

WASHINGTON TOWNSHIP COUNCIL MEETING – JANUARY 19, 2010

CALL TO ORDER Mayor Glass called the Washington Township Council Meeting to order on January 19, 2010 at 4:00 P.M. at the Washington Township Administration Building at 11800 Edinboro Road, Edinboro, PA 16412. Those present were Councilmen Feikles and Patterson. Councilwoman Campbell and Councilman Stefano were absent. Also present were Manager David Anthony, Zoning Officer Carcella and Community Development Specialist Deborah Anthony. Visitors were Ray Gourley, Matt Tighe, Jean David, Rich Davis, Ron Klonicki, and Amber Wellington.

AGENDA APPROVAL It was voted on motion by Feikles, second by Patterson, to approve the Agenda with the move-up of 13, visitors to after Correspondence. **Motion carried unanimously.**

COUNCIL MINUTES It was voted on motion by Patterson, second by Feikles, to approve the Minutes of the January 4, 2010 Council Meeting as presented. **Motion carried unanimously.** It was voted on motion by Patterson, second by Feikles, to approve the Minutes of the January 4, 2010 Reorganization Meeting as presented. **Motion carried unanimously.**

TREASURER'S REPORT The following checks presented for approval: General Fund checks #12702-12709 and manual checks #12555,12650, Water Fund check #4698 and manual check #4660,4698, Sewer Fund check #5778 and manual check #5707,5778, CDBG checks #588-589 and ADP Payroll checks #995,519-995,522, and 10000152. It was voted on motion by Glass, second by Patterson, to approve all Fund checks as presented. **Motion carried unanimously.**

SECRETARY'S REPORT Manager Anthony gave a verbal report on using the grader for cutting ice on roads, the injury of a plow driver caused by shoveling ice and phone service call-out quotes. The Mayor commended the Road Crew for the excellent job of plowing during the recent major snowstorm. It was voted on motion by Patterson, second by Glass, to approve the call-out service quote from West County in the amount of \$1,000.00, payable of \$500.00 for 6 months increments to ensure West County will continue remain in business and provide the service for a year. The cost of \$1,000.00 will be deducted from the Edinboro Fire Department's annual donation since the Fire Dept. dispatch will not provide call-out service to the Township. **Motion carried unanimously.**

CORRESPONDENCE Manager Anthony presented the following correspondence: a notification letter for the Erie County Association Dinner to be held February 12, 2010, a letter concerning the Edinboro Wellhead Protection Committee, and appeals notification from the Erie County Assessment Office. Mayor Glass will attend the Firemen's Dinner. Mayor Glass appointed Patterson as the Council representative to the Edinboro wellhead Protection Committee. Councilman Patterson asked for an update on the Emergency Management Coordinator position and if we have someone to fill said position. Manager Anthony advised Council he is working with other surrounding municipalities to hire a coordinator, with these costs being split between said municipalities. It was voted on motion by Patterson, second by Glass, to deny tax exemption status for the American Legion located on Route 6N, as it is not a no-profit organization and is a private membership organization. **Motion carried unanimously.**

ZONING OFFICER'S REPORT Zoning Officer Carcella had no subdivisions to present but gave the monthly Enforcement Report including concerning the Werth property on Fry Road and a Dundon Road accessory Structure.

ENGINEER'S REPORT Engineer Halmi was not present; Manager Anthony advised Council of upcoming FEMA changes to the floodplains within Washington Township that will affect residents. Council will table the issue and discuss it at the next Workshop to draft an ordinance for said changes. Council also discussed the issue of the Borough and Township's flow meters not calibrating at the same rate. Manager Anthony informed Council of the cause and that the problem should be soon rectified.

COMMITTEE REPORTS

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SEWER AUTHORITY Minutes were unavailable. Councilman Patterson presented the monthly Flow Report.

EDINBORO LIASION No meeting.

OLD BUSINESS

EDINBORO LAKE Mayor Glass appointed himself as Council representative to the Watershed Association.
WATERSHED ASSOC.

PROPOSED ORD. It was voted on motion by Glass, second by Feikles, to advertise for public hearing #2-10 proposed Ordinance #2-10, amending the official zoning map, for the Council meeting on February 16, 2010. Motion carried unanimously.

NEW BUSINESS

2009 TAX SETTLEMENTS Manager Anthony presented the 2009 tax settlements submitted by Tax Collector Laurie Showman for Council's review. It was voted on motion by Patterson to accept the tax settlement as Presented. Motion died due to a lack of a second. After a discussion, Council asked that the Tax Collector clarify the settlements for Council at the next Workshop.

RES. #5-10 It was voted on motion by Patterson, second by Feikles, to approve Resolution #5-10, a small **SCHMIDT STP REPAIR** flow treatment plant repair, as presented. Motion carried unanimously.

VISITORS Ron Klonicki asked Council to consider updating the present Township salvage yard ordinance. Matt Tighe asked Council to clarify several issues proposed in draft Ordinance #1-10, wind and solar energy systems. Raymond Gourley addressed Council about snow plowing on Lakeside streets.

ADJOURNMENT It was voted on motion by Patterson, seconded by Feikles, to adjourn the Meeting at 5:10 P.M. Motion carried unanimously.