

WASHINGTON TOWNSHIP COUNCIL MEETING – JANUARY 18, 2011

CALL TO ORDER Mayor Glass called the Washington Township Council Meeting to order on January 18, 2011 at 4:00 P.M. at the Washington Township Administration Building at 11800 Edinboro Road, Edinboro, PA 16412. Those present were Vice-Mayor Feikles, Councilmen Stefano and Patterson. Councilwoman Campbell was absent. Also present were Manager David Anthony, Engineer Steven Halmi, Zoning Officer Terry Carcella, and Community Development Specialist Deborah Anthony. Visitors were Amber Wellington and Bill Heald.

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

COUNCIL MINUTES It was voted on motion by Stefano, second by Feikles, to approve the Minutes of the January 3, 2011 Reorganization Meeting as presented. Motion carried unanimously. It was voted on motion by Stefano, second by Feikles, to approve the Minutes of the January 3, 2011 Reorganization Meeting as presented. Motion carried unanimously.

TREASURER'S REPORT The following checks presented for approval: General Fund checks #13317-13323, Sewer Fund checks #5991-5992 and manual check #55979, Operating fund check #97, CDBG checks #630-632 and ADP Payroll checks #995,725-995,730, and 10000175. It was voted on motion by Stefano, second by Feikles, to approve all Fund checks as presented. Motion carried unanimously.

SECRETARY'S REPORT Manager Anthony gave a verbal report on a minor accident involving the parked Sewer Plant pick-up and a General McLane student on General McLane property, minimal plowing breakdowns, and discussions concerning the Garage equipment and future purchases of said equipment.

CORRESPONDENCE Manager Anthony presented the following correspondence: a letter from Darlene Revell Commending the Road Crew on plowing and a request from Tim Windsor on behalf of the McKean Cub Scout Pack #73 to sell baked goods during the Primary Election Day. It was voted on motion by Patterson, second by Glass, to deny the request from Tim Windsor as presented, due to safety reasons. Motion carried unanimously.

ZONING OFFICER'S REPORT Zoning Officer Carcella presented the McCoy/ Colvin subdivision #23-10, the Pine Creek Ranch/ Burton re-plot #24-10, and the monthly Enforcement Report. It was voted on motion by Glass, second by Feikles, to approve the McCoy/ Colvin subdivision as presented. Motion carried unanimously. It was voted on motion by Stefano, second by Feikles, to approve the Pine Creek Ranch/ Burton re-plot as presented. Motion carried unanimously.

ENGINEER'S REPORT Engineer Halmi had nothing to report.

COMMITTEE REPORTS

SEWER AUTHORITY Councilman Patterson presented the Minutes of the December 9, 2010 Meeting and the monthly Flow Report.

EDINBORO LIASION No report.

OLD BUSINESS

EMA UPDATE Manager Anthony presented the Minutes of the January 11, 2011 Meeting for the creation of the Emergency Management By-Laws. No action was required.

RES. #4-11 EOP It was voted on motion by Glass, second by Stefano, to approve Resolution #4-11, the Emergency Operations Plan for joint emergency Management services for McKean, Franklin and Washington Townships and McKean and Platea Boroughs. Motion carried unanimously.

RES. #5-11 EMERG. It was voted on motion by Stefano, second by Glass, to approve Resolution #5-11, **AUTH. DECLAR.** setting the chain of command in for the declaration of disaster. Motion carried unanimously.

NEW BUSINESS

2010 TAX SETTLEMENTS Manager Anthony presented the 2010 tax settlements submitted by Tax Collector Laurie Showman for Council's review. It was voted on motion by Glass, second by Stefano, to accept the tax settlement as presented. Motion carried unanimously.

YEAR-END SEWER/ WATER REIMBURSEMENTS Manager Anthony presented the year-end sewer/ water account reimbursements to General Fund. No action was required.

EXECUTIVE SESSION Council convened in Executive Session at 4:50 P.M. to discuss personnel issues and possible sewer rate increases. Council re-convened in regular session at 5:51 P.M.

EMPLOYEE LAY-OFF It was voted on motion by Feikles, second by Glass, to permanently lay off Tom Swan, the Sewer Plant Operator, to ease the sewer budget financial issues. Council stated this was not a decision taken lightly. Motion carried unanimously.

VISITORS None.

ADJOURNMENT It was voted on motion by Stefano, seconded by Feikles, to adjourn the Meeting at 5:55 P.M. Motion carried unanimously.