

## WASHINGTON TOWNSHIP COUNCIL MEETING – SEPTEMBER 4, 2018

**CALL TO ORDER** Mayor Feikles called the Washington Township Council Meeting to order on September 4, 2018 at 7:00 P.M. at the Washington Township Administration Building at 11800 Edinboro Road, Edinboro, PA 16412. Those present were Councilmen Pernisek, Glass and Patterson. Vice-Mayor Campbell was absent. Also present were Manager Anthony, Community Development Specialist Deborah Anthony, and Zoning Officer Willow. Visitors were Maryann Mook, Chuck Kanarr, Lydia Laythe, Lynn Showman, Larry Showman, Brandon Johnston, and Daryl Parker.

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

**COUNCIL MINUTES** It was voted on motion by Patterson, seconded by Pernisek, to approve the Minutes of the August 21, 2018 monthly Council Meeting. Motion carried unanimously.

**TREASURER'S REPORT** The following checks presented for approval: General Fund #17968-17998, Water Fund #5913-5921, Sewer Fund #7614-7628, Developer's Fund #1092, and payroll checks #16294-16304, (Water) 10064 and (Sewer)10147. It was voted on motion by Patterson, seconded by Glass, to approve all checks as presented. Motion carried unanimously.

**SECRETARY'S REPORT** Manager Anthony presented following report:

August has been a very busy month for Washington Township. The Road Crew worked diligently to prepare those roads designated for seal coating by filling potholes and spot paving a number of areas. They are also worked intermittently with Franklin Township to complete the required in-kind work on the Koman Road project. This was a challenge, but our experienced crew did a good job and it is now ready for Russell Standard to complete the last portion. Unfortunately we had one worker slightly injured on this worksite when he slipped on some pipes and bruised his hips. Work on Washington Drive should be the last involving our paving equipment for the season. This road will have portions milled with our Asphalt Zipper and allowed to lay dormant for a while to let daily traffic compact it. Once we are satisfied with the compaction, we will overlay the road completely. We will then continue our focus on roadside mowing and brush removal, along with some late season pipe replacements. The brush removal along Edinboro Lake to be completed with assistance from the Borough of Edinboro is scheduled for late September. The appropriate permits have been obtained by this office from PennDOT.

The motor on the older Ex-Mark zero turn has failed us. We have replaced it at a cost of \$2,100. Although routine maintenance on the machine has been well documented, we are looking into the levels of ethanol in our fuel as a possible cause. We have lost a number of smaller engines on equipment in the past and have decided to treat our fuel in an effort to reduce this problem.

The Sewer Department has received the draft permit for the discharge at the Kline Road Treatment Plant. Some the testing procedures have changed and we will be working with our Engineer to see if we can modify those requirements. As you have been informed in the past, this plant is under-utilized and additional testing is a waste of money in our opinion. We have very little problems as this site and it actually could use more flow to improve its operation.

The Water Department cleaned the main tank this past week and will be scheduling the fall hydrant flushing. Both of these processes vastly improve our overall quality of water to the end user. We do these in the middle of the night to reduce any inconvenience to our customers.

**CORRESPONDENCE** None.

**ZONING OFFICER'S REPORT** Zoning Officer Willow presented the Showman minor subdivisions and the monthly Building Report. It was voted on motion by Glass, seconded by Patterson, to approve the Showman subdivision as presented. Motion carried unanimously.

**SOLICITOR'S/ ENGINEER'S REPORT** None.

**COMMITTEE REPORTS**

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**PLANNING COMMISSION** Councilman Glass presented the minutes of the August 21, 2018 meeting.

**ZONING HEARING BOARD** No meeting.

**ERIE COUNTY ASSOCIATION** Minutes were unavailable.

**EMA** Councilman Pernisek presented the minutes of the August 3, 2018 meeting.

### OLD BUSINESS

**GARAGE LOAN PAY-OFF** Manager Anthony presented information concerning the garage loan pay-off in the amount of \$109,592.62. **It was voted** on motion by Patterson, seconded by Pernisek, to approve the use unappropriated funds to pay off said loan for a savings of \$2,100.00. **Motion carried unanimously.**

### NEW BUSINESS

**ACT 205** **It was voted** on motion by Pernisek, seconded by Feikles, to approve Act 205, the 2019 annual pension reimbursement, as presented. **Motion carried unanimously.**

**COLLEGE ECONOMIC INDICATOR** Manager Anthony presented information submitted by Merrill Smith concerning declining enrollment at Edinboro University and its economic impact of the local community. No action required.

**VISITORS** Daryl Parker, President of the Edinboro Volunteer Fire Department, addressed Council concerning the progress of locating a satellite ambulance station at the Washington Township complex and the success of the Social Club. EMC Chuck Kanarr updated Council on the West County Emergency Management Association.

**TRAUMA TRAINING** Lydia Laythe, a trauma counselor, conducted a short workshop for Council.

**EXECUTIVE SESSION** Council convened in Executive Session at 8:05 P.M. to discuss personnel matters. Council re-convened in regular session at 8:29 P.M.

**ADJOURNMENT** **It was voted** on motion by Glass, seconded by Patterson, to adjourn the Meeting at 8:30 P.M. **Motion carried unanimously.**