

## WASHINGTON TOWNSHIP COUNCIL MEETING – SEPTEMBER 20, 2011

**CALL TO ORDER** Vice-Mayor Feikles called the Washington Township Council Meeting to order on September 20, 2011 at 4:00 P.M. at the Washington Township Administration Building at 11800 Edinboro Road, Edinboro, PA 16412. Those present were Mayor Glass, Councilmen Patterson, Stefano and Councilwoman Campbell. Also present were Manager Anthony, Zoning Officer Terry Carcella, and Community Specialist Deborah Anthony. Visitors were Al Pernisek, Chuck Wehner, Colin Wylie, Larry Harned, John Gould, Brian Zimmerman, Gloria Hayes, Arthur Hayes, and Susan Ekelund.

**AGENDA** **It was voted** on motion by Glass, second by Stefano, to approve the Agenda with the addition of **APPROVAL** 11C, Ordinance #2-11 Stormwater Management. **Motion carried unanimously.**

**COUNCIL MINUTES** **It was voted** on motion by Campbell, second by Stefano, to approve the Minutes of the September 6, 2011 Meeting as presented. **Motion carried unanimously.**

**TREASURER'S REPORT** The following checks presented for approval: General Fund checks #13722-13724, Sewer Fund checks #6157-6158 and manual check #6139, Water Fund manual check #4933, CDBG check #648, and ADP Payroll checks #995,873-995,877, and 10000191. **It was voted** on motion by Glass, second by Campbell, to approve all the checks as presented. **Motion carried unanimously.**

**SECRETARY'S REPORT** Manager Anthony gave a verbal report on the Road Crew's tree trimming and brush cutting in preparation for Winter and reported the sewer flows are down.

**CORRESPONDENCE** Manager Anthony presented the following correspondence: a letter requesting a Statement of Support for those serving in the National Guard and Reserve and a letter from LeBoeuf Township concerning the Henneous Road Agreement.

**It was voted** on motion by Campbell, second by Stefano, to approve said Statement of Support as presented. **Motion carried unanimously.**

**It was voted** on motion by Glass, second by Stefano, to direct Manager Anthony to send a letter to LeBoeuf Township requesting re-negotiations of the current Agreement. **Motion carried unanimously.**

**ZONING OFFICER'S REPORT** Zoning Officer Carcella presented the Snyder re-plot #5-11 and the Enforcement Report. **It was voted** on motion by Glass, second by Campbell, to approve the Snyder re-plot #5-11 as presented. **Motion carried unanimously.**

### ENGINEER'S REPORT

### COMMITTEE REPORTS

**SEWER AUTHORITY** Councilman Patterson presented the Minutes of the August 11, 2011 Meeting and the Flow Report. Manager Anthony updated Council on the Sewer Authority's position concerning roots in sewer line laterals as not being a violation of the Sewer Authority Rules and Regulations, but is the responsibility of the homeowner for any root infiltration.

**EDINBORO LIASION** Councilwoman Campbell gave a verbal report of the last meeting.

**FIRE DEPT.** No meeting. Vice-Mayor Feikles expressed his frustration with the Fire Department's continual meeting cancellations. Council directed Manager Anthony to purchase a Knox Box, which allows the Fire Department access to the Township buildings in case of an emergency.

**WATERSHED** No report.

### OLD BUSINESS

**ZHB VACANCY** Manager Anthony presented a list of residents for Council's consideration for appointment to the Zoning Hearing Board. **It was voted** on motion by Campbell, second by Stefano, to appoint Samuel

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Kim to fill Merrick Owen's second alternate term on the Zoning Hearing Board that expires April 1, 2013.  
**Motion carried unanimously.**

**LERTA UPDATE** Manager Anthony presented a draft resolution for General McLane's proposed LERTA district within Washington Township. No action required.

**ORD. #2-11** **It was voted on** motion by Glass, second by Feikles, to approve Ordinance #2-11, Stormwater Management. **Voting in favor** were Glass and Feikles. **Voting opposed** were Campbell, Stefano, and Patterson. **Motion died.** A lengthy discussion ensued concerning this State-mandate for stormwater, its costs, and the repercussions of said ordinance on the Township's residents. **It was voted** on motion by Patterson, second by Glass, to approve Ordinance #2-11, Stormwater Management, as presented. **Voting in favor** were Patterson, Feikles and Glass. **Voting opposed** were Stefano and Campbell. **Motion carried.**

### NEW BUSINESS

**CONNEAUTTEE ROAD REQUEST** Manager Anthony informed Council of a road situation on Conneauttee Road at the David Orlop property. Mr. Orlop operates a farm and uses his farm equipment on both sides of Conneauttee Road. Manager Anthony spoke to Mr. Orlop concerning the damage to the Township road caused by his equipment. Mr. Orlop agreed to pay 1/2 of the approximate cost for concrete, 12' wide and 24' long, to allow Mr. Orlop to traverse this section of road to stop the deterioration of the Township's roadway.

**It was voted** on motion by Stefano, second by Campbell, to approve said expenditure for 1/2 of the cost of the said concrete and reinforcing materials for said road crossing, as long as Mr. Orlop pays 1/2 of the materials cost. **Motion carried unanimously.**

**BACKHOE QUOTE** Manager Anthony presented a quote from Walsh Equipment for a JCB Model 3CX-14 backhoe in the amount not to exceed \$78,780.00 per Pennsylvania Parent Contract #4400006010. **It was voted** on motion by Feikles, second by Campbell, to approve the bid for the backhoe as presented. **Motion carried unanimously.**

**VISITORS** None.

**ADJOURNMENT** **It was voted** on motion by Patterson, seconded by Glass, to adjourn the Meeting at 5:18 P.M. **Motion carried unanimously.**

