

WASHINGTON TOWNSHIP COUNCIL MEETING AUGUST 19, 2014

CALL TO ORDER Mayor Campbell called the Washington Township Council Meeting to order on August 19, 2014 at 4:00 P.M. at the Washington Township Administration Building at 11800 Edinboro Road, Edinboro, PA 16412. Those present were Councilmen Pernisek, Feikles, Patterson and Glass. was absent. Also present were Manager Anthony, Zoning Administrator Norman Willow and Community Development Specialist Deborah Anthony. Visitors were Steven O'Neill, Bill Heald, Abbey Hudson, and Don McCaslin.

AGENDA **It was voted** on motion by Pernisek, second by Feikles, to approve the Agenda with the move up **APPROVAL** of the Public Hearing after the Secretary's Report. **Motion carried unanimously.**

COUNCIL MINUTES **It was voted** on motion by Patterson, second by Feikles, to approve the Council Minutes of August 5, 2014 Council meeting. **Motion carried unanimously.**

TREASURER'S REPORT The following checks presented for approval: General Fund #15447-15449 and manual check #15444-15445, Sewer Fund #6771, and payroll #15367-15373 and 10032 (Sewer). **It was voted** on motion by Pernisek, second by Patterson, to approve all the checks as presented. **Motion carried unanimously.**

SECRETARY'S REPORT Manager Anthony gave a verbal report on the millings that have been applied to Henneous Road; the weeper lines have been installed on Florek Road and stone have been hauled in to be applied next week; all the contracted road projects are completed; and Highland Village is now online with water and sewer connections. Manager Anthony briefed Council on 'agri-tourism', and informed Council the Planning Commission will be reviewing zoning pertaining to agri-tourism.

CORRESPONDENCE None.

ZONING OFFICER'S REPORT Zoning Officer Willow had no subdivisions to report but presented the monthly Enforcement Report and updated Council on the proposed RLB zoning workshops. Several trees have been planted near the intersection of Hamilton Road and may be an issue for sight distance for drivers. Council will review the area before any action is taken.

COMMITTEE REPORTS

SEWER AUTH. Councilman Feikles did not attend but presented the Minutes of the August 14, 2014 meeting and presented the monthly Flow Report.

EDINBORO LIASISON No report.

FIRE DEPT. No report.

WATERSHED ASSOC. No report.

OLD BUSINESS None.

NEW BUSINESS

OPEN POSITION Manager Anthony reminded Council of the open position on the Sewer Authority. Mike Dudenhoefer has expressed interest to serve on the Planning Commission. **It was voted** on motion by Patterson, seconded by Campbell, to appoint Mr. Dudenhoefer to the Sewer Authority to fill the remainder of an open position that expires April 1, 2015. **Motion carried unanimously.**

LIFT STATION UPDATE Manager Anthony presented an option to improve the Baron lift station operations and costs. He suggested Council consider giving the Baron home a sewage grinder pump and abandon the nearby lift station, salvaging its parts for the other lift stations. **It was voted** on motion by Campbell, seconded

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by Patterson, to approve providing a grinder pump for the Baron home at a cost of \$6,000 to \$7,000 and discontinuing use of the current lift station. **Motion carried unanimously.**

VISITORS Bill Heald, the EMA, attended for his quarterly visit to Washington Township.

ADJOURNMENT **It was voted** on motion by Pernisek, seconded by Patterson, to adjourn at 4:25 P.M. **Motion carried unanimously.**