

## WASHINGTON TOWNSHIP COUNCIL MEETING – FEBRUARY 16, 2021

**CALL TO ORDER** Mayor Feikles called the Washington Township Council Meeting to order on February 16, 2021 at 4:30 P.M. at the Washington Township Administration Building at 11800 Edinboro Road, Edinboro, PA. Those present were Councilpersons Campbell and Laythe and Councilman Renick. Also attending were Manager Anthony, Assistant Manager Willow, and Zoning Administrator Lovell. Visitors were Jon Foulkrod, Lee Rexrode and Tim Dillen.

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

**COUNCIL MINUTES** **It was voted** on motion by Renick, second by Campbell, to approve the Minutes of the February 2 2021 Meeting with one correction. **Motion carried unanimously.**

**TREASURER'S REPORT** The following checks presented for approval: General Fund #19406-19409 and manual check #'s 19148 and 19403, Sewer Fund #8155, and payroll #16891-16898 and (Sewer) 10208. **It was voted** on motion by Campbell, second by Laythe, to approve all the checks as presented. **Motion carried unanimously.**

**SECRETARY'S REPORT** Manager Anthony gave the following verbal report: Truck #5 had the serpentine belt failure earlier in the day, repairs were completed by Yurcak and members of the road crew. Governor Wolf's proposed 2022 budget includes an annual municipal fee for the State Police. If enacted as presented the impact to the Township would be approximately \$218,000 annually, or \$49 per township resident. The fee would require a 0.66 mill increase to the current 1.0 mill Township budget. **It was voted** on motion from Feikles, seconded by Campbell to advertise for sale two Sewer Department blowers and noise dampeners, a Road Department side mower, and a Parks Department small tow behind mower. **Motion carried unanimously**

**CORRESPONDENCE** Manager Anthony presented the Armstrong Cable notification of rate increase and a letter from a resident expressing interest in participating on the Planning Commission

**ZONING OFFICER'S REPORT** Zoning Officer Lovell gave a verbal enforcement report.

### COMMITTEE REPORTS

**SEWER & WATER AUTH.** Manager Anthony presented the minutes from the January 14, 2021 Reorganization meeting and the monthly Flow Report.

**EDINBORO LIASISON** Councilperson Campbell gave a verbal report on the last meeting.

**FIRE DEPT.** Vice-Mayor Renick gave a verbal report on the fire department and Engine House 39.

**WATERSHED ASSOC.** Councilperson Laythe gave a verbal report on the last meeting.

### OLD BUSINESS

**2021 TRIATHLON** Manager Anthony brought back updated information for the proposed 2021 Edinboro Triathlon for Council's review. Participants in the Triathlon sign a waiver relieving Washington Township and PennDOT of liability. The Township Solicitor approved the changes. **It was voted** on motion by Campbell, second by Renick to approve the Triathlon request. **Motion carried unanimously.**

**COUNCIL MEMBER APPOINTMENT** Due to Councilman Patterson's resignation, and Council having a tie vote between Tim Dillen and Lee Rexrode at the previous council meeting, in accordance with Pennsylvania Township Code to possibly break the tie vote. Vacancy Board Chair Jon Foulkrod voted for Tim Dillen to fill the remainder of Patterson's vacant seat giving him authorization to sign Township checks.

**WASHINGTON TOWNSHIP COUNCIL MEETING FEBRUARY 16, 2021**

**NEW BUSINESS**

**RESOLUTION #7-21** It was voted on a motion by Renick, seconded by Campbell to approve the application as **CO. AID APP.** presented. **Motion carried unanimously.**

**ICE SKATING** Manager Anthony presented and update from insurance carrier regarding safety concerns for a **UPDATE** potential ice skating on Inspiration Park pond. A \$500.00 annual increase in insurance would be required along with signage and necessary equipment, after discussion, the issue was tabled. **It was voted** on motion by Laythe, seconded by Renick, to reconstitute the Recreation Committee, with either 3 or 5 members, to then oversee park improvements especially to Inspiration Park. **Motion carried unanimously.** Manager Anthony will advertise in the local newspaper.

**VISITORS COMMENTS:** None.

**ADJOURNMENT** **It was voted** on motion by Campbell, seconded by Renick, to adjourn at 5:12 P.M. **Motion carried unanimously.**