

CALL TO ORDER: Mayor Feikles called the Washington Township Council Meeting to order the December 21st, 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 Campbell, Councilperson Laythe, and Councilman Dillen. Also attending were Manager Willow, Zoning Administrator Lovell, Administrative Assistant Lovell.

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

COUNCIL MINUTES: It was voted on a motion by Campbell, second by Renick, to approve the Minutes of the December 7th, 2021 Regular Meeting. Motion carried unanimously.

TREASURER'S REPORT: The following checks presented for approval: General Fund #19908-19915, Manual check #19760, Sewer Fund #8338, Water Fund #6343, payroll #17103-17113, and (Sewer) #10232, General Fund Bonus # 17114-17123, and (Sewer) 10233. It was voted on a motion by Renick, second by Dillen, to approve all the checks as presented. Motion carried unanimously.

SECRETARY'S REPORT: With the recent warm weather, the Township has saved on overtime and antiskid. The excavator is set to be delivered in a few days. Several trees in Peninsula Park have been killed by the emerald ash bore. Those trees affected are in the process of being removed. There was an inspection of the Water Department last Friday, no violations. Shortly after the last Council meeting, Highland lift station started having problems. When inspected, it was found that a pump seal had failed. Pump has been replaced; damaged pump has been sent out for repair. Mike Baker from Erie County created a map of Wainer and Inspiration Parks. He plans to add more detail to this map by way of incorporating features and amenities existing in the parks (trash cans, pavilions, benches, etc.). Dave Patterson framed this map with plexiglass for the Township so the Parks and Recreation Committee can use it for planning purposes. The Boro and the Township are working cooperatively to apply for two separate grants; a DCNR grant and an ECRA grant. The goal is to obtain funding for a comprehensive, long term, greater Edinboro area parks and recreation plan. The DCNR grant requires a 50% match which the Township and Boro are hoping to acquire from the ECRA grant.

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

COMMITTEE REPORTS:

SEWER & WATER AUTHORITY No meeting.

EDINBORO LIASON Councilwoman Campbell gave a verbal report.

FIRE DEPARTMENT Vice-Mayor Renick gave a verbal report.

WATERSHED ASSOCIATION No meeting.

PARKS & RECREATION Councilwoman Laythe presented the 12-7-21 meeting minutes.

OLD BUSINESS:

- A. After a lengthy discussion, it was voted on a motion by Campbell, second by Laythe, to accept, as per the corrected version, the proposed Bulk Water Agreement with the Boro of Edinboro. Motion carried unanimously.
- B. After a brief discussion, it was voted on a motion by Campbell, second by Renick, to adopt the Resolution # 1 – 22 Township budget. Motion carried unanimously.

NEW BUSINESS:

- A. After a brief discussion, it was voted on a motion by Campbell, second by Renick, to adopt Resolution 2-22 – tax levy. Motion carried unanimously.

VISITORS COMMENTS:

EXECUTIVE SESSION: Lasted from 5:12 PM to 5:28 PM.

ADJOURNMENT: It was voted on a motion by Campbell, second by Renick, to adjourn at 5:28 P.M. Motion carried unanimously.