

WASHINGTON TOWNSHIP COUNCIL MEETING – AUGUST 7, 2018

CALL TO ORDER Mayor Feikles called the Washington Township Council Meeting to order on August 7, 2018 at 7:00 P.M. at the Washington Township Administration Building at 11800 Edinboro Road, Edinboro, PA 16412. Those present were Vice-Mayor Campbell, Councilmen Pernisek, and Patterson. Councilman Glass was absent. Also present were Manager Anthony, Community Development Specialist Deborah Anthony, and Zoning Officer Willow. Visitors were Maryann Mook, Gary Dugaw, Lydia Laythe, Nancy Weil, and Kathy Pernisek.

AGENDA APPROVAL **It was voted** on motion by Campbell, seconded by Patterson, to approve the agenda with the addition of Executive Session at the end of the meeting. **Motion carried unanimously.**

COUNCIL MINUTES **It was voted** on motion by Campbell, seconded by Pernisek, to approve the Minutes of the July 17, 2018 monthly Council Meeting. **Motion carried unanimously.**

TREASURER'S REPORT The following checks presented for approval: General Fund #17920-17960 and manual checks #17910-17911 and 17913, Water Fund #5902-5912 and manual check #5789, Sewer Fund #7595-7612, and payroll checks #16264-16285, (Water) 10063 and (Sewer)10145. **It was voted** on motion by Pernisek, seconded by Patterson, to approve all checks as presented. **Motion carried unanimously.**

SECRETARY'S REPORT Manager Anthony presented following report:

Now that we have completed the Lewis Road Project, we are putting our attention to the spot paving areas in preparation of the upcoming Tar and Chip Program we bid out with Suite-Kote. Once completed, we will notify them so they can begin to haul in materials to our site. We have a pretty aggressive list for chipping this year and are pleased with the longevity we have witnessed from prior years activities. We do receive complaints at times about this maintenance practice, but until something better is created, it is the most effective alternative we have found.

We do need to extend a very special thank you to the entire crew that worked on the Lewis Rd project. Preliminary numbers indicate that we are well under the budget and will be able to fund another small project that we put on hold to see the outcome. I encourage Council to reward our crew for a job well done.

Clayton Cifelli has completed his testing for the operation of our water system. We can be very proud of this young man, as it is not an easy task. He will be slowly indoctrinated into the operation so that skilled operators are on hand at all times. We are proud of well-run system and this will add to that level of comfort. I ask that Council consider an increase in pay for Mr. Cifelli for obtaining this vital licensing.

We are pleased to announce the installation of electrical boxes at the main pavilions at Wainer Park. These remote boxes will allow a user to plug in their own generator and provide power to a gang of outlets within the pavilion, just another way of improving our recreation facilities and utilizing the skills of Mr. Kelly who obtained training in electrical installation and oversight.

We experienced some trouble with the chlorine injection system at the Water Plant this past month. Luckily, it wasn't anything new to our seasoned operator and he was able to correct the problem within a few hours. Parts will be sent out to be rebuilt and stored at the plant for future situations like this. We are fortunate that they are rebuildable.

The 2001 International tandem truck developed a leak in the top of the radiator. These are made of plastic and we had to remove it for total replacement. The cost for a new one was about \$700. Five Star International wanted \$1,400 so we obviously went with the least expensive option and installed it ourselves.

It was voted on motion by Campbell, seconded by Patterson, to approve a pay increase from \$17.00 per hour to \$18.00 per hour for Clayton Cifelli. **Motion carried unanimously. It was voted** on motion by Patterson, seconded by Campbell, to approve the purchase of eight \$100 gift cards to the Fire Department Social Club in appreciation for the employees who worked on the Lewis Road culvert project which was completed under budget and in a 1-week timeframe. **Motion carried unanimously.**

CORRESPONDENCE None.

ZONING OFFICER'S REPORT Zoning Officer Willow presented the Dugaw and Leone minor subdivisions and the monthly Building Report. **It was voted** on motion by Campbell, seconded by Feikles, to approve the Dugaw subdivision as presented. **Motion carried unanimously. It was voted** on motion by Campbell,

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seconded by Feikles, to approve the Leone subdivision as presented. **Motion carried unanimously.**

SOLICITOR'S/ ENGINEER'S REPORT None.

COMMITTEE REPORTS

PLANNING COMMISSION Councilman Glass was absent; Manager Anthony presented the minutes of the July 17, 2018 meeting.

ZONING HEARING BOARD No meeting.

ERIE COUNTY ASSOCIATION Vice-Mayor Campbell did not attend the last meeting but presented the Minutes of the June 28, 2018 meeting and a notice of the upcoming annual ECATO picnic.

EMA Councilman Pernisek presented the minutes of the July 6, 2018 meeting.

OLD BUSINESS None.

NEW BUSINESS None.

VISITORS Nancy Weil asked for an update on the Worth property clean-up.

EXECUTIVE SESSION Council convened in Executive Session at 7:30 P.M. to discuss personnel matters. Council re-convened in regular session at 7:46 P.M.

ADJOURNMENT **It was voted** on motion by Campbell, seconded by Patterson, to adjourn the Meeting at 7:47 P.M. **Motion carried unanimously.**