

WASHINGTON TOWNSHIP REORGANIZATIONAL MEETING - JANUARY 3, 2011

CALL TO ORDER Solicitor Burroughs called the Washington Township Council Reorganization Meeting to order on Tuesday, January 3, 2011 at 7:11 P.M. at the Washington Township Administration Building, 11800 Edinboro Road, Edinboro, PA 16412. Those present were Councilmen Patterson, Feikles, Stefano, Glass, and Councilwoman Campbell, Manager Anthony, Zoning Officer Carcella and Community Development Specialist Deborah Anthony. Visitor present was Amber Wellington.

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

APPOINT TEMPORARY CHAIR Solicitor Burroughs appointed Councilperson Mike Glass Temporary Chair.

ELECT MAYOR Councilwoman Campbell nominated Mike Glass as Mayor for 2011. No other nominations were received. **Glass was elected unanimously.**

ELECT VICE-MAYOR Mayor Glass nominated Mike Feikles as Vice-Mayor for 2011. Councilwoman Campbell nominated herself as Vice-Mayor. Councilman Stefano nominated Dave Patterson as Vice-Mayor. Patterson declined. No other nominations were received. **Voting in favor** of Feikles were Patterson, Glass Feikles and Stefano. **Voting for** Campbell was Campbell. **Feikles was elected Vice-Mayor for 2011.**

APPOINT SECRETARY/MGR **It was voted** on motion by Stefano, second by Campbell, to appoint David Anthony as Secretary/Manager for Washington Township for 2011 at a rate agreed upon in his contract. **Motion carried unanimously. Anthony was elected Secretary/ Treasurer/ Manager for 2011.**

SET MEETING TIMES **It was voted** on motion by Stefano, seconded by Campbell, 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., with the exception of February 15th that will be held on February 16th; May 17th that will be held on May 18th; November 1st that will be held on November 2nd. **Motion carried unanimously.** The 2011 Re-organizational Meeting will be on January 3, 2012 at 7:00 P.M.

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

STATE CONVENTION **It was voted** on motion by Glass, second by Patterson, to name Campbell as the voting delegate to the State Convention. **Motion carried unanimously.**

ALTERNATE DELEGATE STATE CONVENTION **It was voted** on motion by Campbell, second by Stefano, to name Feikles as the alternate voting delegate to the State Convention. **Motion carried unanimously.**

RESOLUTION #3-11 FEE SCHEDULE **It was voted** on motion by Glass, seconded by Patterson, to approve Resolution #3-10, the fee schedule for 2011. **Motion carried unanimously.**

APPOINT VACANCY CHAIRPERSON **It was voted** on motion by Stefano, seconded by Feikles, 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 Feikles as representative to the Planning Commission.

SEWER AUTHORITY Mayor Glass appointed Patterson 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 himself as the second alternate representative.

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

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

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

ERIE COUNTY PLANNING COMMISSION Mayor Glass appointed Campbell to serve 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 himself as the Veterans Park Committee representative.

STREET LIGHT ASSESSMENT It was voted on motion by Campbell, seconded by Glass, to set the street light assessment at \$.34 per foot for those Township areas serviced by street lights, and \$2.08 per foot for the Shenango Heights subdivision for 2011, payable by May 31, 2011. **Motion carried unanimously.**

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

ZONING ADMINISTRATOR It was voted on motion by Patterson, seconded by Campbell, to appoint Terry Carcella and Manager Anthony as Township Zoning Administrators. **Motion carried unanimously.**

STREET LIGHT ASSESSMENT COLLECTOR It was voted on motion by Stefano, seconded by Feikles, 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 2011.

AUDIT COMMITTEE Mayor Glass appointed Stefano and Feikles to the Audit Committee for 2011.

REG. MEETING SCHEDULE Council moved to the regular Council Meeting at 7:24 P.M.