

WASHINGTON TOWNSHIP COUNCIL MEETING – JUNE 18, 2019

CALL TO ORDER Mayor Campbell called the Washington Township Council Meeting to order on June 18, 2019 at 4:00 P.M. at the Washington Township Administration Building at 11800 Edinboro Road, Edinboro, PA. Those present were Vice-Mayor Patterson, Councilmen Pernisek, Feikles and Glass. Also present were Manager Anthony, Community Development Specialist Deborah Anthony, and Zoning Administrator Norman Willow. Visitors were Kathy Pernisek and Alex Topor.

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

COUNCIL MINUTES It was voted on motion by Glass, second by Patterson, to approve the Minutes of the June 4, 2019 Council meeting. Motion carried unanimously.

TREASURER'S REPORT The following checks presented for approval: General Fund #18433-18437, Sewer Fund #7805, and payroll #16474-16482 and (Sewer) 10166. 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 Water Allocation Permit is due for submission. This report is required every 25 years to prove no surface water is infiltrating the public water system. Engineer Halmi is working with Joe Yurcak, the Water Operator to complete the report. There is also another report we could do in place of this permit but it would require a geological survey of Edinboro Lake at a cost of \$5,000 to \$10,000. The decision was made to complete the standard Water Allocation permit due to costs. The Road Crew is skin paving to prepare the roads for tar and chip. Councilman Glass asked about the algae bloom that was recently reported occurring in Edinboro Lake.

CORRESPONDENCE None.

ZONING OFFICER'S REPORT Zoning Officer Willow had no subdivisions to report but the enforcement report.

COMMITTEE REPORTS.

SEWER & WATER AUTH. Councilman Feikles presented minutes of the June 13, 2019 meeting, the monthly flow report and a refund check from Bank of NY Mellon for overpayment on the bond issue.

EDINBORO LIASISON Meeting cancelled.

FIRE DEPT. No report.

WATERSHED ASSOC. Mayor Campbell commented on the recent algae bloom occurring in Edinboro Lake.

OLD BUSINESS None.

NEW BUSINESS

ERIE COUNTY SALDO REGS Manager Anthony presented the Erie County Planning SALDO information for Council's review. No action required.

BUDGET UPDATE Manager Anthony presented the current budget for Council's review. No action required.

VISITORS None.

ADJOURNMENT It was voted on motion by Patterson, seconded by Campbell, to adjourn at 4:10 P.M. Motion carried unanimously.

