

WASHINGTON TOWNSHIP COUNCIL MEETING – JUNE 17, 2008

CALL TO ORDER Mayor Foulkrod called the Washington Township Council Meeting to order on June 17, 2008 at 4:00 P.M. at the Washington Township Administration Building at 11800 Edinboro Road, Edinboro, PA 16412. Those present were Vice-Mayor Stefano, Councilmen Patterson, Glass and Councilperson Campbell. Also present were Manager David Anthony, Zoning Officer Terry Carcella, and Community Development Specialist Deborah Anthony. Visitors were Cassandra Ahner, Dennis Skelton, Helen Skelton, and Ryan Smith.

AGENDA It was voted on motion by Stefano, second by Glass, to approve the Agenda with the move-up of **APPROVAL** Visitors #13, to follow Correspondence #7. Motion carried unanimously.

COUNCIL MINUTES It was voted on motion by Glass, second by Patterson, to approve the Minutes of the June 3, 2008 Meeting. Motion carried unanimously.

TREASURER'S REPORT The following checks presented for approval: General Fund checks #11067-11070 and ADP Payroll checks #995,232 - 995-995,236 and 10,000,079-10,000,080. It was voted on motion by Stefano, second by Glass, to approve all Fund checks as presented. Motion carried unanimously.

SECRETARY'S REPORT Manager Anthony gave a verbal report on the installation of credit card software that allows residents to now pay their utilities via any major credit card, road projects, a pipe replacement on Gibson Hill Road, the purchase of a rodder for the Sewer Treatment Plant, and a format change for utility billing that will occur in July.

CORRESPONDENCE Manager Anthony presented the following correspondence: a public hearing notification from the MPO (Metro Planning Organization) for the 2009-2012 proposed projects, a letter from Edinboro Borough concerning one-way streets, and an emergency Management Training notice.

ZONING OFFICER'S REPORT Zoning Officer Carcella presented the Parker re-plot, #8-08, discussed the Enforcement Report concerning properties located on Fry, Gibson and Eureka Roads and a request from Travaglini Enterprises for placement of street lights along Marketplace Drive in the Township's R-O-W. It was voted on motion by Glass, second by Campbell, to approve the Parker re-plot as presented. Motion carried unanimously. It was voted on motion by Stefano, second by Patterson, to approve the Street light request for 9 street lights placed in the Township R-O-W, with the developer being responsible for any and all costs associated with said street lights for perpetuity. Motion carried unanimously.

ENGINEER'S REPORT Engineer Halmi was absent from this meeting.

COMMITTEE REPORTS

SEWER AUTHORITY Councilperson Campbell did not attend the last meeting but Minutes of the June 12, 2008 Meeting, the monthly Flow Report.

EDINBORO LIASION Councilperson Campbell gave a verbal report on the Borough's last Meeting during which the recently passed rent-restrictive ordinance may be challenged by property owners.

OLD BUSINESS

BUDGET UPDATE Manager Anthony presented a copy of the Township budget to date. No action was required.

SAFE WATER GRANT APPROVAL Manager Anthony presented a copy of the \$350,000 grant agreement with the Dept. of Environmental Protection for conversion of the Township's Sewage Treatment Plant to a lift station as appropriated by Representative Evans. It was voted on motion by Stefano, second by Campbell, to accept the grant as presented. Motion carried unanimously.

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PRESQUE ISLE CHEM. SITE Manager Anthony presented a request from ERCS to remove approximately 30 truckloads of materials from the Presque Isle Chemical site deposited there without the DEP's approval. After a lengthy discussion, Council took no action.

PERSONNEL Manager Anthony presented for Council's review a draft copy of the proposed Personnel Policy **POLICY CHANGES** changes as recommended by the Personnel Policy Committee. Council will review and comment at the next meeting.

PAVING BIDS The following bids received for paving via a joint bidding process with other local municipalities:

9.5mm Superpave wearing course (per ton)

Mayer Bros.	\$77.00
McCormick	\$74.46
Russell Std.	\$79.97
Vince Cross	\$71.98

It was voted on motion by Glass, second by Campbell, to accept the bid from Vince Cross as presented.

Motion carried unanimously.

9.5mm Superpave spot paving (per ton)

Mayer Bros.	\$77.00
McCormick	\$91.33
Russell Std.	\$82.22
Vince Cross	\$72.77

It was voted on motion by Campbell, second by Stefano, to accept the bid from Vince Cross as presented.

Motion carried unanimously.

Single bituminous seal-coat (per sq.yd.)

McCormick	\$1.27
Suit Kote	\$1.05
Russell Std.	\$1.007

It was voted on motion by Stefano, second by Campbell, to accept the bid from Russell Std. as presented.

Motion carried unanimously.

NEW BUSINESS

PLANNING Manager Anthony presented a flyer for the upcoming Planning Course for elected officials. The **COURSE** course is hosted by Washington Township and is scheduled for August 6, 13, and 20, 2008 from 6:00 P.M. to 9:30 P.M.

LAKE ACTIVITIES Mayor Foulkrod informed Council of a proposed Edinboro Lake study for the e-coli levels.

UPDATE **It was voted** on motion by Stefano, second by Glass, to approve a contribution of 1/3 the cost of said study, up to \$1,000.00, contingent upon the location where the said sampling will occur. **Motion carried unanimously.**

PORTO **It was voted** on motion by Campbell, seconded by Stefano, to accept the Developer's Agreement **DEV. AGREE.** with Dennis Porto for the Land Ventures Business Park, contingent upon the completion of the work on YMCA Drive to bring it up to the Township's specifications to become a Township maintained street. **Motion carried unanimously.**

CDBG **It was voted** on motion by Glass, second by Patterson, to approve the CDBG revision for FFY 2005 **REVISION** Kline Road Project funds to include the cost of installation of the 50,00 watt donated generator and repair to the existing fencing. **Motion carried unanimously.**

VISITORS None.

ADJOURNMENT **It was voted** on motion by Stefano, seconded by Campbell, to adjourn the Meeting at 5:43 P.M. **Motion carried unanimously.**

