

WASHINGTON TOWNSHIP COUNCIL MEETING – JULY 21, 2020

CALL TO ORDER Mayor Patterson called the Washington Township Council Meeting to order on July 21, 2020 at 7:00 P.M. at the Washington Township Administration Building at 11800 Edinboro Road, Edinboro, PA 16412. Those present were Vice-Mayor Feikles, Councilman Renick, and Councilpersons Laythe and Campbell. Also present were Manager Anthony, Community Development Specialist Deborah Anthony and Zoning Office Norman Willow. Visitor was Mark Eisert.

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

COUNCIL MINUTES **It was voted** on motion by Feikles, seconded by Renick, to approve the Minutes of the semi- monthly Council Meeting of July 7, 2020. **Motion carried unanimously.**

TREASURER'S REPORT The following checks presented for approval: General Fund #19063-19066, Sewer Fund #8037, and payroll checks #16736-16743, and (Sewer)10193. **It was voted** on motion by Campbell, second by Feikles, to approve all the checks as presented. **Motion carried unanimously.**

SECRETARY'S REPORT Manager Anthony gave the following verbal report: Wainer Park was vandalized over the past weekend. The State police were contacted and asked to patrol the park. Venango Township has paid for and picked up the 2001 International truck. The Road Crew has completed road patching and tar and chip applications will commence in 2-3 weeks. The crew are assisting LeBoeuf Township with their paving in exchange for their trucks hauling for Washington Township. Improvements continue at Inspiration Park. The Parks Crew has added wood chips to some of the trails and there will be a total of 5 pavilions located throughout the park upon completion. We will have some millings left over after completing the roads in Inspiration Park. An offer has been made to Franklin Township to provide the leftover millings to pave a section of Fry Road beginning at Old State Road for approximately 1000' to help with dust control and erosion. Council inquired about possible mowing along Edinboro Lake on the Township's portion on Route 99. **It was voted** on motion by Campbell, second by Renick, to approve the mowing as discussed. **Motion carried unanimously.**

CORRESPONDENCE None.

ZONING OFFICER'S REPORT Zoning Officer Willow had one monthly enforcement report to report.

SOLICITOR/ ENGINEER'S REPORT None.

COMMITTEE REPORTS

SEWER & WATER AUTHORITY No meeting.

EDINBORO LIAISON Councilwoman Campbell gave a verbal report of the last meeting.

EDINBORO FIRE DEPT. Councilman Renick gave a verbal report of the last meeting.

WATERSHED ASSOC. Councilwoman Laythe gave a verbal report of the last meeting.

OLD BUSINESS

MANAGER'S 2021-2022 CONTRACT Manager Anthony presented the proposed Managers' contract for the 2021-2022 years for Council's review. **It was voted** on motion by Campbell, seconded by Feikles, to approve the contract as presented. **Motion carried unanimously.**

FIRE DEPT. STORM WATER PONDS Manager Anthony presented a letter from Engineer Halmi detailing the costs of stormwater review for relocating the Engine 39 stormwater in the amount of \$12,900.00 to be

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paid out of the Township's annual donation to the Fire Department. No action required.

NEW BUSINESS

SFT SYSTEMS Manager Anthony presented a list of the small flow treatment plants in and out of compliance that **UPDATE** are located in Washington Township. No action required.

RES. #13-20 **It was voted** on motion by Campbell, seconded by Renick, to approve Resolution #13-20, the **SCHENING SFT** Schening small flow treatment plant as presented. **Motion carried unanimously.**

VISITORS None.

ADJOURNMENT **It was voted** on motion by Feikles, seconded by Laythe, to adjourn the Meeting at 4:30 P.M. **Motion carried unanimously.**