

**WASHINGTON TOWNSHIP REORGANIZATIONAL MEETING JANUARY 7, 2008**

**CALL TO ORDER** Solicitor Burroughs called the Washington Township Council Reorganization Meeting to order on Tuesday, January 7, 2008 at 7:00 P.M. at the Washington Township Administration Building, 11800 Edinboro Road, Edinboro, PA 16412. Those present were Councilmen Patterson, Foulkrod, Stefano, Glass and Councilwoman Campbell, Zoning Officer Carcella and Community Development Specialist Deborah Anthony. Visitors present were Steven Hurley, George and Cam Stadtmueller, Kory Kilburn and Rob Meeker.

**AGENDA APPROVAL** **It was voted** on motion by Patterson, seconded by Stefano, to approve the Reorganization Agenda. **Motion carried unanimously.**

**APPOINT TEMPORARY CHAIR** Solicitor Burroughs appointed Councilperson David Patterson Temporary Chair.

**ELECT MAYOR** Councilman Stefano nominated Foulkrod as Mayor for 2008. No other nominations were received. **Foulkrod was elected unanimously.**

**ELECT VICE-MAYOR** Councilman Patterson nominated Glass as Vice-Mayor for 2008; Campbell nominated Stefano as Vice-Mayor. Roll call vote: Stefano voted Stefano; Campbell voted Stefano; Foulkrod voted Stefano. **Stefano was elected Vice-Mayor for 2008.**

**APPOINT SECRETARY MANAGER** Councilman Patterson nominated David Anthony be appointed as Secretary/ Manager of Washington Township for 2008 at a rate agreed upon in his contract; seconded by Campbell. **Motion carried unanimously.**

**NAME DEPOSITORY** **It was voted** on motion by Campbell, seconded by Patterson, to name PNC Bank and National City as depositories for Township funds. **Motion carried unanimously.**

**SET MEETING TIMES** **It was voted** on motion by Stefano, seconded by Glass, to set Council Meetings on the first Tuesday of every month at 7:00 P.M., to set the bi-monthly Meetings at 4:00 P.M. on the third Tuesday of every month and to hold Workshops as needed on the fourth Wednesday of every month. **Motion carried unanimously.** The 2009 Re-organizational Meeting will be on January 5, 2009.

**APPOINT SOLICITOR** **It was voted** on motion by Patterson, seconded by Stefano, to retain the Quinn Law Firm as the Township Solicitor. **Motion carried unanimously.**

**APPOINT ENGINEER** **It was voted** on motion by Patterson, seconded by Campbell, to appoint Deiss-Halmi as the Township Engineer. **Motion carried unanimously.**

**STATE CONVENTION DELEGATE** **It was voted** on motion by Foulkrod, seconded by Patterson, to appoint Stefano as the voting delegate to the State Convention. **Motion carried unanimously.**

**ALTERNATE DELEGATE STATE CONVENTION** **It was voted** on motion by Foulkrod, seconded by Campbell, to appoint Glass as the alternate voting delegate to the State Convention. **Motion carried unanimously.**

**RESOLUTION #3-08 FEE SCHEDULE** **It was voted** on motion by Patterson, seconded by Glass, to approve Resolution #3-08, the fee schedule for 2008. **Motion carried unanimously.**

**APPOINT VACANCY CHAIRPERSON** **It was voted** on motion by Stefano, seconded by Glass, to appoint Anita Schrott as Vacancy Chairperson. **Motion carried unanimously.**

**MAYOR'S APPOINTMENT OF COMMITTEE REPRESENTATIVES**

**PLANNING COMMISSION** Mayor Foulkrod appointed Glass as representative to the Planning Commission.

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**SEWER AUTHORITY** Mayor Foulkrod appointed Campbell representative to the Sewer Authority.

**ECATO** Mayor Foulkrod appointed Stefano voting representative to the Erie County Association of Township Officials. Foulkrod appointed Campbell alternate representative. Foulkrod appointed himself as the second alternate representative.

**WATERSHED ASSOC.** Council discussed their future involvement with the Watershed Association. **It was voted** on motion by Stefano, second by Foulkrod, to have a Council representative appointed to the Watershed Association seat. **Voting in favor** were Foulkrod, Glass, Stefano and Campbell. **Voting opposed** was Patterson. **Motion carried.** Mayor Foulkrod appointed himself as the representative to the Watershed Association, with Campbell as the alternate representative.

**ZONING HEARING BOARD** Mayor Foulkrod appointed Glass representative to the Zoning Hearing Board.

**FIRE DEPT.** Mayor Foulkrod appointed Patterson representative to the Edinboro Volunteer Fire Dept.

**WATER AUTHORITY** Mayor Foulkrod appointed Patterson representative to the Water Authority.

**ERIE COUNTY PLANNING COMMISSION** Mayor Foulkrod informed Council that Stefano will continue to serve the second year of a three-year term on the Erie County Planning Commission.

**BORO LIAISON** Mayor Foulkrod appointed Campbell as the Liaison for the Edinboro Borough Meetings.

**VETERANS PARK** Mayor Foulkrod appointed Patterson as the Veterans Park Committee representative.

**STREET LIGHT ASSESSMENT** **It was voted** on motion by Patterson, seconded by Stefano, to set the street light assessment at .28 per foot for those Township areas serviced by street lights, and \$1.74 per foot for the Shenango Heights subdivision for 2008. The Shenango Heights assessment is more due to the type of lighting used by the developer. **Motion carried unanimously.**

**TREAS. BOND** **It was voted** on motion by Patterson, seconded by Stefano, to set the Treasurer's bond at \$1,000,000.00. **Motion carried unanimously.**

**ZONING OFFICER** **It was voted** on motion by Patterson, seconded by Foulkrod, to appoint Terry Carcella as Zoning Officer. **Motion carried unanimously.**

**STREET LIGHT ASSESSMENT COLLECTOR** **It was voted** on motion by Stefano, seconded by Campbell, to appoint Laurie Showman as the Street Light Assessment Collector. **Motion carried unanimously.**

**PERSONNEL COMMITTEE** **It was voted** on motion by Foulkrod, seconded by Campbell, to appoint Stefano and Glass as Personnel Committee representatives. **Motion carried unanimously.**

**REG. MEETING SCHEDULE** Council moved to the regular Council Meeting at 7:27 P.M.