

WASHINGTON TOWNSHIP COUNCIL MEETING – SEPTEMBER 15, 2009

CALL TO ORDER Mayor Glass called the Washington Township Council Meeting to order on September 15, 2009 at 4:00 P.M. at the Washington Township Administration Building at 11800 Edinboro Road, Edinboro, PA 16412. Those present were Councilmen Foulkrod, Stefano and Councilperson Campbell. Absent were Councilman Patterson and Zoning Officer Carcella. Also present were Manager David Anthony, Engineer Steve Halmi and Community Development Specialist Deborah Anthony. Visitor was Tom Podskalny.

AGENDA It was voted on motion by Patterson, second by Stefano, to approve the Agenda as presented.

APPROVAL Motion carried unanimously.

COUNCIL MINUTES It was voted on motion by Stefano, second by Patterson, to approve the Minutes of the September 1, 2009 Council Meeting. Motion carried unanimously. It was voted on motion by Stefano, second by Foulkrod, to approve the Minutes of the September 1, 2009 Public Hearing. Motion carried unanimously.

TREASURER'S REPORT The following checks presented for approval: General Fund checks #12484-12487 and manual check #11461-11462, Sewer Fund checks #5678-5680 and manual check #4706, Water Fund check #4636 and manual check #4003, State check #1776, Veterans Park check #163, Developer's check #340 and ADP Payroll checks #995,461-995464, 10000139-10000140. It was voted on motion by Stefano, second by Campbell, to approve all Fund checks as presented. Motion carried unanimously.

SECRETARY'S REPORT Manager Anthony gave a verbal report on the installation of the generator at Highland Drive lift station, berm mowing, and repairs to the Ford 550 and Blizzard snow plows in anticipation of Winter conditions.

CORRESPONDENCE Manager Anthony presented the following correspondence: a request from Laurie Showman, Real Estate Tax Collector, in the amount of \$254.88 for payment of educational classes, and a petition from residents of the Lakeside area regarding high grass conditions. It was voted on motion by Glass, second by Campbell, to approve the Tax Collector's request as presented. Motion carried unanimously. It was voted on motion by Foulkrod, second by Stefano to notify each of the property owners listed in said petition of potential problems by not maintaining their properties. Voting in favor were Foulkrod, Stefano, Glass, and Campbell. Voting opposed was Patterson. Motion carried. It was voted on motion by Stefano, second by Campbell, to look at other municipality's ordinances pertaining to high grass. Voting in favor were Foulkrod, Stefano, and Campbell. Voting opposed were Patterson and Glass. Motion carried.

ZONING OFFICER'S REPORT Zoning Officer Carcella had no subdivisions to report but gave the monthly Enforcement Report of five new complaints received, including one from Hermitage House for a mold problem.

ENGINEER'S REPORT Tom Podskalny of Urban Engineers submitted an invoice for approximately an additional \$25,000.00 for inspection services for the Perry Lane Bridge. It was voted on motion by Patterson, second by Campbell (under protest), to approve the additional costs as presented. Voting in favor were Campbell, Stefano, and Patterson. Voting opposed were Foulkrod and Glass. Motion carried.

COMMITTEE REPORTS

SEWER AUTHORITY Councilperson Campbell was absent from the last Meeting; Manager Anthony presented the Minutes of the August 13, 2009 Meeting, and the monthly Flow Report. Engineer Halmi stated the anticipated sewer flow transfer from the Township's plant to the Borough's plant is September 22, 2009.

EDINBORO LIASION No report.

JOINT PLANNING Mayor Glass presented the Minutes of the September 9, 2009 meeting. A discussion ensued

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concerning contaminants at the Chromalox Plant on Fry Road in Franklin Township, as supposedly stated by the DEP. **It was voted** on motion by Stefano, second by Campbell, to direct Manager Anthony to find out about what contaminants are at said location. **Motion carried unanimously.**

OLD BUSINESS

SEWER SERVICE **It was voted** on motion by Stefano, second by Campbell, to approve the Sewer Service **AGREE. ADDENDUM** Addendum for the Borough to provide sewer service to 5101 Gibson Hill Road residence as presented. **Motion carried unanimously.**

NEW BUSINESS

CDBG BOTANIST Manager Anthony presented quotes from Pennsylvania Soil and Rock, Inc. in the amount of **QUOTES** \$895.00 and from Western Pennsylvania Conservancy in the amount of \$11,670.00 for a botanical study of vegetation at Lovett's Mobile Home Park for the application of ARRA funds for the purchase of a portion of the sewage treatment plant at the said location. **It was voted** on motion by Campbell, second by Foulkrod, to approve the quote from PS & R as presented. **Motion carried unanimously.**

ANTI-SKID Manager Anthony presented quotes for 2,000 tons of anti-skid from the following vendors: **QUOTES** Hawbaker Inc. in the amount of \$14.44 per ton for a total of \$28,880.00; A.C.A. Sand and Gravel in the amount of \$11.78 per ton for a total of \$23,560.00; Frank Tucci in the amount of \$7.50 per ton for a total of \$15,000.00. **It was voted** on motion by Campbell, second by Stefano, to approve the quote from Tucci as presented. **Motion carried unanimously.**

VISITORS None.

VETS PARK Mayor Glass informed Council of the Memorial Service at the Veterans Park in remembrance of **MEMORIAL SERVICE** September 11th attacks.

ADJOURNMENT **It was voted** on motion by Stefano, seconded by Campbell, to adjourn the Meeting at 5:43 P.M. **Motion carried unanimously.**