

**WASHINGTON TOWNSHIP REORGANIZATIONAL MEETING JANUARY 5, 2009**

**CALL TO ORDER** Solicitor Burroughs called the Washington Township Council Reorganization Meeting to order on Tuesday, January 5, 2009 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 Frank and Charlene Huyck and Mike Feikles.

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

**APPOINT TEMPORARY CHAIR** Solicitor Burroughs appointed Councilperson Jon Foulkrod Temporary Chair.

**ELECT MAYOR** Councilman Stefano nominated Glass as Mayor for 2009. No other nominations were received. Glass was elected unanimously.

**ELECT VICE-MAYOR** Councilman Stefano nominated Foulkrod as Vice-Mayor for 2009. No other nominations were received. Foulkrod was elected Vice-Mayor for 2009.

**APPOINT SECRETARY/MGR** Vice-Mayor Foulkrod nominated David Anthony be appointed as Secretary/ Manager of Washington Township for 2009 at a rate agreed upon in his contract. Anthony was elected  
**TREASURER** Secretary/ Treasurer/ Manager for 2009.

**NAME DEPOSITORY** It was voted on motion by Stefano, seconded by Campbell, to name PNC Bank as depository for Township funds. Motion carried unanimously.

**SET MEETING TIMES** It was voted on motion by Patterson, seconded by Foulkrod, 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 at 4:00 P.M. Motion carried unanimously. The 2010 Re-organizational Meeting will be on January 4, 2010 at 7:00 P.M.

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

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

**STATE CONVENTION** Mayor Glass appointed Stefano as the voting delegate to the State Convention.

**ALTERNATE DELEGATE STATE CONVENTION** Mayor Glass appointed Campbell as the alternate voting delegate to the State Convention.

**RESOLUTION #3-09 FEE SCHEDULE** It was voted on motion by Campbell, seconded by Stefano, to approve Resolution #3-09, the fee schedule for 2009. A lengthy discussion on alternative sewer fees ensued. Campbell amended the motion to offer a 10% discount, payable every six months, for sewer fees. After discussion, Campbell withdrew her amendment to the motion. Voting in favor were Glass, Campbell, and Stefano to approve Resolution #3-09 as presented, including a 10% sewer user fee discount. Voting opposed were Patterson and Foulkrod. Motion carried.

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

**MAYOR'S APPOINTMENT OF COMMITTEE REPRESENTATIVES**

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

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

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

**WATERSHED ASSOC.** Mayor Glass appointed Foulkrod as the representative to the Watershed Association, with Campbell as the alternate representative.

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

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

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

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

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

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

**STREET LIGHT ASSESSMENT** It was voted on motion by Stefano, seconded by Campbell, 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 2009, payable by May 31, 2009. Motion carried unanimously.

**TREAS. BOND** It was voted on motion by Campbell, 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 Stefano, seconded by Patterson, to appoint Terry Carcella and Manager Anthony as Township Zoning Officers. Motion carried unanimously.

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

**PERSONNEL COMMITTEE** Mayor Glass appointed himself and Patterson as Personnel Committee Representatives for 2009.

**AUDIT COMMITTEE** Mayor Glass appointed Campbell and Foulkrod to the Audit Committee for 2009.

**REG. MEETING SCHEDULE** Council moved to the regular Council Meeting at 7:43 P.M.