

## WASHINGTON TOWNSHIP COUNCIL MEETING – JULY 19, 2011

**CALL TO ORDER** Mayor Glass called the Washington Township Council Meeting to order on July 19, 2011 at 4:00 P.M. at the Washington Township Administration Building at 11800 Edinboro Road, Edinboro, PA 16412. Those present were Vice-Mayor Feikles, Councilmen Stefano and Patterson, and Councilwoman Campbell. Also present were Manager Anthony, Zoning Officer Terry Carcella, and Community Development Specialist Deborah Anthony. Visitors were Al Pernisek and Chris Roth.

**AGENDA** **It was voted** on motion by Stefano, second by Campbell, to approve the Agenda with the inclusion of 10C, Fire Department Report, and 10D, Veterans Park Committee Report. **Motion carried unanimously.**

**COUNCIL MINUTES** **It was voted** on motion by Stefano, second by Campbell, to approve the Minutes of the July 5, 2011 Meeting as presented. **Motion carried unanimously.** **It was voted** on motion by Stefano, second by Campbell, to approve the Minutes of the July 5, 2011 Public Hearing. **Motion carried unanimously.**

**TREASURER'S REPORT** The following checks presented for approval: General Fund checks #13621-13627 and manual checks #13574, Sewer Fund check #6119, and ADP Payroll checks #995,834-995,841, and 10000187. **It was voted** on motion by Stefano, second by Campbell, to approve all Township payable checks as presented. **Motion carried unanimously.** **It was voted** on motion by Campbell, second by Stefano, to approve all payroll checks as presented. **Voting in favor** were Glass, Stefano and Patterson. **Abstaining** was Feikles, because his son is a part-time employee of the Township. **Motion carried.**

**SECRETARY'S REPORT** Manager Anthony gave a verbal report on the tri-axle truck repairs that will be approximately \$8,000.00, the I & I Project construction performed by Inliner Company has commenced on Skyview Drive, the power washer civil suit has been ruled in favor of Washington Township but the suit can be appealed, and the Council-approved Townships roads are ready for seal-coating.

**CORRESPONDENCE** Manager Anthony presented the following correspondence: an ECATO picnic invitation. Mayor Glass, Councilman Stefano and Councilwoman Campbell will attend the picnic.

**ZONING OFFICER'S REPORT** Zoning Officer Carcella presented the American Legion subdivision and the Enforcement Report. **It was voted** on motion by Glass, second by Stefano, to approve the American Legion subdivision Contingent upon the removal of the frost-free hydrant located on the property. **Motion carried unanimously.**

**ENGINEER'S REPORT** No report.

### COMMITTEE REPORTS

**SEWER AUTHORITY** No meeting.

**EDINBORO LIASION** Councilwoman Campbell gave a verbal report of the last meeting.

**FIRE DEPT.** Vice-Mayor Feikles gave a verbal report of the last meeting.

**VETS PARK** Mayor Glass informed Council the Veterans Park Committee voted to hire Daily Construction for the installation of a sidewalk at the Veterans Park Gazebo. The work will cost \$6,200.00, but Mr. Daily will donate \$1,700.00 of the construction costs, with the balance of \$4,500.00 paid by the Veterans Park Committee.

### OLD BUSINESS

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**BUDGET UPDATE** Manager Anthony presented an updated budget for Council's review. No action required.

**NEW BUSINESS**

**LIQUID FUELS** Manager Anthony presented a notice of the completion of the Liquid Fuels Audit. No  
**AUDIT** action required.

**VISITORS** None.

**ADJOURNMENT** **It was voted** on motion by Glass, seconded by Campbell, to adjourn the Meeting at 4:46  
P.M. **Motion carried unanimously.**