

WASHINGTON TOWNSHIP COUNCIL MEETING – SEPTEMBER 18, 2018

CALL TO ORDER Mayor Feikles called the Washington Township Council meeting to order at 4:00 P.M. at the Washington Township Administration Building at 11800 Edinboro Road, Edinboro, PA 16412. Those present were Vice-Mayor Campbell, Councilmen Patterson, Pernisek and Glass. Also present were Manager Anthony, Community Development Specialist Deborah Anthony and Zoning Norman Willow. Visitors were Maryann Mook, Kathy Pernisek, Paul Raupers, and Matthew Baldwin.

AGENDA It was voted on motion by Campbell, seconded by Glass, to approve the agenda as presented.

APPROVAL Motion carried unanimously.

COUNCIL It was voted on motion by Glass, second by Patterson, to approve the Minutes of the September **MINUTES** 4, 2018 Council Meeting as presented. Voting in favor were Glass, Pernisek, Feikles, and Patterson. Abstaining was Campbell. Motion carried.

TREASURER'S REPORT The following checks were presented for approval: General Fund #18001-18005, Sewer Fund #7629, and payroll #16305-16311 and (Sewer) 10148. It was voted on motion by Patterson, second by Glass, to approve all the checks as presented. Motion carried unanimously.

SECRETARY'S REPORT Manager Anthony gave the following verbal report: Township employees have completed the installation of fencing along the property lines between the DPW Building and the Social Club to remedy the problem of Social Club patrons parking on Township property. A new firm, Computer Solutions, has been hired to maintain the office's computer system. The administration office has switched over to the Cloud server at a cost of \$2,300.00 to replace the desktop server that is over 10 years old. File retrieval will be much easier with Cloud-based files. The Road Crew continues to work on pipe replacements as needed, and will be paving Washington Drive next week, weather permitting. They also continue to haul anti-skid in for winter and roadside mowing. Clayton Cifelli is still off on sick leave but hopes to return to work next week.

CORRESPONDENCE None.

ZONING OFFICER'S REPORT Zoning Officer Willow presented the Tucci re-plot and the 6N LLC subdivisions. It was voted on motion by Glass, second by Patterson, to approve the Tucci subdivision as presented. Motion carried unanimously. No action was required for the 6N LLC plans.

ENGINEER'S REPORT None.

COMMITTEE REPORTS

SEWER & WATER AUTH. Mayor Feikles presented minutes of the September 13, 2018 meeting and the monthly Flow Report. The Sewer and Water Authority agreed to contribute up to \$100,000.00 for slip line project for 2019. The Sewer Fund will budget \$50,000.00 for said project in the Woodlawn and Lakeside areas.

EDINBORO LIASISON Mayor Feikles gave a verbal report on the last meeting.

FIRE DEPT. Councilman Pernisek gave a verbal report of the last meeting.

WATERSHED ASSOC. Vice-Mayor Campbell gave a verbal report of the last meeting.

OLD BUSINESS None.

NEW BUSINESS None.

VISITORS None.

ADJOURNMENT It was voted on motion by Campbell, second by Glass, to adjourn at 4:28 P.M. Motion carried unanimously.

