

WASHINGTON TOWNSHIP COUNCIL MEETING – JULY 21, 2015

CALL TO ORDER Mayor Glass called the Washington Township Council Meeting to order on July 21, 2015 at 4:00 P.M. at the Washington Township Administration Building at 11800 Edinboro Road, Edinboro, PA 16412. Those present were Vice-Mayor Feikles, Councilmen Pernisek, Patterson and Councilwoman Campbell. Also present were Manager Anthony and Community Development Specialist Deborah Anthony and Zoning Administrator Norman Willow. Visitors were Steve O'Neill and Abbey Hudson.

AGENDA It was voted on motion by Campbell, second by Patterson, to approve the agenda as presented.
APPROVAL Motion carried unanimously.

COUNCIL MINUTES It was voted on motion by Pernisek, second by Patterson, to approve the Minutes of the July 7, 2015 Council Meeting. Motion carried unanimously.

TREASURER'S REPORT The following checks presented for approval: General Fund #16025-16027, Sewer Fund #6949, and payroll #15568-15575 and (Sewer) 10058. It was voted on motion by Campbell, second by Patterson, to approve all the checks as presented. Motion carried unanimously.

SECRETARY'S REPORT Manager Anthony gave the following verbal report: We have trucked millings for Millcreek Township in exchange for millings for Washington Township. These millings have been used on Sherrod Hill and Leacock Road as base material in preparation for tar and chipping to be applied this week. Tar and chipping will be done on various Township roads at a cost of \$215,000.00. Spot paving started Tuesday of this week on Gibson Hill at a cost of \$32,000.00. The poles are set for the second storm warning siren near the Walker Tree Farm on Crane Road. The Lewis Road culvert project is no longer a viable repair as the present culvert has continued to wash out more. A box culvert will have to be purchased in the future for repairs to be completed properly. The MuniLink billing software is having issues with billing this cycle and hopefully it will be rectified by the next billing cycle. The Route 99 Sewer Project is drawing to a close but 4 homes did not meet the July 15, 2015 deadline to be connected to the new sewer line. It was voted on motion by Glass, second by Feikles, not fine any of the homeowners for not connecting to the sewer line by the deadline. Motion carried unanimously. The Corry Alliance Church wishes to hold a run/ walk event on a portion of Fry Road on August 1, 2015. It was voted on motion by Campbell, second by Feikles, to allow said walk/ run to take place on a 400-yard portion of Fry Road contingent upon the church providing full insurance coverage and providing all necessary signage for the event. Motion carried unanimously.

CORRESPONDENCE Manager Anthony presented a thank-you card from the Baker's, owners of Lovett's Mobile Home Park, for the installation of new sewer service to their park. No action required.

ZONING OFFICER'S REPORT Officer Willow had no subdivisions but presented the Enforcement Report.

ENGINEER'S REPORT None.

COMMITTEE REPORTS

SEWER & WATER AUTH. No meeting. Councilman Feikles presented the monthly Flow Report.

EDINBIORO LIASISON Councilman Feikles asked if the Township could remove the weeds around the Kiwanis sign on Route 6N near the Borough/ Township line. Manager Anthony informed Council that this sign is within PennDOT's right-of-way and the Township could not work within their right-of-way.

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

WATERSHED ASSOC. No meeting.

OLD BUSINESS

WASHINGTON TOWNSHIP COUNCIL MEETING JULY 21, 2015

FARMSTEAD LANE DEDICATION Manager Anthony presented proposed Resolution #8-15, the dedication of Farmstead Drive into the Township roads system. **It was voted** on motion by Glass, second by Campbell, to approve Resolution #8-15 as presented. **Motion carried unanimously.**

NEW BUSINESS

ZHB NOTICE Manager Anthony presented a notice for an upcoming Zoning Hearing Board meeting for the Borough of Edinboro and Norman Willow, but the Borough of Edinboro's request has been withdrawn due to the request is a permitted use. Manager Anthony will preside over said meeting in place of Zoning Office Willow as this is a personal request from Mr. Willow to the Township Zoning Hearing Board.

TAX COLL. REIMBURSEMENT Manager Anthony presented a request from Laurie Showman, the Township Tax Collector, for reimbursement for an accounting class she attended on May 14, 2015. **It was voted** on motion by Campbell, seconded by Glass, to approve reimbursement to Ms. Showman in the amount of \$140.00. **Motion carried unanimously.**

VISITORS None.

ADJOURNMENT **It was voted** on motion by Glass, seconded by Campbell, to adjourn at 4:26 P.M. **Motion carried unanimously.**