

## WASHINGTON TOWNSHIP COUNCIL MEETING – MARCH 19, 2019

**CALL TO ORDER** Vice-Mayor Patterson called the Washington Township Council Meeting to order on March 19, 2019 at 4:01 P.M. at the Washington Township Administration Building at 11800 Edinboro Road, Edinboro, PA. Those present were Feikles, Glass and Pernisek. Mayor Campbell was absent. Also present were Manager Anthony, Community Development Specialist Deborah Anthony, and Zoning Administrator Norman Willow. Visitors were Lydia Laythe, Makayla Alicea, George Willis, and Alex Topor.

**AGENDA** It was voted on motion by Glass, second by Feikles, to approve the agenda as presented. **Motion APPROVAL** carried unanimously.

**COUNCIL MINUTES** It was voted on motion by Feikles, second by Glass, to approve the Minutes of the March 5, 2019 Council Meeting. **Motion carried unanimously.**

**TREASURER'S REPORT** The following checks presented for approval: General Fund #18295-18298, Sewer Fund #7754, and payroll #16412-16419 and (Sewer) 10160. It was voted on motion by Glass, second by Pernisek, to approve all the checks as presented. **Motion carried unanimously.**

**SECRETARY'S REPORT** Manager Anthony gave the following verbal report:  
Weight limit signs have been posted on Township roads until the Spring thaw is over. Employee Ted Kelly created a new Wainer Park sign. Cold patch will not be bid out this year; there is a vendor in North East that we can purchase cold patch from at a lower rate than bid prices and will also truck it to our location. Manager Anthony informed Council of a recent hiring of Dustin Snyder to the Road Crew. It was voted on motion by Feikles, second by Glass, to approve the hiring of Snyder on a 6-month probationary period at a starting rate of \$17.50/ hour. **Motion carried unanimously.**

**CORRESPONDENCE** Manager Anthony presented the following correspondence: An invitation for Council to a luncheon at Edinboro University. No action required.

**ZONING OFFICER'S REPORT** Zoning Officer Willow had no subdivisions to report but commented on a rubbish enforcement of an abandoned home on Crane Road.

### COMMITTEE REPORTS

**SEWER & WATER AUTH.** No meeting. Councilman Feikles presented the monthly Flow Report.

**EDINBORO LIASISON** Councilman Feikles attended the meeting but had nothing to report.

**FIRE DEPT.** No report.

**WATERSHED ASSOC.** Mayor Campbell was absent; no report.

### OLD BUSINESS

**TIMBER AWARD** Manager Anthony presented the following Wainer Park timber bids:

Martin Byler	\$22,603.00
M & K Lumber	\$21,200.00
Al Miller	\$12,000.00

It was voted on motion by Feikles, second by Glass, to approve the bid from Byler in the amount of \$22,603.00 for the timber, with 10% (\$2,260.00) going to the timber broker Bimber's Forestry Service. **Motion carried unanimously.**

**EMTA SUPPORT LETTER** Manager Anthony presented a letter of support for the Erie Metropolitan Transit Authority to provide transportation to Washington Township residents for receiving matching funds in the amount of \$195,300.00 from Edinboro University's Student Union. A lengthy discussion ensued. George Willis, an EMTA Board member, answered questions for Council, but did not have the exact numbers concerning

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ridership by Washington Township residents. **It was voted** on motion by Glass, second by Feikles, to table the support letter until the next Council meeting. **Motion carried unanimously.**

**REAPPOINTMENTS** **It was voted** on motion by Feikles, second by Pernisek, to reappoint chuck Weiss to a 4-year term on the Planning Commission, reappoint Noelle Kim and Becky Travis to 3-year terms on the Zoning Hearing Board, and to reappoint Karl Nordberg to a 5-year term on the Sewer and Water Authority commencing April 1, 2019. **Motion carried unanimously.**

### NEW BUSINESS

**BILLING UPDATE** Manager Anthony presented an update on utility billing collections. No action required.

**WAINER** **It was voted** on motion by Pernisek, seconded by Feikles, to approve the warranty deed for **WARRANTY DEED** Dr. Arthur and Mildred Wainer for parcel 45-12-7.08 located adjacent to Wainer Park. **Motion carried unanimously.**

**WALBRIDGE EASEMENT** **It was voted** on motion by Glass, seconded by Feikles, to approve the **AGREEMENT** Walbridge Easement Agreement as presented. **Motion carried unanimously.**

**RES. #7-17** **It was voted** on motion by Feikles, seconded by Pernisek, to approve Resolution #7-19, **PROPERTY TRANSFER** transferring property to Dr. and Mrs. Wainer that was inadvertently transferred at the time of Dr. Wainer's recent property donation to Washington Township. **Motion carried unanimously.**

**RES. #8-19** **It was voted** on motion by Pernisek, seconded by Feikles, to approve Resolution #8-19, **WALBRIDGE** approving the easement between Washington Township and Terry & Stacey Walbridge. **EASEMENT** **Motion carried unanimously.**

**VISITORS** None.

**ADJOURNMENT** **It was voted** on motion by Feikles, seconded by Glass, to adjourn at 4:45 P.M. **Motion carried unanimously.**