

## WASHINGTON TOWNSHIP COUNCIL MEETING SEPTEMBER 18, 2012

**CALL TO ORDER** Mayor Feikles called the Washington Township Council Meeting to order on August 21, 2012 at 4:00 P.M. at the Washington Township Administration Building at 11800 Edinboro Road, Edinboro, PA 16412. Those present were Vice-Mayor Glass, Councilmen Pernisek and Patterson and Councilwoman Campbell. Also present were Manager Anthony, Community Development Specialist Deborah Anthony and Zoning Administrator Carcella. Visitors were Kathleen Pernisek and Dennis Porto.

**AGENDA** It was voted on motion by Campbell, seconded by Pernisek, to approve the Agenda as presented.  
**APPROVAL** Motion carried unanimously.

**COUNCIL MINUTES** It was voted on motion by Glass, seconded by Patterson, to approve the Council Minutes of September 4, 2012. Motion carried unanimously.

**TREASURER'S REPORT** The following checks presented for approval: General Fund #14303-14309 and manual check #13954, Sewer Fund #6362, Veterans Park manual check #1006 and payroll checks #996072-996077. It was voted on motion by Glass, seconded by Patterson, to approve the payable checks as presented. Motion carried unanimously. It was voted on motion by Glass, seconded by Campbell, to approve the payroll checks as presented. Motion carried unanimously.

**SECRETARY'S REPORT** Manager Anthony gave the following verbal report: A reminder to Council that vacancies on Sewer Authority and the Borough Sewer Authority need filled; the Township fuel tanks to be cleaned after two trucks had fuel pumps replaced; an update on the Amphitheater construction; and of an upcoming expenditure of truck tires.

**CORRESPONDENCE** Manager Anthony presented the following correspondence: An Audit Report of the Magisterial District Court and a disaster preparedness update from Erie County Department of Public Safety. No action required.

**ZONING OFFICER'S REPORT** Zoning Officer Carcella had no subdivisions but presented the Enforcement Report concerning barking dogs and a pool installation complaint.

**ENGINEER'S REPORT** Engineer Halmi was not in attendance.

### COMMITTEE REPORTS

**SEWER AUTH.** Minutes were unavailable; Mayor Feikles presented the Monthly Flow Report.

**EDINBORO LIASISON** Councilwoman Campbell gave a verbal report on the Borough's last meeting.

**FIRE DEPT.** Councilman Pernisek informed Council the Edinboro Fire Department has proposed an employee sharing program wherein a Township employee would be on call for the Fire Department for call-outs and also be available for maintenance work at the department. Council directed Manager Anthony to ask the Township employees if any would be interested in participating.

**WATERSHED ASSOC.** No report.

### OLD BUSINESS

**PROPOSED RT. 99 SEWER PROJECT** Manager Anthony presented correspondence of the General McLane School District pertaining to the proposed Route 99 Sewer Extension Project. It was voted on motion by Campbell, seconded by Glass, to inform the General McLane School Board the Township is interested in constructing the proposed sewer project along Route 99 if the School Board is willing to pay for the project. Motion carried unanimously.

**MANAGER'S CONTRACT** It was voted on motion by Patterson, seconded by Campbell, to approve the 2013/2014 Manager's contract as revised. Motion carried unanimously.

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**HAROLD DRIVE** Manager Anthony presented the traffic counts for Harold Drive for Council's consideration to **TRAFFIC COUNTS** warrant a stop sign as requested via petition by residents. **It was voted** on motion by Patterson, seconded by Feikles, that stop signs are not warranted at this time. **Motion carried unanimously.**

### NEW BUSINESS

**DPW** **It was voted** on motion by Campbell, seconded by Patterson, to approve the Department of Public Works **COORD.** position for Joe Yurcak, at a salary increase of \$500.00 per month from October through December, 2012. **Motion carried unanimously.**

### VISITORS

**EXECUTIVE** Council convened in Executive session at 5:10 P.M. to discuss personnel issues. Council re-convened **SESSION** in regular session at 5:30 P.M.

**ADJOURNMENT** **It was voted** on motion by Pernisek, seconded by Patterson, to adjourn the Meeting at 5:33 P.M. **Motion carried unanimously.**