ASSOC.** No report.

### OLD BUSINESS

**TWP. FEES** Vice-Mayor Glass presented a list of proposed amended user fees for Council's review. Council directed Manager Anthony to draft a resolution with proposed changes to the Fee Schedule and bring back to Council for review.

### NEW BUSINESS

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**COND. USE #2-12** **It was voted** on motion by Campbell, seconded by Pernisek, to set a public hearing for the **LEONE** Leone Conditional Use request #2-12 for September 4, 2012 at 7:30 P.M. as presented. **Motion carried unanimously.**

**KLINE RD. STP/ DEP INSPECTION** Manager Anthony presented a copy of the DEP inspection report for the Kline Road STP for Council's review. No action required.

**VISITORS** William Heald, Emergency Management Coordinator, updated Council on the Emergency Management Association.

**ADJOURNMENT** **It was voted** on motion by Campbell, seconded by Pernisek, to adjourn the Meeting at 4:50 P.M. **Motion carried unanimously.**