

WASHINGTON TOWNSHIP COUNCIL MEETING – DECEMBER 21, 2010

CALL TO ORDER Mayor Glass called the Washington Township Council Meeting to order on December 21, 2010 at 4:00 P.M. at the Washington Township Administration Building at 11800 Edinboro Road, Edinboro, PA 16412. Those present were Vice-Mayor Campbell, Councilmen Stefano, Feikles, and Patterson. Also present were Manager David Anthony, Zoning Office Carcella, and Community Development Specialist Deborah Anthony. Visitor was Amber Wellington.

AGENDA It was voted on motion by Campbell, second by Stefano, to approve the Agenda as presented.

APPROVAL Motion carried unanimously.

COUNCIL MINUTES It was voted on motion by Stefano, second by Campbell, to approve the Minutes of the December 7, 2010 Council Meeting as presented. Motion carried unanimously.

TREASURER'S REPORT The following checks presented for approval: General Fund checks #13282-13285, Water Fund manual check #4820, Sewer Fund checks #5981 and manual check #5937, ADP Payroll checks #995,706-995,711, and 1000173. It was voted on motion by Stefano, second by Campbell, to approve all Fund checks as presented. Motion carried unanimously.

SECRETARY'S REPORT Manager Anthony gave a verbal report on snowplowing, the creation of a monthly column in the Edinboro News for Township information, and information brought back to Council concerning the combining of the Water and Sewer Authorities.

CORRESPONDENCE Manager Anthony presented the following correspondence: a letter commending the snowplowing from Paul Baideme, a letter from Thomas Manno concerned about snowplowing issues, and a letter from Joel Miller requesting an adjustment on water and sewer billing for property he purchased at a marshall sale.

It was voted on motion by Glass, second by Patterson, to deny the request of a reduction of the utility billing arrears for the property located at 5496 Grandview Avenue owned by Joel Miller. Motion carried unanimously.

ZONING OFFICER'S REPORT Zoning Officer Carcella had no subdivisions to present, but gave his the Enforcement Report. The Mukina sewage plan was also presented for Council's review. It was voted on motion by Stefano, second by Patterson, to approve Resolution #17-10, the Mukina sewage plan as presented. Motion carried unanimously.

ENGINEER'S REPORT No report.

COMMITTEE REPORTS

SEWER AUTHORITY Councilman Patterson was absent from the last meeting, but Manager Anthony gave a verbal report presented of the December 9, 2010 meeting and the November Flow Report.

EDINBORO LIASION Vice-Mayor Campbell gave a verbal report of the Borough's last meeting.

FIRE DEPT. Councilman Feikles presented the Fire Department's draft budget for Council's review. No action was required.

OLD BUSINESS

WASHINGTON/ FRANKLIN MAINTENANCE STUDY Manager Anthony presented the close-out of the Washington/ Franklin Maintenance Study for Council's review. No action was required.

NEW BUSINESS

RES. #1-11 Manager Anthony presented Resolution #1-11, the 2011 Budget Report for Council's consideration.
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BUDGET REPORT It was voted on motion by Campbell, seconded by Stefano, to approve Resolution #1-11 as

presented. **Motion carried unanimously.**

RES. #2-11 Manager Anthony presented Resolution #2-11, the 2011 Tax Levy, for Council's consideration.

TAX LEVY **It was voted** on motion by Stefano, seconded by Campbell, to approve Resolution #2-11 as presented. **Motion carried unanimously.**

POSITION **It was voted** on motion by Glass, seconded by Campbell, to submit the names of Lori Bearfield and **APPT.** Jon Foulkrod to the Borough for the Township's seat on the Borough's Sewer Authority. **Motion carried unanimously.**

It was voted on motion by Glass, seconded by Patterson, to reappoint David Stemmler to the Water Authority commencing January 1, 2011 and expires December 31, 2014. **Motion carried unanimously.**

VISITORS None.

ADJOURNMENT **It was voted** on motion by Glass, seconded by Stefano, to adjourn the Meeting at 4:44 P.M. **Motion carried unanimously.**