

## WASHINGTON TOWNSHIP COUNCIL MEETING – SEPTEMBER 20, 2016

**CALL TO ORDER** Vice-Mayor Campbell called the Washington Township Council Meeting to order on September 20, 2016 at 4:00 P.M. at the Washington Township Administration Building at 11800 Edinboro Road, Edinboro, PA 16412. Those present were Councilmen Glass and Patterson. Pernisek and Feikles were absent. Also present were Manager David Anthony, Community Development Specialist Deborah Anthony and Zoning Administrator Norman Willow. Visitors was Abbey Hudson.

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

**COUNCIL MINUTES** It was voted on motion by Patterson, second by Glass, to approve the Minutes of the September 6, 2016 Meeting. Motion carried unanimously.

**TREASURER'S REPORT** The following checks presented for approval: General Fund #16767-16770, Sewer Fund #7181, and payroll #15842-15849 and (Sewer) 10100. It was voted on motion by Glass, second by Patterson, to approve all the checks as presented. Motion carried unanimously.

**SECRETARY'S REPORT** Manager Anthony gave the following verbal report: The Road Crew is replacing drainage pipe in Obed Heights. A PA One Call was made and all utilities were located prior to digging. A Coaxial Cable line was hit that had not been marked. The crew found a stormwater location with a catch basin that was covered with dirt. Upon investigation, the stormwater location was installed by the developer and should have been maintained throughout the years, but no easement has been located for said stormwater retention. The plow equipment purchased last year with the new truck is in and ready for installation by Walsh Equipment. The Road Crew has been able to use said truck throughout the summer while waiting for the equipment. The speed calming device has not been working properly and the company was contacted for help. Replacement parts will be sent as the sign is under warranty. Anti-skid has been hauled in for the winter road conditions. O'Reilly Auto Parts will be repairing the water line this week as agreed upon by Washington Township under the guidance of Engineer Halmi. Washington Township has been in contact with Franklin Township to resolve the Fry Road conditions issue. Fry Road is eligible for the Dirt & Gravel Roads Program and Washington, Franklin, and McKean Townships could jointly apply for this grant to improve Fry Road using DSA materials. The employees' health insurance premium is less for 2017 than previous years, although the Township has been warned health insurance rates will increase dramatically for 2018. Replacement of the boom mower will be budgeted in 2017 and Franklin Township has expressed interest in the Township's current mower. A new roof will also be budgeted for 2017 on the Sewer press building. The Lay Road culvert must be totally replaced at a cost of \$150,000 to \$200,000, and may be funded by reserve funds. The Lewis Road culvert has not been replaced to date and will also be considered for the 2018 budget. The Wainer Park pavilion was rented for the past weekend and the State Police notified the Township of an uncontrollable situation involving alcohol and damages to Township property. The responsible renter has paid restitution for all damages. The \$500 MIG welder located at the Sewer Plant has been stolen and investigation continues.

**CORRESPONDENCE** None.

**ZONING OFFICER'S REPORT** Zoning Officer Willow presented the Arneman subdivision and the monthly Enforcement Report. It was voted on motion by Glass, second by Campbell, to approve the Arneman subdivision as presented. Motion carried unanimously.

**ENGINEER'S REPORT** None.

### COMMITTEE REPORTS

**SEWER & WATER AUTH.** No meeting. Manager Anthony presented the monthly flow report.

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**EDINBIORO LIASISON** Mayor Feikles was absent; Feikles had Manager Anthony inform Council that the Wesbury development is proceeding with their plans.

**FIRE DEPT.** Councilman Pernisek was absent; no report.

**WATERSHED ASSOC.** Vice-Mayor Campbell gave verbal report on the installation of a stormwater project located at the General McLane High School and is used as an educational tool for students. The project's dedication will be held on September 29, 2016.

**OLD BUSINESS** None.

**VISITORS** None.

**ADJOURNMENT** It was voted on motion by Patterson, seconded by Glass, to adjourn at 4:22 P.M. Motion carried unanimously.