

WASHINGTON TOWNSHIP COUNCIL MEETING – DECEMBER 17, 2019

CALL TO ORDER Mayor Campbell called the Washington Township Council Meeting to order on December 17, 2019 at 4:00 P.M. at the Washington Township Administration Building at 11800 Edinboro Road, Edinboro, PA. Those present were Vice-Mayor Patterson, Councilmen Pernisek, Glass and Feikles. Also present were Manager Anthony and Community Development Specialist Deborah Anthony, and Zoning Officer Norm Willow. Visitors were Kathy Pernisek, Steve Renick and Rick Chernicky.

AGENDA It was voted on motion by Patterson, second by Feikles, to approve the agenda as presented.
APPROVAL Motion carried unanimously.

COUNCIL MINUTES It was voted on motion by Patterson, second by Glass, to approve the minutes of the December , 2019 Council meeting. Motion carried unanimously.

TREASURER'S REPORT The following checks presented for approval: General Fund #18730-18738 and manual check #18688, Sewer Fund #7911, and payroll #16596-16602 and (Sewer) 10178. It was voted on motion by Patterson, second by Glass, to approve all the checks as presented. Motion carried unanimously.

SECRETARY'S REPORT Manager Anthony gave the following verbal report: At the top of the Inspiration Park drive is a parking lot and now a designated sled riding path. Nate Latimer is grooming trails for cross-country skiing. The employees continue to clear brush and upgrade the park.

CORRESPONDENCE None.

ZONING OFFICER'S REPORT Zoning Officer Willow had no subdivisions but gave a brief code violations report.

COMMITTEE REPORTS

SEWER & WATER AUTH. Councilman Feikles presented the minutes of the November 14, 2019 meeting, the monthly flow report, and a letter from Mobilcom notifying the Sewer and Water Authority of the termination of the leased antenna location on the water tower. The Sewer & Water Authority will lose the annual rental fee from Mobilcom because of a decline in pager usage.

EDINBIORO LIASISON Councilman Feikles gave a verbal report on the last meeting.

FIRE DEPT. Councilman Pernisek gave a verbal report on the Fire Department and their recent purchase of a fire engine from Conneaut Lake Fire Department.

WATERSHED ASSOC. No meeting.

OLD BUSINESS

2019 PARK GRANT APPLICATION The Township has received a grant from ECGRA in the amount of \$16,500.00 for Inspiration Park. The Township will match the grant amount for a total of \$33,000.00 to be used for picnic tables, fire pits, grills, pavilions and trails.

ALS UPDATE Manager Anthony presented a letter for Council concerning an upcoming meeting on January 22, 2020 at 6:30 at the Washington township Administration Building for first responders and municipalities to discuss options for future paid ambulance service.

NEW BUSINESS

Res. #2-20 TAX LEVY It was voted on motion by Glass, seconded by Pernisek, to approve Resolution #2-20, the 2020 tax levy, as presented. Motion carried unanimously.

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2020 TRUCK PURCHASE It was voted on motion by Patterson, seconded by Glass, to approve the International tandem truck in the amount of \$109,376.70 from 5-Star International and \$26,024.56 from Trux, LLC for the dump bed. Motion carried unanimously. Hydraulics and plow specifications will be forthcoming.

RES. #13-19 MELARANGO SFT It was voted on motion by Patterson, seconded by Feikles, to approve Resolution #13-19, the Melaragno small flow treatment plant as presented. Motion carried unanimously.

PSATS RECOGNITION Mayor Campbell presented PSATS certificates to Councilmen Pernisek and Glass for their years of service to Washington Township.

VISITORS None.

ADJOURNMENT It was voted on motion by Patterson, seconded by Glass, to adjourn at 4:16 P.M. Motion carried unanimously.