

WASHINGTON TOWNSHIP COUNCIL MEETING – AUGUST 4, 2015

CALL TO ORDER Mayor Glass called the Washington Township Council Meeting to order on August 4, 2015 at 7:07 P.M. at the Washington Township Administration Building at 11800 Edinboro Road, Edinboro, PA 16412. Those present were Vice-Mayor Feikles, Councilmen Pernisek, and Patterson and Councilwoman Campbell. Also present were Manager Anthony, Community Development Specialist Deborah Anthony and Zoning Administrator Willow. Visitors were Steven O'Neill, Abbey Hudson, Jessica Lemmon, John Fetzner, Rick Kreider and Kelly Harrison.

AGENDA APPROVAL It was voted on motion by Campbell, seconded by Feikles, to approve the Agenda with the move-up of 13A, Visitors, after 6, Secretary's Report. **Motion carried unanimously.**

COUNCIL MINUTES It was voted on motion by Patterson, seconded by Pernisek, to approve the Minutes of the semi-monthly Council Meeting of July 21, 2015, as presented. **Motion carried unanimously.**

TREASURER'S REPORT The following checks presented for approval: General Fund #16029-16080 and manual checks #15955 and 16028, Water Fund #5470-5483, Sewer Fund #6950-6963, State Fund checks #2065-2066, Developer's Fund check #1073, and payroll checks #15576-15587 (Water) 10026 and (Sewer) 10059-10060. It was voted on motion by Campbell, seconded by Patterson, to approve all the checks as presented. **Motion carried unanimously.**

SECRETARY'S REPORT Manager Anthony presented following report:

This year's major road projects have been completed. All the spot paving and significant tar and chip jobs that were bid out to contractors have been successfully finished. One complaint that we have always received is from a small group of citizens that are disappointed that we did not inform them of the activity. As explained in the past, the timing of such large projects varies considerably. Length of previous work by the contractor and of course Mother Nature can change the start and completion date of projects by days or even weeks. When we bid these larger jobs, we give a several month window of opportunity for the contractor to complete them. It is impossible to inform over 4,000 residents of where and why we are doing work. It can be frustrating for us and them to learn that a project might interfere with an event or concerns over closed roads and special situations.

In an effort to provide some information on projects, we are creating an addition to our website. This calendar for upcoming scheduled work will let those that visit the site see what and where certain work will be performed. Although this is still at the mercy of priority and Mother Nature, it will provide an avenue for those interested to see what may be happening in their area. The DPW coordinator will provide an update to the administrator of our website so that she can keep it up to date. For instance, a pipe will be replaced on Thursday at the intersection of such and such road and the road may be closed for 6 hours. We must stress that this will be a tentative schedule only as changes occur regularly. We will let Council know when this addition to our site is up and running so that you can help spread the word to the residents of Washington Township.

CORRESPONDENCE None.

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

SOLICITOR'S/ ENGINEER'S REPORT None.

COMMITTEE REPORTS

PLANNING COMMISSION Mayor Glass presented the Minutes of the July 28, 2015 Meeting.

ZONING HEARING BOARD Mayor Glass presented the Minutes of the July 21, 2015 Meeting.

ECATO Councilwoman Campbell presented the Minutes of the June 25, 2015 Meeting and the ECATO Picnic notice. It was voted on motion by Feikles, seconded by Campbell, to donate a \$25.00 Country Fair gas

WASHINGTON TOWNSHIP COUNCIL MEETING – AUGUST 4, 2015

card to the ECATO Picnic raffle. **Voting in favor** were Glass, Feikles and Campbell. **Voting opposed** was Patterson and Pernisek. **Motion carried.**

ERIE COUNTY PLANNING COMMISSION No report.

VETERAN PARK COMM. Mayor Glass did not attend but presented the Minutes of the June 9, 2015 Meeting.

EMA Minutes were unavailable, Councilman Pernisek gave a verbal report of the last Meeting.

OLD BUSINESS

RES. #9-15 TAN Manager Anthony presented a proposed property donation to the Township of a .89 acre parcel **PROP. DONATION** #45-20-43-5, located on Sherrod Hill. **It was voted** on motion by Feikles, seconded by Campbell, to accept said donation as presented. **Motion carried unanimously.**

GRAVEL ROADS Manager Anthony presented a list of gravel roads remaining in Washington Township.
UPDATE No action required.

ZHB APPLICANT Manager Anthony presented a letter from John Burawa requesting appointment to the vacant Zoning Hearing Board alternate position. **It was voted** on motion by Patterson, seconded by Pernisek, to approve the appointment of Mr. Burawa to a 3-year term expiring April 1, 2018. **Motion carried unanimously.**

NEW BUSINES None.

VISITORS Rick Kreider addressed Council requesting Washington Township provide water billing for Wattsburg Borough. **It was voted** on motion by Glass, seconded by Feikles, to approve said billing for approximately 175 water customers of Wattsburg Borough. **Motion carried unanimously.**

ADJOURNMENT **It was voted** on motion by Campbell, seconded by Feikles, to adjourn the Meeting at 7:52 P.M. **Motion carried unanimously.**