

## WASHINGTON TOWNSHIP COUNCIL MEETING – JULY 20, 2010

**CALL TO ORDER** Mayor Glass called the Washington Township Council Meeting to order on July 20, 2010 at 4:00 P.M. at the Washington Township Administration Building at 11800 Edinboro Road, Edinboro, PA 16412.

Those present were Councilmen Stefano, Feikles, and Patterson. Vice-Mayor Campbell was absent. Also present were Manager David Anthony, Zoning Office Carcella and Community Development Specialist Deborah Anthony. Visitor was Amber Wellington.

**AGENDA** It was voted on motion by Stefano, second by Feikles, to approve the Agenda as presented.

**APPROVAL** Motion carried unanimously.

**COUNCIL MINUTES** It was voted on motion by Stefano, second by Feikles to approve the Minutes of the July 6, 2010 Council Meeting as presented. Motion carried unanimously. It was voted on motion by Stefano, second by Feikles, to approve the Minutes of the July 6, 2010 Public Hearing. Motion carried unanimously.

**TREASURER'S REPORT** The following checks presented for approval: General Fund checks #13016-13023, Water Fund check #4781 and manual check #4730, Sewer Fund check #5899 and manual check #5821, CDBG checks #614-616, and ADP Payroll checks #995,617-995,622, and 10000163. It was voted on motion by Stefano, second by Feikles, to approve all Fund checks as presented. Motion carried unanimously.

**SECRETARY'S REPORT** Manager Anthony gave a verbal report on the retirement of Jim and Ed Kovschak who Officially retire September 30, 2010, on a meeting Manager Anthony had with the General McLane School Superintendent Scaletta, notified Council that PHIRL did not receive their funding for the site off Marketplace Drive for the proposed senior housing, and the delivery of the Asphalt Zipper. It was voted on motion by Glass, second by Feikles, to purchase a 18 hp pump and trailer unit from Bill Albaugh in the amount of \$3,000.00, for use with the Asphalt Zipper. Motion carried unanimously.

**CORRESPONDENCE** Manager Anthony presented the following correspondence: a letter Steven and Penny Allen concerning their son, Tyler, earning his Eagle Scout Award, an email from Jerry Covert concerning the Times News newspaper article about the e-coli levels in Edinboro Lake, an update from Erie County Tax Collection District, and a memo detailing the 2010-2011 State budget. It was voted on motion by Glass, second by Stefano, to direct Manager Anthony to send a letter to Kelly Burch, Director of Meadville office of DEP, with Council's concerns on the high levels of e-coli in Edinboro Lake. Motion carried unanimously.

**ZONING OFFICER'S REPORT** Zoning Officer Carcella had no subdivisions to report but presented the Enforcement Report and the Mobile Home Park Report.

**ENGINEER'S REPORT** Engineer Halmi was not in attendance, but Manager Anthony updated Council on the proposed storm water regulations changes.

### COMMITTEE REPORTS

**SEWER AUTHORITY** Councilman Patterson presented the Minutes of the June 10, 2010 meeting and the May Flow Report.

**EDINBORO LIASION** No report..

**JOINT PLANNING** Mayor Glass presented the Minutes of July 14, 2010 meeting.

### OLD BUSINESS

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**SEWER PUMP** Manager Anthony presented a bill of sale of the 1981 International tank truck, as is, to Hess

**TRUCK SALE** Garage in the amount of \$999.00.

**NEW BUSINESS**

**EXECUTIVE SESSION** - Council convened in Executive Session at 4:42 P.M. to discuss personnel matters. Council re-convened at 4:50 P.M.

**PERSONNEL**

**VISITORS** None.

**ADJOURNMENT** It was voted on motion by Glass, seconded by Feikles, to adjourn the Meeting at 4:52 P.M. Motion carried unanimously.