

WASHINGTON TOWNSHIP COUNCIL MEETING – MAY 22, 2019

CALL TO ORDER Mayor Campbell called the Washington Township Council Meeting to order on May 22, 2019 at 4:01 P.M. at the Washington Township Administration Building at 11800 Edinboro Road, Edinboro, PA. Those present were Vice-Mayor Patterson and Pernisek. Councilmen Feikles and Glass were absent. Also present were Manager Anthony, Community Development Specialist Deborah Anthony, and Zoning Administrator Norman Willow. Visitors were Nate Latimer, Mike Russell, Lydia Laythe, Kathy Pernisek, and Alex Topor.

AGENDA It was voted on motion by Patterson, second by Pernisek, to approve the agenda as presented.

APPROVAL Motion carried unanimously.

COUNCIL MINUTES It was voted on motion by Patterson, second by Pernisek, to approve the Minutes of the May 7, 2019 Council meeting. Motion carried unanimously.

TREASURER'S REPORT The following checks presented for approval: General Fund #18390-18393 and manual check #18249, Sewer Fund #7789, and payroll #16453-16461 and (Sewer) 10164. It was voted on motion by Pernisek, second by Patterson, to approve all the checks as presented. Motion carried unanimously.

SECRETARY'S REPORT Manager Anthony gave the following verbal report: Manager Anthony informed Council of a change in the purchase of the batwing mower. He was to bid on a mower on Municibid but the bidding went higher than he proposed. Another batwing mower was closer with a 15' mower span at a cost of \$5,900.00 from Andrews Equipment to be purchased with the timber sales fund set aside for the park maintenance. It was voted on motion by Pernisek, second by Patterson, to approve the purchase of the mower from Andrews Equipment as presented. Motion carried unanimously. Manager Anthony updated Council that the Road Crew continues roadside mowing and installing cross pipes.

CORRESPONDENCE None.

ZONING OFFICER'S REPORT Zoning Officer Willow presented the Edinboro Lake Resort modification request for Council's review and the enforcement report It was voted on motion by Patterson, second by Pernisek, to set a public hearing on July 2, 2019 at 7:30 P.M. Motion carried unanimously.

COMMITTEE REPORTS.

SEWER & WATER AUTH. No meeting. Councilman Feikles was absent, Manager Anthony presented the monthly Flow Report.

EDINBORO LIASISON Councilman Feikles was absent; no report.

FIRE DEPT. No report.

WATERSHED ASSOC. Mayor Campbell informed Council of the upcoming annual meeting to be held May 23, 2019 at Nick's Place.

OLD BUSINESS None.

NEW BUSINESS

2019 TRIATHLON REVIEW Manager Anthony presented a the 2019 Triathlon information for Council's review. It was voted on motion by Pernisek, second by Patterson, to approve the Triathlon's use of various Township roads. Motion carried unanimously.

VISITORS Nate Latimer of the Boro Council addressed Council concerning the Fourth of July Fireworks scheduled For this year and asked Council to consider donating towards the display. He also informed Council the

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Boro has contacted PennDOT to do a traffic study along Route 99 to possibly reduce the speed limit from 40 to 35 mph in a selected area, with some of Route 99 being located in Washington Township. Council will discuss a fireworks donation at the next meeting.

ADJOURNMENT It was voted on motion by Patterson, seconded by Pernisek, to adjourn at 4:22P.M. **Motion carried unanimously.**