

WASHINGTON TOWNSHIP COUNCIL MEETING – December 7, 2021

CALL TO ORDER: Mayor Feikles called the Washington Township Council Meeting to order on December 7, 2021, at 7:00 P.M. at the Washington Township Administration Building at 11800 Edinboro Road, Edinboro, PA 16412. Those present were Vice-Mayor Renick, Councilperson Campbell, Councilperson Laythe, and Councilmen Tim Dillen. Also present were Manager Willow, Zoning Officer Lovell, and Administrative Assistant Lovell. Guests included Brian Burke, Jim Cook, and William Burt.

AGENDA APPROVAL: It was voted on motion by Campbell, second by Laythe, to approve the agenda. Motion carried unanimously.

COUNCIL MINUTES: It was voted on motion by Dillen, second by Renick, to approve the Minutes as presented for the Council Meeting of November 16, 2021. Motion carried unanimously.

TREASURER'S REPORT: The following checks presented for approval: General Fund #19861-19907, State Fund #2136, Sewer Fund #8320-8337, Manual check 19758-19759, Water Fund #6331-6342, Developers Fund #1129-1131, and payroll checks #17072-17081, (Water) #10093 and (Sewer)#10229. It was voted on motion by Campbell, second by Renick, to approve all the bills and payroll checks as presented. Motion carried unanimously.

SECRETARY REPORT: The road crew has been busy with snowplowing and putting down antiskid; Ted plows during the day while the other members of the road crew cover the night shift. A belt failed on Dustin's truck and there was also some damage to a mailbox, the repairs to which have been completed. The Terrastar needs to have its engine pulleys replaced. The Water Department had a chemical feed pump fail. A rebuilt pump was installed, this model of pump is no longer available; The Water Department is working on finding another suitable pump make/model. The Township's online bill processor, Munilink, has partnered with InvoiceCloud enabling them to offer auto and recurring payments; Norm and Kelly have an upcoming meeting with Munilink to discuss what these additional services may cost the Township. It was voted on a motion by Feikles, second by Campbell, to approve a \$100.00 Christmas bonus for the road crew. Motion carried unanimously.

CORRESPONDENCE: None

ZONING OFFICER'S REPORT: Zoning officer Lovell provided the subdivision report and presented the Marchese simple subdivision. It was voted on a motion by Campbell, second by Renick, to waive preliminary and give final approval. Motion carried unanimously.

SOLICITOR'S/ ENGINEER'S REPORT: No report.

COMMITTEE REPORTS

PLANNING COMMISSION: Zoning Officer Lovell presented the November 30th special meeting minutes.

ERIE COUNTY ASSOCIATION: No meeting.

EMA: Councilman Renick gave a verbal report.

ZONING HEARING BOARD: No meeting.

OLD BUSINESS: After a lengthy discussion, it was voted on a motion by Renick, second by Feikles, to approve the Ponsoll pressurized sewer extension, and give those required to hook into the system one full year from the date the system is dedicated to complete their hookup. Voting in favor of the motion were Feikles, Renick, Campbell and Laythe. Voting against was Dillen. Motion carried due to a majority.

NEW BUSINESS: It was planned to discuss the possibility of social work graduate students from Edinboro University interning at the Township, but prior to discussion the Council was made aware that the Township is not an approved location for this Edinboro University internship.

VISITOR COMMENTS: William Burt commented that he attended the meeting this evening simply to be a better informed citizen of the Township.

WASHINGTON TOWNSHIP COUNCIL MEETING – December 7, 2021

EXECUTIVE SESSION: Personnel discussion.

ADJOURNMENT: **It was voted** on motion by Campbell, second by Renick, to adjourn Meeting at 8:02 P.M. **Motion carried unanimously.**