

## WASHINGTON TOWNSHIP COUNCIL MEETING OCTOBER 15, 2013

**CALL TO ORDER** Mayor Patterson and Vice-Mayor Feikles was absent. Those present were Councilmen Pernisek, Glass Councilwoman Campbell and Manager Anthony. Anthony called the Washington Township Council Meeting to order on October 15, 2013 at 4:00 P.M. at the Washington Township Administration Building at 11800 Edinboro Road, Edinboro, PA 16412. **It was voted** on motion by Glass, seconded by Pernisek, to appoint Campbell Temporary Council Chair. **Motion carried unanimously.** Also present were Zoning Administrator Norman Willow and Community Development Specialist Deborah Anthony. Visitors were Carrie Crow, Virginia Wettich and Colin Wylie.

**AGENDA APPROVAL** **It was voted** on motion by Pernisek, seconded by Glass, to approve the Agenda with the addition of 11B, amending Ordinance #1-13, Note Purchase Agreement for the Route 99 Sewer line extension project. **Motion carried unanimously.**

**COUNCIL MINUTES** **It was voted** on motion by Glass, seconded by Pernisek, to approve the Council Minutes of October 1, 2013. **Motion carried unanimously. It was voted** on motion by Glass, seconded by Pernisek, to approve Public Hearing Minutes of October 1, 2013. **Motion carried unanimously.**

**TREASURER'S REPORT** The following checks presented for approval: General Fund #14921-14929, Sewer Fund #6596, Vets Park check #1009 and payroll #15191-15197 and 10012 (Sewer). **It was voted** on motion by Glass, seconded by Pernisek, to approve all checks as presented. **Motion carried unanimously.**

**SECRETARY'S REPORT** Manager Anthony gave a verbal report on plow trucks being readied for snow; berming continuing on Lakeside streets; boom mowing continues and brush cutting will soon begin; the recently purchased generator has been repaired and ready for service; and the Woods lift station has had minor repairs completed.

**CORRESPONDENCE** Manager Anthony presented the following correspondence: A zoning change notice from the Borough of Edinboro for the Wesbury development, a Planning Commission resignation letter from member Corey Barbato. **It was voted** on motion by Pernisek, seconded by Glass, to accept the Barbato resignation as presented. **Motion carried unanimously. It was voted** on motion by Glass, seconded by Pernisek, to direct Manager Anthony to send an article to the Edinboro News about the open position on the Planning Commission to see if there are interested residents who would serve on said Commission. **Motion carried unanimously.**

**ZONING OFFICER'S REPORT** Zoning Officer Willow had no subdivisions, but presented the Enforcement Report with a new format listing all ongoing actions.

### COMMITTEE REPORTS

**SEWER AUTH.** No meeting. Manager Anthony presented the Flow Report.

**EDINBORO LIASISON** No report. Manager Anthony informed Council the Borough of Edinboro has re-zoned the land to accommodate the proposed Wesbury project.

**FIRE DEPT.** Councilman Pernisek informed Council of the Fire Department's last meeting.

**WATERSHED ASSOC.** No meeting.

### OLD BUSINESS

**2013 I & I REPORT** Manager Anthony presented an Inflow and Infiltration Report prepared by Lift Station Operator Kevin Taylor for Council's review. No action required.

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### NEW BUSINESS

**REPOSITORY It was voted** on motion by Pernisek, seconded by Glass, to approve the proposed County sale of **PARCEL SALE** parcel #7-12-10.09 to Robert Wilt, Jr. in the amount of \$500.00. **Motion carried unanimously.**

**AMEND** Manager Anthony informed Council that a draft ordinance amending Ordinance #1-13, the Note Purchase **ORD. #1-13** Agreement for the Route 99 sewer line project will be forthcoming for Council's review. No action was taken.

### VISITORS

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