

WASHINGTON TOWNSHIP COUNCIL MEETING – FEBRUARY 4, 2014

CALL TO ORDER Mayor Campbell called the Washington Township Council Meeting to order on February 4, 2014 at 7:00 P.M. at the Washington Township Administration Building at 11800 Edinboro Road, Edinboro, PA 16412. Those present were Vice-Mayor Pernisek, Councilmen Feikles, Glass, and Patterson. Also present were Manager Anthony, Community Development Specialist Deborah Anthony and Zoning Administrator Willow. Visitors were Kathy Pernisek, William Heald, Stephen Renick, David Catanzarite, Chris Catanzarite, Nicole Catanzarite, and Chris Roth.

AGENDA It was voted on motion by Patterson, second by Glass, 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 semi-monthly Council Meeting of January 21, 2014. Motion carried unanimously.

TREASURER'S REPORT The following checks presented for approval: General Fund #15088-15134, Water Fund #5264-5273, Sewer Fund #6654-6674, Developer's checks #1058-1059, State check #2044, and payroll checks #10011 (Water), 10019 (Sewer), #15248-15257. It was voted on motion by Glass, second by Pernisek, to approve all the checks as presented. Motion carried unanimously.

SECRETARY'S REPORT Manager Anthony presented following report:

The extreme cold weather in January has made even the mundane tasks for our various departments very difficult. The deep freeze is tough on sensitive electronic equipment, which is vital to both the Sewer and Water Departments daily operations. The Road Department is also affected greatly as it becomes almost impossible to even place antiskid on the road surface because the material freezes in the truck boxes so quickly. Do to the significant increase in plowing operations; we have already order more antiskid as reported last month. It appears that we are utilizing next year's allotment early. Repairs to equipment cost several thousand dollars this past month, with expenditures on major rear brake and rotor replacement on the 5500 single axle and replacement of a blown inside rear dual tire on the newer International Tandem. The rubbing of traction chains on the dual tires appears to be the culprit for the tire explosion and the brake job was overdue and needed done. Although the deep freeze is welcome in place of continual freeze/thaw cycles, the extreme cold brings about other concerns which hinder the efficient operation of the Township. The frost will no doubt be driven deep into our roadways. We will hope for a slow thaw this spring in order to avoid major road repair catastrophes as we have seen in the past.

CORRESPONDENCE Manager Anthony presented the following correspondence: A Firemen's Dinner notice. No action required.

ZONING OFFICER'S REPORT Zoning Officer Willow had no subdivisions to report but presented the monthly Building Report.

ENGINEER'S REPORT Engineer Halmi was not in attendance.

COMMITTEE REPORTS

PLANNING COMMISSION Mayor Campbell presented the Minutes of the January 28, 2014 Meeting and a letter update on the Wesbury development from Engineer Halmi.

ZONING HEARING BOARD Councilman Glass presented the Minutes of the January 21, 2014 Meeting.

ERIE COUNTY ASSOCIATION Mayor Campbell presented the Minutes of the December 5, 2013 Meeting.

WATER AUTHORITY Councilman Pernisek presented the Minutes of the January 16, 2014 Meeting.

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ERIE CO. PLANNING COMM. Councilman Pernisek presented the Minutes of the November 14, 2013 Meeting.

VERTERAN PARK COMM. No Meeting.

EMA Manager Anthony presented the Minutes of the January 3, 2014 Meeting.

OLD BUSINESS

ADOPT ORD. #1-14 **It was voted** on motion by Glass, seconded by Pernisek, to approve Ordinance #1-14, **FLOODPLAIN REG** Floodplain regulations, as presented. **Motion carried unanimously.**

NEW BUSINES None.

VISITORS None.

ADJOURNMENT **It was voted** on motion by Patterson, seconded by Feikles, to adjourn the Meeting at 7:28 P.M. **Motion carried unanimously.**