

WASHINGTON TOWNSHIP COUNCIL MEETING – JULY 5, 2017

CALL TO ORDER Mayor Glass called the Washington Township Council Meeting to order on July 5, 2017 at 7:00 P.M.

ORDER at the Washington Township Administration Building at 11800 Edinboro Road, Edinboro, PA 16412.

Those present were Councilwoman Campbell, and Councilman Pernisek. Vice-Mayor Feikles and Councilman Patterson was absent. Also present were Solicitor Burroughs, Manager Anthony, Community Development Specialist Deborah Anthony, and Zoning Officer Willow. Visitors were Kathy Pernisek, Rob and Vicki Estok, Nancy Weil, Lori Bearfield, Amy Berger, Tracie Davies, David Powell, Matt Tighe, and Ed Abdallah.

AGENDA It was voted on motion by Campbell, seconded by Pernisek, to approve the Agenda as presented.

APPROVAL Motion carried unanimously.

COUNCIL MINUTES It was voted on motion by Campbell, seconded by Pernisek, to approve the Minutes of the semi-

monthly Council Meeting of June 20, 2017. Motion carried unanimously.

TREASURER'S REPORT The following checks presented for approval: General Fund #17232-17279, Water Fund #5763-5775 and manual check #5671, Sewer Fund #7375-7392, and payroll checks #16019-16029 and a manual General Fund payroll check #17231, 10050 (Water) and 10119 (Sewer). It was voted on motion by Glass, second by Pernisek, to approve all the checks as presented. Motion carried unanimously.

SECRETARY'S REPORT Manager Anthony presented following report:

We continue to prepare for the Lay Road project. We have obtained the guiderail materials needed and will be using some used materials along with some new pieces to complete that final portion. We anxiously await the announcement of the date that the concrete culvert materials will be delivered in order to get the advanced signage in place and finalize plans for this large project. Weather permitting, the crew will continue to do the spot paving with our paver. Most of those areas that we paved will be receiving tar and chip over the entire surface. Once again, this should vastly improve our road conditions as we continue to see a good improvement across the Township. Suit-Kote has delivered the stone necessary to complete the chipping projects and the paving at Washington Towne Blvd was completed at night to avoid conflicts with traffic as much as possible. We verbally informed the businesses at that location so they were aware of the temporary inconvenience of the resurfacing. This area has lasted very well and this latest improvement should be good for a number of years.

The Sewer Department has no major issues to report, but does continue to monitor the operation of the main pumps as changes in temperature effect the operation. Measures are being taken to address the extreme heat inside the pump house during the hottest times of the summer. The heat is generated by the control panel itself and combined with warm days, it can become very hot inside this structure. We have done a combined purchase with the Boro of Edinboro for additional cups for manholes to stop inflow of stormwater via these lids.

The Water Department received a thorough State inspection this past month, taking the better part of the day to complete, as it is a detailed process. We are pleased to report that only minor procedural issues were noted, obviously no violations. Once again we commend the Water Department for their outstanding commitment to providing a safe product to our water users.

Manager Anthony informed Council of the loss of Harry Ross, a member of the Sewer Authority, in an ultra-light accident.

Manager Anthony informed Council that August 16, 2017 is the tentative date for the installation of the culverts and concrete abutments for Lay Road.

CORRESPONDENCE Manager Anthony the following correspondence: a thank-you letter from Connor Hilliard to Manager Anthony for taking time to discuss the Township administration with him, a letter from Chris Conn concerning the possibility of Walters Avenue becoming a one-way street, and a letter from Maria Preston concerning recycling. No action required.

ZONING OFFICER'S REPORT Zoning Officer Willow had no subdivisions but presented the monthly Building Report.

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COMMITTEE REPORTS

PLANNING COMM Councilman Glass presented the Minutes of the June 20, 2107 Meeting.

ZONING HEARING BOARD No Meeting.

ERIE COUNTY ASSOCIATION Councilwoman Campbell presented the Minutes of the March 23, 2017 Meeting.

VETERAN PARK COMM. Minutes were unavailable.

EMA Councilman Pernisek presented the Minutes of the June 2, 2017 Meeting and presented the proposed Emergency Plan and the EMC contract. No action required.

OLD BUSINESS

ADOPT ORDINANCE #3-17 It was voted on motion by Campbell, seconded by Pernisek, to adopt Ordinance #3-17, amending the noise ordinance, as presented. Motion carried unanimously.

REFERENDUM QUESTION Manager Anthony informed Council that it is not possible to place a referendum of the ballot for recycling.

WALTERS ONE-WAY UPDATE Council has had several requests to consider making Walters Avenue a one-way street because of limited sight distances. Council asked Manager Anthony to conduct a traffic study for said street and bring the results back to Council for consideration of the request.

EMERGENCY PLAN APPROVAL Manager Anthony presented the Washington Township Emergency Plan for consideration. It was voted on motion by Pernisek, seconded by Campbell, to approve the plan as presented. Motion carried unanimously.

NEW BUSINESS

PSATS ACT 172 UPDATE Manager Anthony presented a request from West County Recycling Group for a recycling day. Washington Township may also participate but must provide 2 volunteers to help and the Township's costs could be up to \$5,00.00 for the cost of refuse disposal.

ROSS PASSING Mayor Glass informed Council of the passing of Harry Ross, a member of the Sewer Authority. It was voted on motion by Glass, seconded by Pernisek, to send a \$75.00 donation to the Cystic Fibrosis Foundation in Mr. Ross' name. Motion carried unanimously.

VISITORS Matt Tighe addressed Council concerning zoning enforcement.

ADJOURNMENT It was voted on motion by Glass, seconded by Campbell, to adjourn the Meeting at 7:45 P.M. Motion carried unanimously.