

WASHINGTON TOWNSHIP COUNCIL MEETING – JUNE 3, 2008

CALL TO ORDER Mayor Foulkrod called the Washington Township Council Meeting to order on June 3, 2008 at 7:00 P.M. at the Washington Township Administration Building at 11800 Edinboro Road, Edinboro, PA 16412. Those present were, Councilmen Glass and Patterson and Councilperson Campbell. Absent was Vice-Mayor Stefano. Also present were Manager Anthony, Community Development Specialist Deborah Anthony Zoning Officer Carcella and Solicitor Burroughs. Visitors were Walter Harman, Sheila Imbur, Steven Wernecke, Edie Fisher, and Barbara Abbott.

AGENDA It was voted on motion by Campbell, seconded by Patterson, to approve the Agenda as presented.
APPROVAL Motion carried unanimously.

COUNCIL MINUTES It was voted on motion by Campbell, seconded by Patterson, to approve the Minutes of the semi-monthly Council Meeting of May 20, 2008, as presented. Motion carried unanimously.

TREASURER'S REPORT The following checks presented for approval: General Fund #11021-11066, Water Fund#3878-3892, Sewer Fund #4561-4574, State check #1771, Wainer Park checks #1043-1046, and payroll checks#10000016, 10000077-10000078, #995221-995231. It was voted on motion by Patterson, seconded by Glass, to approve all the checks as presented. Motion carried unanimously.

SECRETARY'S REPORT Manager Anthony presented following report:

The first week in June we will begin the dust oil treatment on various gravel roads. We plan to improve our job by applying a coating of antiskid material over the oil to reduce tracking by vehicles. This is always a difficult time due to the amount of traffic we receive on our roads. We have notified homeowners via a notice at their homes and on our website as well. The bids for the road projects will be reviewed for your consideration at the June 17th meeting. If the bids are successfully awarded, some of the roads that receive dust oil will also be treated with a tar and chip. Franklin Township has been working cooperatively with us on our grading and brining of gravel roads. We will return the favor by assisting with some pipe replacement projects that they plan to do this year. I again seek Council's recommendation as to a permanent part-time employee due to our obligation to Franklin Township for snow-plowing 2008-09.

A leaky toilet forced us to have the holding tanks at the Administration/Garage Buildings pumped two times this past month. With the Sewer Department's pump truck out of service, we have to hire this out. The toilet will be replaced with a conventional style, as replacement parts for the current model are far to expensive and difficult to replace.

To date we have not received any inquiries as to a replacement for the vacated position on the Washington Township Water Authority. I suggest that Council begin speaking with members of the public and encouraging them to submit a letter to the Manager requesting consideration. This is the procedure for any and all vacant appointed positions.

The Sewer System reports no major concerns at this time. With the upcoming change-over project from treatment plant to lift station, the crew is concentrating on grease removal and the search for I & I.

CORRESPONDENCE Manager Anthony presented the following correspondence: a letter from Erie County concerning the Emergency Planning Committee and a recycling update from Erie County. Council directed Manager Anthony to confer with Edinboro Borough's Manager T.J. Jemetz on filling the Emergency Management Coordinator position.

ZONING OFFICER'S REPORT Zoning Officer Carcella presented the Millspaw minor subdivision #7-08 and the monthly Building Permit Report. It was voted on motion by Patterson, second by Glass, to approve the Millspaw subdivision as presented. Motion carried unanimously.

SOLICITOR'S REPORT No report.

COMMITTEE REPORTS

PLANNING COMMISSION Councilman Glass presented the Minutes of the May 27, 2008 Meeting. Zoning Officer Carcella presented a memo concerning the Township's right-of-ways. Council tabled any action

WASHINGTON TOWNSHIP COUNCIL MEETING – JUNE 3, 2008

on the right-of-way situation for further review by the solicitor.

ZONING HEARING BOARD Councilman Glass presented the Minutes of the May 20, 2008 Meeting.

ERIE COUNTY ASSOCIATION Vice-Mayor Stefano was absent; Mayor Foulkrod presented the Minutes of the May 22, 2008 Meeting.

EDINBORO VFD No report.

WATER AUTHORITY Councilperson Patterson presented the Minutes of the May 15, 2008 Meeting.

ERIE COUNTY PLANNING COMMISSION Vice-Mayor Stefano was absent; no report.

EDINBORO LIAISON No report.

WATERSHED ASSOCIATION No report.

VETS PARK No report.

OLD BUSINESS

VACATE It was voted on motion by Campbell, second by Patterson, to draft an proposed ordinance for **R-O-W** possibly vacating the Township's R-O-W off Lakeview Drive. Motion carried unanimously.

SERVER REPLACEMENT It was voted on motion by Glass, second by Campbell, to approve the revised quote from Gould Computers in the amount of \$4,151.00 to replace the Township's computer server. Motion carried unanimously.

NEW BUSINESS

UNSOLD PROPERTIES Manager Anthony a letter from Erie County concerning the sale of unsold property in Washington Township for Council's review. It was voted on motion by Glass, second by Patterson, to approve the sale of a mobile home located in Willey's Mobile Home Park identified by tax #29-50.1-7.56 in the amount of \$261.19 to Janelle Shellenberger. Motion carried unanimously.

VISITORS Steven Wernecke, 121 Pinetree Lane, asked Council why he was not informed in a timely manner of the tying in of the main sewer line to the Edinboro Borough's sewage treatment plant that crosses his property. Manager Anthony directed Mr. Wernecke and Barbara Abbott to the Sewer Authority for further discussion of this situation.

PENINSULA PARK PATROL Mayor Foulkrod asked Manager Anthony about police patrols at the Peninsula Park. Manager Anthony stated the State Police will patrol the park from time to time if requested. Manager Anthony will request future patrolling of the Park.

ADJOURNMENT It was voted on motion by Campbell, seconded by Patterson, to adjourn the Meeting at 8:09 P.M. Motion carried unanimously.