

WASHINGTON TOWNSHIP COUNCIL MEETING SEPTEMBER 16, 2014

CALL TO ORDER Mayor Campbell called the Washington Township Council Meeting to order on September 16, 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. Also present were Manager Anthony, Zoning Administrator Norman Willow and Community Development Specialist Deborah Anthony. Visitors were Steven O'Neill and John Allen.

AGENDA It was voted on motion by Feikles, second by Patterson, to approve the Agenda as presented. **Motion APPROVAL** carried unanimously.

COUNCIL MINUTES It was voted on motion by Patterson, second by Feikles, to approve the Council Minutes of September 2, 2014 Council meeting. Voting in favor were Feikles, Campbell, Pernisek and Patterson. Abstaining was Glass. **Motion carried.**

TREASURER'S REPORT The following checks presented for approval: General Fund #15490-15493, Sewer Fund #6787-6788, and payroll #15385-15391 and 10034 (Sewer). It was voted on motion by Glass, second by Pernisek, to approve all the checks as presented. **Motion carried unanimously.**

SECRETARY'S REPORT Manager Anthony gave a verbal report on continuance of boom mowing and oil scheduled for Florek Road, but due to rain it has been cancelled twice. The Crew has stone hauled in for said road and it is ready for spreading. Road salt cannot be purchased prior to November unless Township buys 300 ton; Manager will wait until November to order the yearly supply. Councilman Glass notified the Township of a road issue on Maplelawn Drive which the Road Crew addressed immediately to stop any road deterioration caused by clay. Manager Anthony will present the 2015 preliminary budget to Council in October for their review.

CORRESPONDENCE None.

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

COMMITTEE REPORTS

SEWER AUTH. **No meeting;** Councilman Feikles presented the monthly Flow Report.

EDINBORO LIASISON Councilman Patterson gave a verbal report of the last meeting.

FIRE DEPT. Council discussed the recent letter from the Fire Department concerning their intent to purchase a liquor license.

WATERSHED ASSOC. Mayor Campbell gave a verbal report on the last meeting.

OLD BUSINESS

I & I ARTICLE Manager Anthony presented an article concerning inflow and infiltration. Most I & I is caused by faulty laterals. Washington Township is aggressive in locating said I & I and requiring homeowners make immediate repairs.

NEW BUSINESS

RES. #13-14 Manager Anthony presented Resolution #13-14, Tax Exoneration on a mobile home located in Willey's Mobile Home Park. It was voted on motion by Patterson, seconded by Campbell, to approve Resolution #13-14 as presented. **Motion carried unanimously.**

VISITORS None.

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ADJOURNMENT It was voted on motion by Patterson, seconded by Feikles, to adjourn at 4:18 P.M. Motion carried unanimously.