

WASHINGTON TOWNSHIP COUNCIL MEETING – APRIL 17, 2018

CALL TO ORDER Mayor Feikles called the Washington Township Council Meeting to order on April 17, 2018 at 4:00 P.M. at the Washington Township Administration Building at 11800 Edinboro Road, Edinboro, PA 16412. Those present were Councilwoman Campbell, Councilmen Pernisek, Patterson, and Glass. Also present were Manager Anthony, Community Development Specialist Deborah Anthony and Zoning Administrator Norman Willow. Visitors were Kathy Pernisek, Maryann Mook and Tracey Devies.

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

COUNCIL MINUTES It was voted on motion by Glass, second by Patterson, to approve the Minutes of the April 3, 2018 Council Meeting as presented. **Motion carried unanimously.**

TREASURER'S REPORT The following February 20, 2018 checks were presented for approval: General Fund #17738-17741 and manual check #17692, Sewer Fund #7544-7546, Vets Park check #1011, and payroll #16204-16211 and (Sewer) 10138. It was voted on motion by Patterson, second by Glass, to approve all the checks as presented. **Motion carried unanimously.**

SECRETARY'S REPORT Manager Anthony gave the following verbal report: The Road Crew has installed fencing around the fuel tanks for added security in anticipation of Engine House 39's opening. There was an issue with the sewer line cameraing at 5469 Harold Drive. While using the camera, a piece came off and lodged in the homeowner's lateral line. Several attempts were tried to retrieve it. The homeowner experienced a sewer back-up over the weekend, caused by the camera piece. Washington Township has covered the \$400 homeowner's cost for the lateral to be opened. The Sewer Department will dig the lateral and retrieve the piece in order to prevent future back-ups. The bids for sealcoating and tar and chip are being prepared for the 2018 season. The utility billing collections continues. Several accounts are due to be heard in front of the District Magistrate on April 24th. Approximately \$40,000 of the delinquent accounts has been paid with this collection initiative.

CORRESPONDENCE None.

ZONING OFFICER'S REPORT Zoning Officer Willow had no subdivisions to report but verbally reported on the monthly Enforcement Report including a recent hearing concerning the Worth property on Fry Road, which continues .

ENGINEER'S REPORT None.

COMMITTEE REPORTS

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

EDINBIORO LIASISON Mayor Feikles gave a verbal report on the last meeting.

FIRE DEPT. Councilman Pernisek gave an update on the social club.

WATERSHED ASSOC. Vice-Mayor Campbell gave a verbal report on the General McLane School District's Stormwater Project. The project was recently received a \$5,000 award and a plaque from Western Pennsylvania Environmental Program for this project.

OLD BUSINESS

2018 BORO SEWAGE FLOWS Manager Anthony informed Council of the increase to the Borough's treatment fees due to recent growth in the Township. The fees will be increased to \$66,610.27 in the future to cover the Township's costs.

WASHINGTON TOWNSHIP COUNCIL MEETING APRIL 17, 2018

NEW BUSINESS

2018 ROADS PROJECTS Manager Anthony presented a list of proposed roads projects for 2018 at an amount of approximately \$200,000. **It was voted** on motion by Glass, second by Campbell, to advertise the roads projects as presented. **Motion carried unanimously.**

VISITORS None.

ADJOURNMENT **It was voted** on motion by Campbell, second by Patterson, to adjourn at 4:27 P.M. **Motion carried unanimously.**