

WASHINGTON TOWNSHIP COUNCIL MEETING – AUGUST 1, 2017

CALL TO ORDER Mayor Glass called the Washington Township Council Meeting to order on August 1, 2017 at 7:00 P.M. 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 were absent. Also present were Manager Anthony, Community Development Specialist Deborah Anthony, and Zoning Officer Willow. Visitors were Kathy Pernisek, Rob and Vicki Estok, Abbey Hudson, Tracey Devies, Brent Borgol, Matt Coon, Sean Seaman, and Matt Tighe.

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 Glass, seconded by Pernisek, to approve the Minutes of the semi- monthly Council Meeting of July 18, 2017. Motion carried unanimously.

TREASURER'S REPORT The following checks presented for approval: General Fund #17283-17328, Water Fund #5776-5787, Sewer Fund #7395-7409, State Fund #2097-2098, and payroll checks #16038-16049 and 10051 (Water) and 10121 (Sewer). It was voted on motion by Glass, second by Campbell, to approve all the checks as presented. Motion carried unanimously.

SECRETARY'S REPORT Manager Anthony presented following report:

With the date of the Lay Road culvert project moved up several weeks, the crew has stepped up to the challenge and began the demolition of the old metal culverts on July 25th. The area was excavated to the proper depth and a stone based added for support of the new concrete structure. A crane was brought in to set the large sections of concrete that are 19 feet long and will total 50 feet in length once installed. We should see a significant life expectancy of this finished product. Suite Kote has performed crack sealing in the Shenango Heights area. Money saved on this year's paving at Washington Towne Blvd. was directed to this area in attempt to extend the life of this pavement and avoid major repairs in the near future. The crack sealing with a future tar and chip treatment should push any major repairs into the future. Road side mowing continues as time and manpower allows. Once the large projects have been completed we will return to the pipe replacement job on Forest Drive and the placement of millings on Florek Rd. It should be noted that we have hauled in a antiskid for the upcoming winter season and are well on our way to having a good supply on hand as in the past.

Extra millings were placed at various locations for the multiple sewer lift stations. These have never had any treatment in place and are a welcomed addition to those sites throughout the system. The remaining millings will be crushed and used to build up the road to Wainer Park and in the park itself.

The water tank near Walmart has received another cleaning. After years of use, this vital unit remains in excellent condition. We credit the yearly cleaning inspection process for keeping on top of this. Many municipalities do not have the luxury of allowing for regular cleaning and must hire this function out at a much higher cost. Other than being continually plagued with electrical brown outs, particularly during hot weather, both the sewer and water systems are functioning well.

CORRESPONDENCE Manager Anthony the following correspondence: A letter from Leroy Schmidt concerning material applications for Eureka Road and a tax exemption notice from Erie County for the Carlson Point property. Council directed Manager Anthony to contact Elk Creek Township concerning future joint upgrades to Eureka Road.

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

COMMITTEE REPORTS

PLANNING COMM Councilman Glass presented the Minutes of the July 18, 2107 Meeting.

ZONING HEARING BOARD No Meeting.

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ERIE COUNTY ASSOCIATION Councilwoman Campbell presented the Minutes of the June 22, 2107 Meeting and the annual ECATO Picnic sign-up sheet.

VETERAN PARK COMM. Vice-Mayor Feikles was absent; Manager Anthony presented the Minutes of the June 13, 2017 Meeting.

EMA Councilman Pernisek presented the Minutes of the July 7, 2017 Meeting.

OLD BUSINESS

PROPOSED ORDINANCE #4-17 CLARIFICATION Manager Anthony presented draft Ordinance #4-17, amending §150-9 to include 'mini warehousing,' in the C-1 zoning district, including none shall be closer than 2,500' from another existing mini warehouse. A public hearing for the proposed ordinance will be held September 5, 2017.

NEW BUSINESS

EDINBORO FIRE DEPT. SOCIAL CLUB UPDATE Manager Anthony informed Council concerning locating water to service the Fire Department's Social Club. To date, no suitable water supply has been located, but the possibility of water exists in the right-of-way to Wainer Park. **It was voted** on motion by Glass, second by Pernisek, to commence with the dedication process for Washington Drive, having Engineer Halmi map said road for dedication, and allowing the Fire Department to locate a water well within the right-of-way of Washington Drive via a Township resolution. **Motion carried unanimously.**

VISITORS Matt Tighe addressed Council asking for clarification for the sewer line extension to Lovett's Mobile Home Park. Due to litigation, Council could not respond.

ADJOURNMENT **It was voted** on motion by Glass, seconded by Campbell, to adjourn the Meeting at 7:33 P.M. **Motion carried unanimously.**