

WASHINGTON TOWNSHIP COUNCIL MEETING – JULY 3, 2018

CALL TO ORDER Mayor Feikles called the Washington Township Council Meeting to order on July 3, 2018 at 7:00 P.M. at the Washington Township Administration Building at 11800 Edinboro Road, Edinboro, PA 16412. Those present were Vice-Mayor Campbell, Councilmen Pernisek, and Patterson. Councilman Glass was absent. Also present were Manager Anthony, Community Development Specialist Deborah Anthony, and Zoning Officer Willow. Visitors were Maryann Mook, Ted Gall, and Kathy Pernisek.

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

COUNCIL MINUTES It was voted on motion by Patterson, seconded by Campbell, to approve the Minutes of the June 19, 2018 monthly Council Meeting. Motion carried unanimously. It was voted on motion by Campbell, seconded by Patterson, to approve the Minutes of the June 19, 2018 public hearing. Motion carried unanimously.

TREASURER'S REPORT The following checks presented for approval: General Fund #17858-17909 and manual check #17799, Water Fund #5895-5900, Sewer Fund #7580-7592, State Fund #2113-2114, and payroll checks #16252-16265, (Water) 10062 and (Sewer)10143. It was voted on motion by Patterson, seconded by Campbell, to approve all checks as presented. Motion carried unanimously.

SECRETARY'S REPORT Manager Anthony presented following report:
July 9th will be the start of the culvert replacement job on Lewis Road as previously reported. The crew is well prepared for the event. The only concern is the what may or may not exist from the previous structure. Headwalls that are wide enough to accommodate the new concrete culvert would be welcome, but if they are to close together we will need to remove a portion of them. With this in mind, we are planning accordingly for just such a change if need be. We have all hands on deck to be sure the process goes as smoothly as the Lay Road project, only better.
We have been in good communication with the neighbors and those that may be affected by the operation. All have been very cooperative and appear quite appreciative of the efforts of Council to correct this longstanding issue. We will be placing a significant amount of mafia-style blocks to keep the water from eroding the banks and surcharging the old structure as it did in the past.
The old boom mower tractor has been removed by the new owners, Chester Township near LeJose, PA. We assisted in the loading of the mower with their hired hauler. The money was deposited into the general fund as the 2018 budget indicated.
The Water Department oversaw the rebuilding of a pressure relief system that serves the General McLane Elementary School on Route 6N. While assisting we recognized that additional valve rebuilding may be necessary and informed the School of that need. They are scheduling that in for this year and we will assist with that process as well.
The Parks Department has been doing a good job of keeping up with the grass mowing and landscaping needs of our various park and recreation areas. They will be focusing on trimming around guiderails and stops sign throughout the township now that the grass has slowed down a bit. Roadside mowing with the new Boom Mower will continue. Overall, we are pleased with this new addition to our equipment fleet.

CORRESPONDENCE Manager Anthony presented the following correspondence: A letter from Tom Schruers detailing the recent cleaning of the Vets Park Gazebo he recently completed. It was voted on motion by Campbell, seconded by Feikles, to have Manager Anthony to send a thank-you letter to Mr. Schruers and ask him to present his receipts to Council for possible reimbursement consideration. Motion carried unanimously.

ZONING OFFICER'S REPORT Zoning Officer Willow presented the monthly Building Report and the Gall minor subdivision for Council's review. It was voted on motion by Campbell, seconded by Pernisek, to approve the Gall subdivision as presented. Motion carried unanimously.

SOLICITOR'S/ ENGINEER'S REPORT None.

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COMMITTEE REPORTS

PLANNING COMMISSION Councilman Glass absent; Manager Anthony presented the minutes of the June 19, 2018 meeting.

ZONING HEARING BOARD No meeting.

ERIE COUNTY ASSOCIATION Minutes were unavailable. Vice-Mayor Campbell did not attend the last meeting.

EMA Councilman Pernisek presented the minutes of the June 1, 2018 meeting.

OLD BUSINESS None.

NEW BUSINESS None.

VISITORS

COUNTY EXEC VISIT Vice-Mayor Campbell informed Council of a recent visit from County Executive Kathy Dahlkemper at the Engine 39 Social Club to discuss local issues. Senator Bob Casey and Representative Ryan Bizzarro also met on July 3rd with constituents also at Engine 39.

ADJOURNMENT It was voted on motion by Campbell, seconded by Patterson, to adjourn the Meeting at 7:23 P.M. Motion carried unanimously.