

CALL TO ORDER Mayor Feikles called the Washington Township Council Meeting to order on May 4, 2021 at 7:00 P.M. at the Washington Township Administration Building at 11800 Edinboro Road, Edinboro, PA 16412. Those present were Vice-Mayor Renick, Councilperson Campbell, Councilperson Laythe and Councilmen Tim Dillen. Also present were Manager Anthony, Assistant Manager Willow, and Zoning Officer Lovell. Visitors were Erik Dedrick, Mark Mukina, Bill Seth, Brian Burke, Shelly Boutte, Andrew Lehr, Lance Lehr, Marie Wells, Michael Pihoda, Scott Rastetter, Matt Tighe and Randy Kelly.

AGENDA It was voted on motion by Renick, second by Dillen, to approve the Agenda as presented.

APPROVAL Motion carried unanimously.

COUNCIL MINUTES It was voted on motion by Campbell, second by Laythe, to approve the Minutes as presented for the Council Meeting of March 16, 2021. Motion carried unanimously.

TREASURER'S REPORT The following checks presented for approval: General Fund #19515-19556, Water Fund #6257-6263, Sewer Fund #8186-8199, Developers Fund #1115 and payroll checks #16941-16951, (Water) #10087 and (Sewer)#10213. It was voted on motion by Campbell, second by Renick, to approve all the checks as presented. Motion carried unanimously.

ASSISTANT MANAGERS REPORT

The Zessinger Road pipe replacement is tentatively scheduled for Tuesday, May 11, weather depending. The hydrant in front of the Girl Scout Council that developed a leak during the spring flushing was repaired on Monday. The 6 bolts to the hood severely rusted and the O-ring blew out when the hood shifted. Installed spare/rebuilt hood, new O-ring along and stainless bolts. With Council's permission, list Dodge Grand Caravan on Municibid. 2010, 130K miles, recently inspected. KBB value ranges \$1,800-\$3,300. 2 Kayak Storage racks have been installed and 50 permit stickers have been ordered. Anticipate 2nd half of May launch. Boro Youth Soccer group has expressed interest in using inner circle of Wainer Park to have two (2) small soccer fields. Practices would be in evening with games most likely in July-August weekends. Group will chalk lines and bring their own goals. On Monday, Deiss & Halmi submitted a draft stormwater plan for review. Meeting Friday 5/7/2021 with Daryl Parker and Andrew Halmi to discuss. It was voted on motion by Renick, second by Dillen, to list the Caravan on Municibid. Motion carried unanimously. It was voted on motion by Dillen, second by Renick, to make employee Covid-19 vaccinations voluntary and not mandatory. Motion carried unanimously.

CORRESPONDENCE -None

ZONING OFFICER'S REPORT Zoning Lovell presented the Zoning monthly building report. It was voted on motion by Campbell, second by Renick, to approve the Mukina minor subdivision as presented. Motion carried unanimously.

SOLICITOR'S/ ENGINEER'S REPORT No report.

COMMITTEE REPORTS

PLANNING COMMISSION Mayor Feikles presented the minutes of the April 20, 2021 meeting.

ZONING HEARING BOARD No meeting.

ERIE COUNTY ASSOCIATION Campbell gave a verbal report.

EMA Councilman Renick presented the minutes of the April 9, 2021 meeting.

OLD BUSINESS

EH39 FIRELIGHTS MUSIC FESTIVAL Lance Lehr presented the Festival Rules and Health and Safety Guidelines for Council Review and consideration. After discussion It was voted on motion by Campbell, second by Renick, to recognize Edinboro Volunteer Fire Department and Engine House 39 as non-profit. Motion carried unanimously. It was voted on motion by Renick, second by Dillen, to approve the Festival permit request. Motion carried unanimously.

WASHINGTON TOWNSHIP COUNCIL MEETING – MAY 4, 2021

**ORDINANCE
#1-21**

It was voted on motion by Renick , second by Laythe, to approve Ordinance #1-21, Banners, stop sign and no-parking signs. **Motion carried unanimously.**

NEW BUSINESS

**MILITARY
EQUIPMENT
VETS PARK**

It was voted on motion by Renick, second by Dillen, to request demilitarized equipment from US Army Armaments Command. Washington Township will assume all responsibility for the upkeep and safety of the display item. **Motion carried unanimously**

**RESOLUTION
#8-21
WHITE SFT**

It was voted on motion by Renick , second by Campbell, to approve Small Flow Treatment Resolution #8-21 for Randy and Julie White. **Motion carried unanimously.**

**PARKS & REC
RECREATION
COMMITTEE**

It was voted on motion by Renick, seconded by Campbell to reconstitute the Parks & Recreation Committee. The 3-member committee is appointed by Council, makes recommendation to Council and apply for grants on behalf of Washington Township Council. **Motion carried unanimously.** Councilperson Laythe was appointed liaison.

**PLANNING
COMMISSION
VACANCY**

John Allen, moving, resigned from the Planning Commission. **It was voted** on motion by Renick, seconded by Dillen to accept Mr. Allen’s resignation and appoint Michael Prihoda for the remainder of the term, expires April 1, 2022. **Motion carried unanimously.**

VISITORS

Matt Tighe commented on Lovett’s Mobile Home Park stormwater and NPDES plans approved and inspected by Erie County Conservation.

ADJOURNMENT

It was voted on motion by Campbell, second by Renick, to adjourn Meeting at 7:46 P.M. **Motion carried unanimously.**