

WASHINGTON TOWNSHIP COUNCIL MEETING – AUGUST 16, 2011

CALL TO ORDER Mayor Glass called the Washington Township Council Meeting to order on August 16, 2011 at 4:00 P.M. at the Washington Township Administration Building at 11800 Edinboro Road, Edinboro, PA 16412. Those present were Councilman Patterson and Councilwoman Campbell. Absent were Vice-Mayor Feikles and Councilman Stefano. Also present were Manager Anthony, Zoning Officer Terry Carcella, Community Specialist Deborah Anthony and Engineer Halmi. Visitors were Al Pernisek and Chris Roth.

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 Patterson, second by Campbell, to approve the Minutes of the August 2, 2011 Meeting as presented. Motion carried unanimously. It was voted on motion by Campbell, second by Patterson, to approve the Minutes of the August 2, 2011 Public Hearing. Motion carried unanimously.

TREASURER'S REPORT The following checks presented for approval: General Fund checks #13673-13675 and manual checks #13620 and 13669, Sewer Fund check #6141, Water Fund check #4944, Veterans Park checks #1001-1003, and ADP Payroll checks #995,854-995,861, and 10000189. It was voted on motion by Glass, second by Patterson, to approve all the checks as presented. Motion carried unanimously.

SECRETARY'S REPORT Manager Anthony gave a verbal report on the Township's new website now online; two grills were stolen from Peninsula Park will be purchased now but will not be installed until next Spring; the Veterans Park sidewalk is completed; tar and chip roads projects are completed; and that the draft 2012 Budget process will soon be starting.

CORRESPONDENCE Manager Anthony presented the following correspondence: a petition for speed limit reduction on Water Street Extension; a support request from Erie County for the development of a recreational trail; and a letter from the DEP concerning drought conditions.
It was voted on motion by Glass, second by Campbell, to add Peninsula Park to the County's Fitness Passport Project. Motion carried unanimously.

ZONING OFFICER'S REPORT Zoning Officer Carcella presented two small flow treatment plant requests, the Enforcement Report and a letter from Rose Brush.
It was voted on motion by Glass, second by Campbell, to approve Resolution #12-11, Lindenmoyer SFT request as presented. Motion carried unanimously. It was voted on motion by Campbell, second by Glass, to approve Resolution #13-11, Petrick SFT request as presented. Motion carried unanimously.

ENGINEER'S REPORT Engineer Halmi advised Council on the draft Stormwater Ordinance. A lengthy discussion ensued concerning enforcement and legality of said draft ordinance. It was voted on motion by Campbell, second by Glass, to advertise for adoption said draft ordinance as presented. Voting in favor was Campbell; voting against were Patterson and Glass. Motion died. It was voted on motion by Campbell, second by Glass, to advertise for adoption draft Ordinance #2-11 without the riparian buffer section. Motion carried unanimously.

COMMITTEE REPORTS

SEWER AUTHORITY Councilman Patterson presented the Minutes of the June 9, 2011 Meeting.

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

FIRE DEPT. Vice-Mayor Feikles was absent; no report.

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OLD BUSINESS

MPO 12-YR PLAN Manager Anthony presented an email concerning the MPO's 12-Year Plan including the consideration of the section of Fry Road south of 6N.

EMA MTG MINUTES Manager Anthony presented the Minutes of the August 5, 2011 Meeting for Council's review.

NEW BUSINESS None.

VISITORS None.

ADJOURNMENT It was voted on motion by Patterson, seconded by Campbell, to adjourn the Meeting at 5:37P.M. Motion carried unanimously.