

WASHINGTON TOWNSHIP COUNCIL MEETING – JANUARY 16, 2018

CALL TO ORDER Mayor Feikles called the Washington Township Council Meeting to order on January 16, 2018 at 4:00 P.M. at the Washington Township Administration Building at 11800 Edinboro Road, Edinboro, PA 16412. Those present were, Councilmen Pernisek, Glass, Patterson and Councilwoman Campbell. Also present were Manager Anthony, Community Development Specialist Deborah Anthony and Zoning Administrator Norman Willow. Visitors were Kathy Pernisek, Maryann Mook, Nancy Weil, and Mike Russell.

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

COUNCIL MINUTES **It was voted** on motion by Glass, second by Campbell, to approve the Minutes of the January 3, 2018 Reorganization Meeting. **Motion carried unanimously. It was voted** on motion by Glass, second by Campbell, to approve the Minutes of the January 3, 2018 Council Meeting. **Motion carried unanimously.**

TREASURER'S REPORT The following checks presented for approval: General Fund #17586-17591, Sewer Fund #7492-7493, and payroll #16149-16155 and (Sewer) 10132. **It was voted** on motion by Pernisek, second by Glass, to approve all the checks as presented. **Motion carried unanimously.**

SECRETARY'S REPORT Manager Anthony gave the following verbal report: The Water Department experienced issues with a pressure relief valve, which cost \$1,200.00 to repair. Also, a 6" shut-off valve caused a leak, costing \$600.00 to repair. The Sewer Department reported a pump shut down during the recent warm-up, not no damage to report. The Terrastar spreader control valve needed replaced for a cost of \$600.00; an auger needed replaced at a cost of \$189.00; 3 sets of slack adjusters on the rear brakes also needed replacing. All annual reporting has been done. Manager Anthony met with Rick Scaletta, administrator for General McLane Schools, Edinboro Manager Kevin Oppe, and Edinboro University President Fred Walker to discuss issues in the community.

CORRESPONDENCE Manager Anthony presented the following correspondence: A letter from Erie County Conservation District concerning the Dirt and Gravel Roads Grant Program that the Township recently applied for to improve Florek Road. The Township was denied this project, but will be able to submit a new application in the future.

ZONING OFFICER'S REPORT Zoning Officer Willow had no subdivisions to report but verbally reported on the monthly Enforcement Report.

COMMITTEE REPORTS

SEWER & WATER AUTH. Mayor Feikles presented the Minutes of the January 11, 2018 meeting and the monthly Flow Report.

EDINBORO LIASISON Mayor Feikles did not attend as the meeting.

FIRE DEPT. Councilman Pernisek gave a verbal report of the last meeting, and an update on the CEPA organization in the future.

WATERSHED ASSOC. No meeting; meeting scheduled for February 1st.

OLD BUSINESS

2016 INTERIM TAX CLOSE-OUT **It was voted** on motion by Campbell, second by Glass, to approve the 2016 interim tax close-out as presented. **Motion carried unanimously.**

2017 INTERIM TAX CLOSE-OUT **It was voted** on motion by Campbell, second by Glass, to approve the 2017 interim tax close-out as presented. **Motion carried unanimously.**

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2017 TAX SETTLEMENT It was voted on motion by Campbell, second by Glass, to approve the tax settlement as presented. Motion carried unanimously.

NEW BUSINESS

ZHB NOTICE Manager Anthony presented a copy of a Zoning Hearing Board hearing request that was scheduled for January 16, 2018 at 12:00 P.M. for the Sunset Grill to receive the required parking lot sizes.

MODIFICATION REQUEST It was voted on motion by Campbell, seconded by Glass, to set a public hearing date on February 20, 2018 for a modification request from Sunset Grill to use some of their 20' greenbelt area for parking. Motion carried unanimously.

FIREMEN'S DINNER Manager Anthony presented a notice for the upcoming Firemen's Dinner to be held February 9, 2018 at the Maennerchor Club. No action required.

VISITORS None.

ADJOURNMENT It was voted on motion by Campbell, seconded by Patterson, to adjourn at 4:24 P.M. Motion carried unanimously.