

WASHINGTON TOWNSHIP COUNCIL MEETING – SEPTEMBER 17, 2019

CALL TO ORDER Mayor Campbell called the Washington Township Council Meeting to order on September 17, 2019 at 4:00 P.M. at the Washington Township Administration Building at 11800 Edinboro Road, Edinboro, PA. Those present were Councilmen Glass, Pernisek and Feikles. Vice-Mayor Patterson was absent. Also present were Manager Anthony and Community Development Specialist Deborah Anthony, and Zoning Officer Norm Willow. Visitors were Kathy Pernisek, Robert Ward, James Bolton, Steven Renick, Paula Campbell, Joe Mahoney, Daryl Parker, Patrick Davis, and Rick Chernicky.

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

COUNCIL MINUTES It was voted on motion by Glass, second by Pernisek, to approve the Minutes of the September 3, 2019 Council meeting. **Motion carried unanimously. It was voted** on motion by Glass, second by Pernisek, to approve the Minutes of the September 3, 2019 public hearing. **Motion carried unanimously.**

TREASURER'S REPORT The following checks presented for approval: General Fund #18578-18582, Sewer Fund #7854, Water Fund #6057, and payroll #16537-16544 and (Sewer) 10172. It was voted on motion by Glass, second by Feikles, to approve all the checks as presented. **Motion carried unanimously.**

SECRETARY'S REPORT Manager Anthony gave the following verbal report: The Road Crew are installing catch basins in the parking lot for drainage away from the building. The Vets Park parking lot has been sealed and will be paid for from the Vets Park funds. A water line leak has been discovered on Forrest Drive, causing the Township to lose a lot of water and revenue. Roadside mowing and hauling of anti-skid continues; LeBoeuf Township is hauling for us and our crew will assist them with road work for inter-municipal cooperation. The Road Crew continue to gravel the roads in to Inspiration Park and cutting of trees. REA has provided two poles for the Inspiration Park sign that an employee will create this Fall. The preliminary budget will be presented to Council on October.

CORRESPONDENCE Manager Anthony presented the following correspondence: An email from Gino Desanto requesting a school bus stop ahead sign, a letter from Erie County Department of Health concerning small flow treatment systems located in Washington Township. It was voted on motion by Feikles, second by Pernisek, to have Manager Anthony contact PennDOT about locating a bus stop sign on a state road. **Motion carried unanimously.**

ZONING OFFICER'S REPORT Zoning Office Willow gave a verbal Enforcement Report.

COMMITTEE REPORTS.

SEWER & WATER AUTH. No meeting.

EDINBORO LIASISON Councilman Feikles did not attend the last meeting.

FIRE DEPT. Councilman Pernisek commented on the number of calls the Edinboro Fire Department has responded to.

WATERSHED ASSOC. Mayor Campbell did not attend the last meeting.

OLD BUSINESS None.

NEW BUSINESS

SNYDER PROBATION Manager Anthony informed Council that Dustin Snyder has completed his probationary period with Washington Township. It was voted on motion by Glass, second by Pernisek, to approve Snyder as a permanent employee and entitled to employee benefits with a \$1.00 increase in hourly pay.

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Motion carried unanimously.

TAX COLLECTOR Manager Anthony informed Council of Tax Collector Laurie Showman's recent resignation and **RESIGNATION** recent passing. Council must appoint a new tax collector within 45 days to fill the remainder of the term until December 31, 2021. Manager Anthony presented several names for Council's review. **It was voted** on motion by Campbell, second by Glass, to accept the resignation of Laurie Showman as presented. **Motion carried unanimously.** **It was voted** on motion by Glass, second by Feikles, to appoint Jon Foulkrod as the interim tax collector. **Motion carried unanimously.**

VISITORS Daryl Parker and Patrick Davis of the Edinboro Volunteer Fire Department, addressed Council on paid EMS staffing at a cost of \$23,240.00 per year. Council tabled any decision until budget discussions.

CONDITIONAL USE Robert Ward, attorney representing Joe Mahoney, addressed Council concerning the **DETERMINATION** Whispering Trees conditional use #12, fireworks and its interpretation as set forth on January 17, 2017. Attorney Ward asked Council to review their interpretation of said condition.

ADJOURNMENT **It was voted** on motion by Feikles, seconded by Glass, to adjourn at 5:00 P.M. **Motion carried unanimously.**