

WASHINGTON TOWNSHIP COUNCIL MEETING – MARCH 18, 2008

CALL TO ORDER Mayor Foulkrod called the Washington Township Council Meeting to order on March 18, 2008 at 4:00 P.M. at the Washington Township Administration Building at 11800 Edinboro Road, Edinboro, PA 16412. Those present were Councilmen Patterson, Glass and Councilperson Campbell. Vice-Mayor Stefano was absent. Also present were Manager David Anthony, Community Development Specialist Deborah Anthony, and Engineer Steve Halmi. Visitors were Meghan Moeslein, Todd Colosimo, Jean Davis, Richard Davis, Mike Dudenhoefer, Janice Jackson, Bev Bliss, and Aldo Jackson.

AGENDA It was voted on motion by Patterson, second by Glass, to approve the Agenda as presented, with **APPROVAL** the move-up of 11C, CDBG Resolutions, after 6C, Secretary's Report. Motion carried unanimously.

COUNCIL MINUTES It was voted on motion by Glass, second by Patterson, to approve the Minutes of the March 4, 2008 meeting. Motion carried unanimously.

TREASURER'S REPORT The following checks presented for approval: General Fund checks manual check #10845, ADP Payroll checks #995,191-995-995,193 and 10,000,067-10,000,068, and CDBG checks #527-532. It was voted on motion by Glass, second by Patterson, to approve all Fund checks as presented. Motion carried unanimously.

SECRETARY'S REPORT Manager Anthony gave a verbal report on the new spreader installation, posted weight limits on Townships roads, the purchase and delivery of cold mix for pothole patching, and the PRWA nomination of Norman Willow as 'Rookie of the Year' for his work at the Township Sewer Plant. Council discussed the Newsletter copy printed by the Edinboro News and suggested a quarterly edition in the said newspaper.

CORRESPONDENCE Manager Anthony presented the following correspondence: a letter from Edinboro Borough notifying the Township of a tornado alarm testing. No action was required.

ZONING OFFICER'S REPORT Zoning Officer Carcella had no Subdivision Report; he presented the Enforcement Report and a copy of proposed State House Bill #1474 that regulates the locations of in-home day care centers and group homes. Council directed Zoning Officer Carcella to send letters to the State legislators opposing the proposed legislation.

ENGINEER'S REPORT Engineer Halmi updated Council on the Penn Vest loan application and the upcoming bid opening for the Borough's plant expansion. He also discussed the Perry Lane bridge timeline.

COMMITTEE REPORTS

SEWER AUTHORITY Minutes were unavailable for the March Meeting. Councilperson Campbell presented the Minutes of the February 14, 2008 Meeting and the monthly Flow Report.

EDINBORO LIASION Councilperson Campbell presented the draft Minutes of the Borough's March 25, 2008 Meeting.

OLD BUSINESS

ERCS PROPERTY Manager Anthony presented a copy of the Deed and Consent Order for the DEP site located on Route 6N. Council declined the offer to obtain the deed to the DEP Chemical Site at this time.

BUDGET UPDATE Manager Anthony presented an update of the 2008 Budget for Council's review. No action was required.

RES. #4-08 CDBG APP It was voted on motion by Glass, second by Campbell, to approve Resolution #4-08, approving the submittal of the 2008 CDBG application. Motion carried unanimously.

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23RES. #5-08 It was voted on motion by Glass, second by Campbell, to approve Resolution #5-08, the CDBG

FAIR HOUSING Fair Housing notice. Motion carried unanimously.

HOWLABALOO It was voted on motion by Patterson, second by Campbell, to approve the Conditional Use **DOG PARK** request for the Howlabaloo Dog Park without the restrictions recommended by the Washington Township Planning Commission. Voting in favor was Patterson. Voting opposed was Campbell, Glass, and Foulkrod. Motion failed. A discussion ensued. It was voted on motion by Glass, second by Campbell, to approve the Conditional Use request contingent upon the Planning Commission's Recommendations limiting the Park to one multi-day event per month involving recreational vehicle overnight parking. Motion carried unanimously.

NEW BUSINESS

ON-LOT SEWAGE INSPECTIONS Manager Anthony presented a memo to Council concerning on-lot sewer system management. It was voted on motion by Glass, second by Campbell, to direct Manager Anthony to draft a proposed ordinance for on-lot septic system maintenance. Voting in favor were Foulkrod, Glass, and Campbell. Voting opposed was Patterson. Motion carried.

2008 COUNTY AID It was voted on motion by Campbell, second by Glass, to approve Resolution #8-08, the 2008 County Aid Application as presented. Motion carried unanimously.

SOFTWARE REQUEST Manager Anthony presented a proposal to Council on updating the utility billing software for more efficiency and cost-effectiveness. It was voted on motion by Campbell, second by Glass, to approve the software upgrade quote from Mega Software of \$3,500.00. Motion carried unanimously.

VISITORS None.

TWP ENTRANCE SIGN Council discussed the safety issue of the Township ingress and egress as affected by the newly-installed PennDot turning lanes for General McLane School. Council directed Manager Anthony to change said entrance to the Township Complex to avoid any future incidents from traffic entering General McLane.

ADJOURNMENT It was voted on motion by Campbell, seconded by Glass, to adjourn the Meeting at 5:09 P.M. Motion carried unanimously.