

## WASHINGTON TOWNSHIP COUNCIL MEETING – MARCH 16, 2010

**CALL TO ORDER** Mayor Glass called the Washington Township Council Meeting to order on March 16, 2010 at 4:00 P.M. at the Washington Township Administration Building at 11800 Edinboro Road, Edinboro, PA 16412. Those present were Councilmen Stefano, Feikles and Patterson and Councilwoman Campbell. Also present were, Manager David Anthony, Zoning Office Carcella and Community Development Specialist Deborah Anthony. Engineer Halmi was absent. Visitors were Shirley Berchtold and Ryan Cook.

**AGENDA** **It was voted** on motion by Stefano, second by Campbell, to approve the Agenda with the move-up **APPROVAL** of 13A, Visitors, after 6, Secretary's Report. **Motion carried unanimously.**

**COUNCIL MINUTES** **It was voted** on motion by Stefano, second by Campbell, to approve the Minutes of the March 2, 2010 Council Meeting as presented. **Motion carried unanimously.**

**TREASURER'S REPORT** The following checks presented for approval: General Fund checks #12811-12814, Water Fund check #4726, Sewer Fund checks #5814-5816, CDBG checks #595-597 and ADP Payroll checks #995,547-995,550, and 10000156. **It was voted** on motion by Stefano, second by Campbell, to approve all Fund checks as presented. **Motion carried unanimously.**

**SECRETARY'S REPORT** Manager Anthony gave a verbal report on the repairs to the loader, tire purchase, Townships roads in need of repair, Township audit underway, a upcoming trial meeting of the Senior Citizens group at the Township's Administration Building, and a donation of two community wall maps by Joe Therasse. Council directed Manager Anthony to send a thank-you letter to Mr. Therasse for his donation.

**CORRESPONDENCE** Manager Anthony presented the following correspondence: a snowplowing complaint from Steve Allen, a petition against the proposed salvage yard on Fry Road, a triathlon request, and changes to the PSATS by-laws. **It was voted** on motion by Glass, second by Campbell, to forward the petition to Planning for review of the junkyard ordinance. **Motion carried unanimously.** **It was voted** on motion by Campbell, second by Stefano, to approve the triathlon as presented. **Motion carried unanimously.**

**ZONING OFFICER'S REPORT** Zoning Officer Carcella had no subdivisions, but presented the Enforcement Report.

**ENGINEER'S REPORT** No report.

### COMMITTEE REPORTS

**SEWER AUTHORITY** Vice-Mayor Campbell presented the Minutes of the December 10, 2009 and the February 10, 2010 meeting and the monthly Flow Report.

**EDINBORO LIASION** Vice-Mayor Campbell gave a verbal report on the March 8, 2010 meeting.

### OLD BUSINESS

**LAKE SPRAYING** Manager Anthony presented an update for Council on the spraying of Edinboro Lake from Brian Zimmerman of the Edinboro Lake Watershed Association. The review states the lake spraying could possibly be reduced by 1/3 for one year as a trial basis. **It was voted** on motion by Campbell, second by Stefano, to follow the Association's recommendation to reduce or eliminate the 2010 Lake spraying. After a discussion, the **motion was amended** by Campbell to eliminate the lake spraying and to remove the Township from the program. **Motion carried unanimously.**

**BUDGET UPDATE** Manager Anthony presented the 2010 Budget update for Council's review. No action was required.

## WASHINGTON TOWNSHIP COUNCIL MEETING - MARCH 16, 2010

**REVISED 2010 TAX DUPLICATE** It was voted on motion by Stefano, second by Campbell, to amend the 2010 Tax Duplicate, adding mobile homes taxes to the original duplicate. Motion carried unanimously.

### NEW BUSINESS

**REAPPOINTMENTS** Manager Anthony presented requests from various members of Township Boards, Commissions, and Authorities wishing to be reappointed to their positions. It was voted on motion by Campbell, second by Stefano, to reappoint Scott Sayers to the Sewer Authority for a 5-year term expiring April 1, 2015; to reappoint Becky Travis to the Zoning Hearing Board for a 3-year term expiring April 1, 2013; to reappoint Merrick Owen to the Zoning Hearing Board for a 3-year term expiring April 1, 2013. Motion carried unanimously.

**RES. #9-10 2010 COUNTY AID** It was voted on motion by Stefano, second by Campbell, to submit the 2010 County Aid application for liquid fuels funds as presented. Motion carried unanimously.

**VISITORS** Shirley Berchtold and Ryan Cook addressed Council concerning proposed junkyards in Washington Township.

**ADJOURNMENT** It was voted on motion by Campbell, seconded by Stefano, to adjourn the Meeting at 5:12 P.M. Motion carried unanimously.