

WASHINGTON TOWNSHIP COUNCIL MEETING – APRIL 20, 2021

CALL TO ORDER Vice-Mayor Renick called the Washington Township Council Meeting to order on April 20, 2021 at 4:30 P.M. at the Washington Township Administration Building at 11800 Edinboro Road, Edinboro, PA. Those present were Councilperson Campbell, Councilperson Laythe and Councilman Dillen. Also attending were Manager Anthony, Assistant Manager Willow and Zoning Administrator Lovell. Guests included Andrew Pennock, Michael Prihoda, Lance Lehr, Andrew Lehr and Earl Koon.

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

COUNCIL MINUTES **It was voted** on motion by Dillen, second by Campbell, to approve the Minutes of the April 6 2021 Meeting. **Motion carried unanimously.**

TREASURER'S REPORT The following checks presented for approval: General Fund #19510-19514, Sewer Fund #8185, manual check #7931, payroll #16932-16940 and (Sewer) #10212. **It was voted** on motion by Campbell, second by Laythe, to approve all the checks as presented. **Motion carried unanimously.**

SECRETARY'S REPORT Assistant Manager Willow gave the following verbal report: Roads have been thawing/settling with very little winter damage. Roads have been swept, ongoing ditch and berm work. During hydrant flushing, hydrant located in front of the Girl Scout Council, the flange on non-pressure side of valve feeding the hydrant began to leak. Must excavate the valve and likely replace the bolts on the flange and/or the thrust block. Sought Council's permission to make Kelly Harrison full time, with benefits, to offset some of the administrative load. **It was voted** on motion by Campbell, second by Renick, to approve Harrison's status as full time with benefits. **Motion carried unanimously.** We received a Right-to-know request from Matt Tighe regarding Lovett's MHP latest expansion. The request should be complete by the end of the week. 2021 Bi monthly sewer bill calculation has arrived from Deiss & Halmi, \$54,101.68. In Peninsula Park, employees will build 4 kayak summertime storage racks, \$40 rental fee to residents per spot. Each rack can hold 6 kayaks. They will also mount a Kayak launch, KayaArm, onto the floating dock.

CORRESPONDENCE Assistant Manager Willow presented correspondence from Art Meade and Elaine Dovensky. No action required

ZONING OFFICER'S REPORT Zoning Officer Lovell gave a verbal enforcement report.

COMMITTEE REPORTS

SEWER & WATER AUTH. There was no meeting. The monthly Flow Report was in the packet.

EDINBORO LIASISON Councilperson Campbell gave a verbal report

FIRE DEPT. Vice-Mayor Renick gave a verbal report on the fire department, EMA and Engine House 39.

WATERSHED ASSOC. Councilperson Laythe gave a verbal report.

OLD BUSINESS

2021 TAR & CHIP BID AWARD The following bids were received for tar & chip:
1) Suit Kote: \$1.26/ sq yd; 2) Russell Standard: \$1.48/ sq yd
It was voted on motion by Campbell, second by Laythe, approve the bid from Suit Kote as presented. **Motion carried unanimously.**

2021 ASPHALT AWARD The following bids were received for asphalt:
1) Lindy Paving: \$71.50/ton; 2) Cross Paving: \$81.00/ton; 3) McCormick Construction: \$89.50/ton
It was voted on motion by Campbell, second by Laythe, approve the bid from Lindy as presented. **Motion carried unanimously.**

MUNICIPAL AWARD High bid for the 2001 Tiger brand 60-inch side mower was \$3,100.00. **It was voted** on motion by Laythe, second by Dillen, to approve the bid from Tome Enterprises, Warren PA. **Motion carried unanimously.**

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NEW BUSINESS

**2021 ECATO
DINNER**

Annual yearbook presentation dinner is scheduled for May 27th. Masks & RSVP's required.

VISITORS COMMENTS

**EH39
FIRELIGHTS
MUSIC FEST.**

Edinboro VFD and Lance Lehr, EH39 Consultant, presented fundraising plan for weekend long festival utilizing Wainer Park on September 10-12. After discussion Laythe requested a workshop on Wednesday April 28th at 4:30 P.M. for more in depth review.

EMC

Andrew Pennock gave a verbal report on EMC activities.

ADJOURNMENT

It was voted on motion by Campbell, seconded by Dillen, to adjourn at 5:25 P.M.
Motion carried unanimously.