

WASHINGTON TOWNSHIP COUNCIL MEETING – FEBRUARY 16, 2011

CALL TO ORDER Vice-Mayor Feikles called the Washington Township Council Meeting to order on February 16, 2011 at 4:00 P.M. at the Washington Township Administration Building at 11800 Edinboro Road, Edinboro, PA 16412. Those present were Councilwoman Campbell and Councilman Patterson via phone. Mayor Glass and Councilman Stefano were absent. Also present were Manager David Anthony, Zoning Officer Terry Carcella, and Community Development Specialist Deborah Anthony. Visitor was Brian Zimmerman.

AGENDA It was voted on motion by Campbell, second by Feikles, to approve the Agenda with the move-up **APPROVAL** of 13A, Visitors, after Secretary's Report. **Motion carried unanimously.**

COUNCIL MINUTES It was voted on motion by Campbell, second by Feikles, to approve the Minutes of the February 1, 2011 Meeting as presented. **Motion carried unanimously.**

TREASURER'S REPORT The following checks presented for approval: General Fund checks #13374-13376, Sewer Fund checks #6012-6013 and manual check #5993, CDBG check #633, and ADP Payroll checks #995,741-995,746, 10000049, and 10000177. It was voted on motion by Campbell, second by Feikles, to approve all Fund checks as presented. **Motion carried unanimously.**

SECRETARY'S REPORT Manager Anthony gave a verbal report on truck repairs and informed Council that the Edinboro Borough Sewer Authority has not yet notified Washington Township of their choice as the Township's representative for the Authority's seat vacated by the resignation of Brian Zimmerman.

CORRESPONDENCE Manager Anthony presented the following correspondence: an invitation from the Edinboro Volunteer Fire Dept. to their annual dinner, an E-Government Meeting notice, an update from Berkheimer Associates, and an Erie County Tax Collection Committee update. No action was required.

ZONING OFFICER'S REPORT Zoning Officer Carcella presented the monthly Enforcement Report concerning residential snow plowing issues.

ENGINEER'S REPORT No report.

COMMITTEE REPORTS

SEWER AUTHORITY Councilman Patterson did not attend the last meeting; Manager Anthony gave a verbal report of the February 10, 2011 Meeting and the monthly Flow Report.

EDINBORO LIASION Councilwoman Campbell gave a verbal report of the Borough's last Meeting.

OLD BUSINESS

ECATO SCHOOLS Manager Anthony presented the ECATO Schools listing for March 2011 for Council's consideration.

STORMWATER UPDATE Manager Anthony presented an update from Erie County Planning concerning the adoption of the Stormwater Plan on February 1, 2011.

EMERG. MGT BY-LAWS It was voted on motion by Campbell, second by Feikles, to approve the Emergency Management by-laws as presented. **Motion carried unanimously.**

NEW BUSINESS

RES. #8-11 2011 COUNTY AID It was voted on motion by Stefano, seconded by Feikles, to approve Resolution #8-11, the County Aid application, as presented. **Motion carried unanimously.**

VISITORS Brian Zimmerman of the Watershed Foundation presented Council with a plaque from the Watershed Association for their cooperation with the Borough of Edinboro for on-going Edinboro Lake efforts and

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addressed Council on the proposed 2011 spraying of Edinboro Lake and its affect on the eco-system of said lake.

MUN. EMPLOYEE HEALTH COVERAGE Councilwoman Campbell addressed Council concerning a proposed House bill for municipal employees health insurance coverage cost savings. Council directed Manager Anthony to contact Cindy Purvis concerning said House bill and to invite her to a future Council meeting for more information.

ADJOURNMENT It was voted on motion by Campbell, seconded by Feikles, to adjourn the Meeting at 4:38 P.M. Motion carried unanimously.