

## WASHINGTON TOWNSHIP REORGANIZATION MEETING - JANUARY 6, 2020

**CALL TO ORDER** Solicitor Schmidt called the Washington Township Council Reorganization Meeting to order on Tuesday, January 6, 2020 at 7:00 P.M. at the Washington Township Administration Building, 11800 Edinboro Road, Edinboro, PA 16412. Those present were Councilmen Patterson, Feikles, Renick, Councilwomen Campbell and Laythe, Engineer Halmi, Manager Anthony, Community Development Specialist Deborah Anthony and Zoning Officer Willow. Visitor was Karen Renick.

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

**APPOINT TEMPORARY CHAIR** Solicitor Schmidt appointed Councilperson Mike Feikles Temporary Chair.

**ELECT MAYOR** Councilman Feikles nominated Councilman Patterson as Mayor for 2020. Voting for Patterson were Renick, Campbell, Laythe and Feikles. Patterson was elected Mayor for 2020.

**ELECT VICE-MAYOR** Councilman Patterson nominated Councilman Feikles as Vice-Mayor. Voting for Feikles were Patterson, Campbell, Renick, Laythe, and Feikles. Feikles was elected Vice-Mayor for 2020.

**APPOINT SECRETARY/MGR** Mayor Patterson appointed David Anthony as Secretary/ Manager for Washington Township for 2020 at a rate agreed upon in his contract. Anthony was appointed Secretary/ Treasurer/ Manager for 2020.

**APPOINT DEPOSITORY** It was voted on motion by Campbell, second by Renick, to appoint Northwest Savings as the Township's depository and designate Councilpersons Patterson, Feikles, Campbell, Renick, Laythe and Manager Anthony as authorized signers with a minimum of three signatures required on each check. Motion carried unanimously.

**SET MEETING TIMES** It was voted on motion by Campbell, seconded by Feikles, to set Council Meetings on the first Tuesday of every month at 7:00 P.M and the third Tuesday of every month at 4:00 P.M. with the exception of November 3<sup>rd</sup> to be held on November 4<sup>th</sup>. Workshops will be on an as-needed basis on the fourth Wednesday of every month at 4:00 P.M. Voting in favor were Feikles, Renick, and Patterson. Voting opposed was Laythe and Campbell. Motion carried. The 2021 Re-organizational Meeting will be on January 4, 2021 at 7:00 P.M.

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

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

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

**RESOLUTION #3-20 FEE SCHEDULE** It was voted on motion by Feikles, seconded by Campbell, to approve Resolution #3-20, the fee schedule for 2020. Motion carried unanimously.

**APPOINT VACANCY CHAIRPERSON** It was voted on motion by Feikles, seconded by Campbell, to appoint Jon Foulkrod as Vacancy Chairperson. Motion carried unanimously.

## WASHINGTON TOWNSHIP REORGANIZATIONAL MEETING JANUARY 7, 2019

### MAYOR'S APPOINTMENT OF COMMITTEE REPRESENTATIVES

**PLANNING COMMISSION** Mayor Patterson appointed Feikles as representative to the Planning Commission.

**SEWER & WATER AUTHORITY** Mayor Patterson appointed himself as representative to the Sewer Authority.

**ECATO** Mayor Patterson appointed Campbell as the voting representative to the Erie County Association of Township Officials, appointed Laythe as first alternate representative, and appointed Renick as the second alternate representative.

**ZONING HEARING BOARD** Mayor Patterson appointed Feikles representative to the Zoning Hearing Board.

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

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

**EDINBORO WATERSHED ASSOC.** Mayor Patterson appointed Laythe as the representative to the Edinboro Lake Watershed Association representative.

**PERSONNEL COMM.** Mayor Patterson appointed Campbell and himself to the Personnel Committee.

**AUDIT COMMITTEE** Mayor Patterson appointed Councilmen Feikles and Renick to the Audit Committee.

**EMA REPRESENTATIVES** Mayor Patterson appointed himself and Manager Anthony as representatives to the Emergency Management Association.

**STREET LIGHT ASSESSMENT** It was voted on motion by Campbell, seconded by Renick, 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 2020, payable by May 31, 2020. Residents of Woodbriar Way are assessed at \$15.00 per year. Motion carried unanimously.

**STREET LIGHT ASSESS. COLL.** It was voted on motion by Campbell, seconded by Feikles, to appoint Deborah Anthony the Street Light Assessment Collector for 2020. Motion carried unanimously.

**TREAS. BOND** It was voted on motion by Feikles, seconded by Campbell, to set the Treasurer's bond at \$500,000.00. Motion carried unanimously.

**ZONING ADMINISTRATOR** It was voted on motion by Renick seconded by Laythe, to appoint Norman Willow and Manager Anthony as Township Zoning Administrators. Motion carried unanimously.

**ALT. TAX COLLECTOR** It was voted on motion by Feikles, seconded by Renick, to appoint Ashley Olson as deputy tax assessment collector. Motion carried unanimously.

**RES. #4-20 ERIE CO. TAX COLL. REP** It was voted on motion by Feikles, seconded by Renick, to appoint Councilman Feikles as the representative to the Erie County Tax Committee for 2020. Motion carried unanimously.

**REG. MEETING SCHEDULE** Council moved to the regular Council Meeting at 7:15 P.M.