

WASHINGTON TOWNSHIP COUNCIL MEETING – AUGUST 21, 2018

CALL TO ORDER Mayor Feikles called the Washington Township Council Meeting to order on August 21, 2018 at 4:00P.M. at the Washington Township Administration Building at 11800 Edinboro Road, Edinboro, PA 16412. Those present were Vice-Mayor Campbell, Councilmen Patterson, Pernisek and Glass. Also present were Manager Anthony, Community Development Specialist Deborah Anthony and Zoning Norman Willow. Visitors were Maryann Mook, Kathy Pernisek, and Lydia Laythe.

AGENDA It was voted on motion by Glass, seconded by Patterson, to approve the agenda as presented.

APPROVAL Motion carried unanimously.

COUNCIL MINUTES It was voted on motion by Patterson, second by Pernisek, to approve the Minutes of the August 7, 2018 Council Meeting as presented. Voting in favor were Campbell, Pernisek, Feikles, and Patterson. Abstaining was Glass. Motion carried.

TREASURER'S REPORT The following checks were presented for approval: General Fund #17965—17967 and manual checks #17961-17962, Sewer Fund #7613, and payroll #16286-16293 and (Sewer) 10146. It was voted on motion by Patterson, second by Glass, to approve all the checks as presented. Motion carried unanimously.

SECRETARY'S REPORT Manager Anthony gave the following verbal report: The Township has received the permit required to cut the brush along Route 99 between Sunset Grill and the Ondo Beach to improve the view of Edinboro Lake. Tar and chipping will commence soon, weather permitting. The Road Crew continues to spot-pave in preparation of the tar and chip. The crew still has several days assisting Franklin Township with the Koman Road improvements. The Fire Department has purchased chain-link fencing that the Township employees will install to remedy the Social Club parking on Township property. The Fire Department has decided to wait until next year to pave the Social Club parking lot.

CORRESPONDENCE None.

ZONING OFFICER'S REPORT Zoning Officer Willow had no subdivisions to report but gave a verbal monthly Enforcement Report.

ENGINEER'S REPORT None.

COMMITTEE REPORTS

SEWER & WATER AUTH. No meeting. Mayor Feikles presented the monthly Flow Report.

EDINBORO LIASISON Mayor Feikles did not attend the last meeting; Manager Anthony gave a verbal report on the last meeting. He attended the meeting to address the Borough Council to request cooperation between the Boro and Washington Township on numerous future projects.

FIRE DEPT. Councilman Pernisek gave a verbal report of the last meeting.

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

OLD BUSINESS

BORO-TOWN AGREEMENT Manager Anthony presented a draft agreement for the creation of a Boro-Town Trail that begins at Wainer Park and continues to the Borough of Edinboro, eventually connecting to the Borough's park system. It was voted on motion by Patterson, second by Pernisek, to approve the agreement as presented. Motion carried unanimously.

NEW BUSINESS

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EDINBORO 6N, LLC **It was voted** on motion by Campbell, second by Glass, to approve the Developer's **DEVELOPER'S AGREE.** Agreement with Edinboro 6N, LLC as presented, with the combination of lots 2 and 3, identified as parcels 45-19-39-3.05 and 3.06, hereinafter known as parcel 19-39-3.06. **Motion carried unanimously.**

VISITORS Lydia Laythe, a trauma counselor, addressed Council and offered her services for a 30-minute trauma workshop for Council to help Council understand some of the resident's issues that come before them. This workshop will be held after the September 4, 2018 Council meeting.

ADJOURNMENT **It was voted** on motion by Campbell, second by Pernisek, to adjourn at 4:29 P.M. **Motion carried unanimously.**