

WASHINGTON TOWNSHIP COUNCIL MEETING – JULY 21, 2009

CALL TO ORDER Vice-Mayor Foulkrod called the Washington Township Council Meeting to order on July 21, 2009 at 4:00 P.M. at the Washington Township Administration Building at 11800 Edinboro Road, Edinboro, PA 16412. Those present were Councilmen Patterson, Stefano and Councilperson Campbell. Mayor Glass was absent. Also present were Manager David Anthony, Zoning Officer Terry Carcella, and Community Development Specialist Deborah Anthony. Visitor was Amber Wellington.

AGENDA APPROVAL It was voted on motion by Stefano, second by Patterson, to approve the Agenda with the addition of 12 C, CDBG update, the addition of Watershed Association, and moving Visitors, to after 6, Secretary's Report. Motion carried unanimously.

COUNCIL MINUTES It was voted on motion by Stefano, second by Patterson, to approve the Minutes of the July 7, 2009 Council Meeting. Motion carried unanimously.

TREASURER'S REPORT The following checks presented for approval: General Fund checks #12379-12386, Sewer Fund check #5639 and manual check #4702, Water Fund manual check #4001, ADP Payroll checks #995,41128-995,432 and 10000131-1000032. It was voted on motion by Stefano, second by Campbell, to approve all Fund checks as presented. Motion carried unanimously.

SECRETARY'S REPORT Manager Anthony gave a verbal report on recycling bins and the installation of a sign prohibiting leaving materials outside when bins are full. He also reported that he has been in contact with Erie County Recycling concerning the issue and more bins should be added. The yearly paving projects are underway.

CORRESPONDENCE Manager Anthony presented the following correspondence: a letter from Cindy Cromie concerning dog excrement at Peninsula Park. No action was required.

ZONING OFFICER'S REPORT Zoning Officer Carcella had no subdivisions to report but presented the Enforcement Report, noting a burning complaint and the demolition of a mobile home in Edinboro Mobile Home Village that presented a health and safety issue. The Township employees and equipment were used to stabilize the demolition for public safety, and the homeowner will be financially responsible for the Township employees and equipment time for said demolition.

ENGINEER'S REPORT Engineer Halmi was updated Council on the Perry Lane Bridge Project. It was voted on motion by Stefano, second by Campbell, to approve Resolution #17-09, the supplement agreement for the Perry Lane Bridge as presented. Motion carried unanimously. A Notice to Proceed will be issued on August 24, 2009 to the low bidding contractor upon PennDot's final bid review. It was voted on motion by Campbell, second by Stefano, to award the bid to Mekis Construction in the amount of \$913,498.60. Motion carried unanimously.
Engineer Halmi updated Council that the pumps are installed for the PennDot Rest Stop Sewer line Extension and will be ready when the Township's flows are treated at the Borough's Sewage Treatment Plant.

COMMITTEE REPORTS

SEWER AUTHORITY Councilperson Campbell presented the Minutes of the June 11, 2009 Meeting, the monthly Flow Report.

EDINBORO LIASION Councilperson Campbell updated Council on the Borough's last Meeting and the Boro's Council discussion that they would consider future merger but not joint services with Washington Township.

JOINT PLANNING COMMISSION Vice-Mayor Foulkrod presented the Minutes of the July 8, 2009 Meeting.
Meeting.

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WATERSHED ASSOC. Vice-Mayor Foulkrod informed Council of the Watershed Associations' interest in the Current revision of the Joint Comprehensive Plan by including riparian buffers near the lake.

OLD BUSINESS

H₂O GRANT AWARD Manager Anthony presented the notice of the Township's \$4,884,000.00 H₂O Grant award. Vice-Mayor Foulkrod thanked Manager Anthony and Engineer Halmi for their diligence for the Township to receive the total amount requested in said grant.

MANAGER'S CONTRACT Manager Anthony presented a draft 3-year Manager's contract for Council's review. Council tabled any action until the next Meeting and the item will be discussed in Executive Session.

NEW BUSINESS

STORAGE BARN ROOF REPAIR QUOTES Manager Anthony presented a quote from Alex Roofing in the amount of \$2,700.00 for the storage barn roof repair. **It was voted** on motion by Campbell, second by Stefano, to accept the quote from Alex Roofing. **Motion carried unanimously.**

ADVERTISE FOR P.H. CABLE AGREEMENT **It was voted** on motion by Stefano, second by Campbell, to advertise for public Hearing the proposed Coaxial Cable Franchise Agreement, at the August 4, 2009 Council Meeting. **Motion carried unanimously.**

CDBG HR GUIDELINES Manager Anthony informed Council the CDBG Housing Rehabilitation Guidelines need updating from their initial publishing in 1994. **It was voted** on motion by Campbell, second by Patterson, to update. **Motion carried unanimously.**

VISITORS Alan Kugler representing PA Futures, addressed Council on the progress of a joint services project Between Washington and Franklin Townships. Mr. Kugler, the consultant in the process, commended Manager Anthony, Roadmaster Hank Wescoat, and Franklin Township Supervisor Dave Henderson on their professionalism and cooperation on this project, noting there is no previous plan model to follow and all the progress thus far that has been accomplished towards the final report.

ADJOURNMENT **It was voted** on motion by Stefano, seconded by Patterson, to adjourn the Meeting at 5:02 P.M. **Motion carried unanimously.**