

WASHINGTON TOWNSHIP COUNCIL MEETING – AUGUST 16, 2016

CALL TO ORDER Mayor Feikles called the Washington Township Council Meeting to order on August 16, 2016 at 4:00 P.M. at the Washington Township Administration Building at 11800 Edinboro Road, Edinboro, PA 16412. Those present were Vice-Mayor Campbell, Councilmen Glass, Patterson and Pernisek. Also present were Manager David Anthony, Community Development Specialist Deborah Anthony and Zoning Administrator Norman Willow. Visitors were Kathy Pernisek, Don McCaslin, and Abbey Hudson.

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

COUNCIL MINUTES It was voted on motion by Glass, second by Pernisek, to approve the Minutes of the August 2, 2016 Meeting. Motion carried unanimously.

TREASURER'S REPORT The following checks presented for approval: General Fund #16724-16728, Sewer Fund #7166-7167, and payroll #15822-15829 and (Sewer) 10098. It was voted on motion by Campbell, second by Pernisek, to approve all the checks as presented. Motion carried unanimously.

SECRETARY'S REPORT Manager Anthony gave the following verbal report: Tar & chip will be applied to various Township roads starting Monday. All milling and berming has been completed. It may be possible to slip-line the culvert pipe on Lay Road and be within DEP guidelines. Obed Heights and Jesse Drive culverts will be replaced as soon as the permits are issued. The Sewer Department will soon be replacing the Baron lift station with an E-One grinder system that will be installed in the same location as the lift station; the lift station components will be used as back-up replacements parts. The computer system at the Sewer Plant has been installed and was updated to be compatible with the SCADA reporting system. The Tan property on Gibson Hill that has been transferred to the Township and is now tax exempt.

CORRESPONDENCE Manager Anthony presented a letter from the Erie Chamber of Commerce concerning the future of GE in Erie County. no action required.

ZONING OFFICER'S REPORT Zoning Officer Willow had no subdivisions to report but presented the monthly Enforcement Report. He also presented an outline of the problems at the Edinboro Mobile Home Village. The yearly license will be withheld until improvements are made.

ENGINEER'S REPORT None.

COMMITTEE REPORTS

SEWER & WATER AUTH. Mayor Feikles presented the Minutes of the July 14, 2016 Meeting and the monthly flow report.

EDINBORO LIASISON Mayor Feikles did not attend the last meeting; no report.

FIRE DEPT. Councilman Pernisek updated Council on the EMS services issue.

WATERSHED ASSOC. Vice-Mayor Campbell gave verbal report on the last meeting.

OLD BUSINESS

LIQUID FUELS REPORT Manager Anthony presented the Liquid Fuels Final Audit for Council's review. No action required.

2016 LIENS Manager Anthony presented a list of current water & sewer liens. Manager Anthony will approach the Sewer and Water Authority about the possibility of shutting of the water service to those delinquent sewer billing accounts.

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NEW BUSINESS

2017-2018 MGR'S CONTRACT/ EXEC. Council entered into Executive Session at 4:35 P.M. to discuss the Manager's proposed contract. Council re-convened at 4:45 P.M.

FRY ROAD Manager Anthony informed Council of several calls concerning the condition of the gravel section of Fry Road, which is maintained by Franklin Township.

VISITORS None.

ADJOURNMENT It was voted on motion by Campbell, seconded by Glass, to adjourn at 4:47 P.M. Motion carried unanimously.