

## WASHINGTON TOWNSHIP COUNCIL MEETING – OCTOBER 17, 2017

**CALL TO ORDER** Mayor Glass called the Washington Township Council Meeting to order on October 17, 2016 at 4:00 P.M. at the Washington Township Administration Building at 11800 Edinboro Road, Edinboro, PA 16412. Those present were Vice-Mayor Feikles, Councilwoman Campbell, Councilmen Pernisek and Patterson. Also present were Manager Anthony, Community Development Specialist Deborah Anthony and Zoning Administrator Norman Willow. Visitors were Sean Seeman, Rob & Vicki Estok and Nancy Weil.

**AGENDA APPROVAL** It was voted on motion by Campbell, second by Patterson, to approve the agenda with the addition of 11C, conditional use request. Motion carried unanimously.

**COUNCIL MINUTES** It was voted on motion by Feikles, second by Campbell, to approve the Minutes of the October 17, 2017 Council Meeting. Motion carried unanimously.

**TREASURER'S REPORT** The following checks presented for approval: General Fund #17447-17451 and manual check #17225, Sewer Fund checks #7446, and payroll #16092-16099, and (Sewer) 10126. It was voted on motion by Feikles, second by Campbell, to approve all the checks as presented. Motion carried unanimously.

**SECRETARY'S REPORT** Manager Anthony gave the following verbal report: Boy Scout Brice Williams has completed his Eagle Scout project at Point Park with the installation of plants, shrubs, and picnic tables. The new tarp system is being installed on the salt shed. All salt will be stored in this building and the old shed will now house equipment.

**CORRESPONDENCE** None.

**ZONING OFFICER'S REPORT** Zoning Officer Willow did not have any subdivisions but presented the monthly Enforcement Report.

### COMMITTEE REPORTS

**SEWER & WATER AUTH.** No meeting. Vice-Mayor Feikles presented the monthly flow report.

**EDINBORO LIASISON** Vice-Mayor Feikles did not attend the last meeting.

**FIRE DEPT.** Councilman Pernisek gave a verbal report of the last meeting and updated Council on the Social Club construction.

**WATERSHED ASSOC.** Councilwoman Campbell gave a verbal report on the last meeting.

### OLD BUSINESS

**GRAVEL ROADS UPDATE** The 2018 Dirt and Gravel Roads Klondike Road project will be completed. This road is .47 miles long and is the last gravel road in solely maintained by Washington Township.

**FCC LICENSE UPDATE** Manager Anthony informed Council of the receipt of the FCC license for the water radio reads for billing. Noe the new radio reading equipment will be purchased.

**ESTOK COND. USE REQUEST** It was voted on motion by Campbell, seconded by Glass, to approve the conditional use request for mini warehouse in a C-1 zoning district to be located at 5450 Route 6N, owned by Rob Estok. Motion carried unanimously.

### NEW BUSINESS

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**VETS PARK** Tom Schruers has cleaned the stone and memorials at Vets Park. He has requested to be the **THANK YOU** overseer of said park upon the dissolving of the Vets Park Committee. Council directed Manager Anthony to send a letter to Mr. Schruers for his time at the Park.

**2018 HEALTH INS.** Manager Anthony presented several options to Council for providing health insurance to **INCREASE** the employees for 2018. **It was voted** on motion by Campbell, seconded by Glass, to purchase employee health insurance from UPMC for 2018 at a annual cost of \$74,452.00. **Motion carried unanimously.**

**2018 PROPOSED BUDGET** Manager Anthony presented a copy of the draft 2018 Budget. No action required.

**VISITORS** None.

**ADJOURNMENT** **It was voted** on motion by Campbell, seconded by Feikles, to adjourn at 4:38 P.M. **Motion carried unanimously.**