

WASHINGTON TOWNSHIP COUNCIL MEETING –NOVEMBER 16, 2021

CALL TO ORDER: Mayor Feikles called the Washington Township Council Meeting to order the November 16th, 2021, at 4:30 P.M. at the Washington Township Administration Building at 11800 Edinboro Road, Edinboro, PA. Also present were Vice-Mayor Renick, Councilperson Laythe, and Councilman Dillen. Also attending were Manager Willow, Zoning Administrator Lovell, Administrative Assistant Lovell. Guests included Jim Cook, Bob Rabell, and Ken Parks.

AGENDA APPROVAL: **It was voted** on a motion by Renick, second by Dillen, to approve the agenda as presented. **Motion carried unanimously.**

COUNCIL MINUTES: **It was voted** on a motion by Renick, second by Laythe, to approve the Minutes of the November 2nd, 2021 Regular Meeting. **Motion carried unanimously.**

TREASURER'S REPORT: The following checks presented for approval: General Fund #19856-19860, Sewer Fund #8258, payroll #17082-17091, and (Sewer) #10230. **It was voted** on a motion by Renick, second by Dillen, to approve all the checks as presented. **Motion carried unanimously.**

SECRETARY'S REPORT: • All of the road crew have recovered from covid-19 and have returned to work. Repairs have been made to the TerraStar. Township trucks have been prepped for winter weather, snowplows have been mounted, road salt has arrived, been prepared (some has been mixed with an anti-icing agent) and stored, ready for use.

CORRESPONDENCE: Letter from Jim and Linda Cook regarding sewer extension project.

ZONING OFFICER'S REPORT: Zoning Officer Lovell had nothing to report.

COMMITTEE REPORTS:

SEWER & WATER AUTHORITY No meeting.

EDINBORO LIASON No report.

FIRE DEPARTMENT Vice-Mayor Renick gave a verbal report.

WATERSHED ASSOCIATION No meeting.

PARKS & RECREATION No meeting.

OLD BUSINESS:

- A. **It was voted** on a motion by Feikles, second by Laythe, to table the pressurized sewer extension resolution. **Motion carried unanimously.**
- B. **It was voted** on a motion by Renick, second by Feikles, to authorize the 2022 Township budget for advertisement. **Motion carried unanimously.**
- C. **It was voted** on a motion by Laythe, second by Renick, to approve, contingent upon completion within 12 months, the bulk water agreement with the Borough of Edinboro. **Motion carried unanimously.**

NEW BUSINESS:

- A. **It was voted** on a motion by Renick, second by Dillen, to authorize the purchase of a John Deere compact excavator. **Motion carried unanimously.**

VISITORS COMMENTS: Jim Cook expressed his appreciation of the responsiveness that Councilmembers have shown in considering his concerns and requests regarding the pressurized sewer extension.

EXECUTIVE SESSION: Lasted from 5:49 PM to 6:01 PM.

ADJOURNMENT: **It was voted** on a motion by Dillen, second by Renick, to adjourn at 6:02 P.M. **Motion carried unanimously.**