

WASHINGTON TOWNSHIP COUNCIL MEETING – MARCH 17, 2009

CALL TO ORDER Mayor Glass called the Washington Township Council Meeting to order on March 17, 2009 at 4:00 P.M. at the Washington Township Administration Building at 11800 Edinboro Road, Edinboro, PA 16412. Those present were Vice-Mayor Foulkrod, Councilmen Patterson, Stefano and Councilperson Campbell. Also present were Manager David Anthony, Zoning Officer Terry Carcella, and Community Development Specialist Deborah Anthony. Visitors were Todd Colosimo, Richard Segal, Terry Shade, Ray Gourley and Amber Wellington.

AGENDA It was voted on motion by Campbell, second by Stefano, to approve the Agenda with the CDBG **APPROVAL** Public Hearing moved to after the Secretary's Report. Motion carried unanimously.

COUNCIL MINUTES It was voted on motion by Stefano, second by Foulkrod, to approve the Minutes of the March 3, 2009 Council Meeting. Motion carried unanimously.

TREASURER'S REPORT The following checks presented for approval: General Fund manual checks #12155-12158 and manual checks #11447 and 11504, Water Fund check 453, Sewer Fund checks #5555-5556 and manual check #4695, and ADP Payroll checks #995,366-995,3369 and 10,000,0115-10,000,116. It was voted on motion by Stefano, second by Campbell, to approve all Fund checks as presented. Manager Anthony added in the CDBG checks#550-551 for Council's consideration. The motion was amended by Stefano to include the CDBG checks, Campbell amended her second. Motion carried unanimously.

SECRETARY'S REPORT Manager Anthony gave a verbal report on e-bid, electronic bidding. It was voted on motion by Stefano, second by Campbell, to approve the listing of the used micro-screen on the e-bid website. Motion carried unanimously.

CORRESPONDENCE Manager Anthony presented the following correspondence: a letter from the County YMCA Concerning their 10-year anniversary, reply letters from Richard Segal, Janice Kline, Pearl Bartelt, and Ray Luzier to Manager Anthony's March 6, 2009 stormwater issues on Woodlawn Drive. Mr. Segal was present and addressed Council on possible remedies for the stormwater issue. Terry Shade addressed Council and agreed with Mr. Segal's comments. Ray Gourley informed Council the road berms need cut down so as stormwater does not flow on the streets.

ZONING OFFICER'S REPORT Zoning Officer Carcella had no subdivisions to report but presented the Enforcement Report, noting 3 complaints filed for the month of January. Carcella also updated Council Several nuisance complaints he is investigating.

ENGINEER'S REPORT Engineer Halimi was absent. A copy of the March 5, 2009 Sewer Plant Expansion project Meeting was reviewed. Council again voiced their concerns about the contractor's ability to meet the Construction deadline for accepting the Township's flows at the Borough's plant.

COMMITTEE REPORTS

SEWER AUTHORITY Councilperson Campbell presented the Minutes of the February 12, 2009 Meeting and the monthly Flow Report.

EDINBORO LIASION Councilperson Campbell gave a verbal report on the Edinboro Borough's last Meeting.

JOINT PLANNING COMMISSION Mayor Glass presented the Minutes of the March 11, 2009 Reorganization Meeting.

OLD BUSINESS None.

NEW BUSINESS

2009 MATERIALS BIDS Manager Anthony presented a copy of the advertisement for materials bids for Council's review, to be opened at the April 7, 2009 Meeting. No action was required.

OPERATIONS MAINTENANCE CHANGES Manager Anthony presented a memo to the Department heads outlining upcoming personnel/ maintenance changes to cut costs to the Sewer Plant. One sewer plant employee will be laid off in the coming month. No action was required.

ISO RATING Mayor Glass informed Council he met with Fire Chief Matt Seagren concerning the recent ISO Testing of the Township's water pressure. Washington Township Water Authority will report back to Council with their comments.

SCHOOL BOARD Mayor Glass informed Council he will attend the School Board Meeting scheduled for March 18, 2009, to keep Council/ Board informed of any issues.

GM GIRL'S BB WISHES Councilman Foulkrod extends Best Wishes to the General McLane Girl's basketball team in the regional play-offs.

VISITORS None.

ADJOURNMENT It was voted on motion by Campbell, seconded by Stefano, to adjourn the Meeting at 5:23 P.M. Motion carried unanimously.