

WASHINGTON TOWNSHIP COUNCIL MEETING – JULY 2, 2012

CALL TO ORDER Mayor Feikles called the Washington Township Council Meeting to order on July 2, 2012 at 7:00 P.M. at the Washington Township Administration Building at 11800 Edinboro Road, Edinboro, PA 16412. Those present were Vice-Mayor Glass, Councilmen Pernisek, Patterson and Councilwoman Campbell. Also present were Solicitor Burroughs, Manager Anthony, and Zoning Administrator Carcella. Visitors were Chris Roth and David Rupp.

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 Campbell, to approve the Minutes of the June 19, 2012 bi-monthly Council Meeting. Motion carried unanimously.

TREASURER'S REPORT The following checks presented for approval: General Fund #14158-14204, Water Fund #5059-5067, Sewer Fund #6313-6328, State Fund #2025-2027. It was voted on motion by Glass, seconded by Pernisek, to approve all the checks as presented. Motion carried unanimously. It was voted on motion by Campbell, seconded by Pernisek, to approve all payroll checks #10000067, 10000206, #996019-996032. Feikles abstained due to a relative receiving payment from general fund. Motion carried unanimously.

SECRETARY'S REPORT Manager Anthony presented following report: We have started our second round of roadside mowing. This is being done in the late afternoon on overtime hours, as all road crewmembers are needed in preparation for the extensive tar and chip projects that we have going on this year. All spot grinding using the Asphalt Zipper have been completed and we are prepared to do the sections that will require double seal coating as the contractor has given us the tentative date of July 17th and 18th, weather permitting, for completion. We were short one crewmember this past week due to medical needs, but he has returned to full duty.

I am pleased to report that the County recycling center has seen a significant increase in usage. Due to the overwhelming response from our community and those nearby, I requested two additional bins. Those have been delivered and have helped to reduce the overflow of materials placed on the ground and blow about during high winds. People still ignore the signs asking that they do not leave materials on the ground, but the additional bins do help. We have received several complaints about commercial entities utilizing the site, but we do not monitor the location nor does the County. They do ask that commercial users obtain pickup at their business location, but would rather see the material recycled than burned or tossed in the landfill.

Parks Department will begin the foundation construction of the outdoor amphitheater. Although it will be a long time coming, this initial start will begin the process and be a welcome addition to the Wainer Park complex. We envision summer concerts and festivals using this hidden gem and recreational amenity.

CORRESPONDENCE Manager Anthony presented one correspondence: An email from Mike Bond concerning sewer billing; not action required.

ZONING OFFICER'S REPORT Zoning Officer Carcella presented the Rupp #2 minor subdivision #3-12 and presented the monthly Building Report. It was voted on motion by Campbell, seconded by Pernisek, to revoke Rupp #1 minor subdivision to allow for a change in the subdivision size. Motion carried unanimously. The Rupp #2 minor subdivision was presented. It was voted on motion by Campbell, seconded by Feikles to approve the Rupp #2 subdivision as presented. Motion carried unanimously.

SOLICITOR'S REPORT Solicitor Burroughs updated Council on the proposed Hurley settlement agreement. No action required.

COMMITTEE REPORTS

PLANNING COMMISSION Glass presented the Minutes of the June 26, 2012 Meeting. A brief discussion about the upcoming Seaport Conditional Use ensued. Council will be interested in public comment on this subject.

WASHINGTON TOWNSHIP COUNCIL MEETING – JULY 2, 2012

ZONING HEARING BOARD No Meeting.

ERIE COUNTY ASSOCIATION Councilwoman Campbell presented the Minutes of the May 24, 2012 Meeting. Concerns over waste hauling costs, recycling and options for residents were discussed.

WATER AUTHORITY No Meeting.

ERIE COUNTY PLANNING COMMISSION Councilwoman Campbell did not attend but presented the Minutes of the May 10, and June 6, 2012 Meetings.

VETS PARK Vice-Mayor Glass presented the Minutes of the May 8, 2012 Meeting and information concerning the Committee's proposed Turkey Shoot.

EMA Manager Anthony presented the Minutes of the June 1, 2012 Meeting.

OLD BUSINESS

It was voted on motion by Campbell, seconded by Pernisek, to appoint John Allen to remaining term on the vacant Sewer Authority position. **Motion carried unanimously.** The term will end in April 1, 2014. Mayor Feikles appointed himself and Councilwoman Campbell to review the Manager's contract, which expires at the end of the year.

NEW BUSINESS

BEARFIELD RESIGNATION Manager Anthony presented the Lori Bearfield resignation letter from the Borough's Sewer Authority. **It was voted** on motion by Campbell, seconded by Glass, to accept the resignation as presented. **Motion carried unanimously.** A letter of appreciation will be sent to Ms. Bearfield. Council will seek a suitable replacement. This member must be a tax payer of some form in the Boro or Edinboro in order to qualify. Two names must be submitted to the Boro for consideration.

COMMENTS FROM VISITORS. None

ADJOURNMENT **It was voted** on motion by Campbell, seconded by Pernisek, to adjourn the Meeting at 7:37 P.M. **Motion carried unanimously.**