

WASHINGTON TOWNSHIP COUNCIL MEETING – JULY 20, 2021

CALL TO ORDER: Mayor Feikles called the Washington Township Council Meeting to order on July 20, 2021, at 4:30 P.M. at the Washington Township Administration Building at 11800 Edinboro Road, Edinboro, PA. Those present were Vice-Mayor Renick, Councilperson Laythe, and Councilman Dillen. Also attending were Assistant Manager Willow and Zoning Administrator Lovell.

AGENDA APPROVAL: It was voted on a motion by Renick, second by Laythe, to approve the agenda as presented. Motion carried unanimously.

COUNCIL MINUTES: It was voted on a motion by Renick, second by Dillen, to approve the Minutes of the July 6, 2021 Meeting. Motion carried unanimously.

TREASURER'S REPORT: The following checks presented for approval: General Fund #196663-19668, Sewer Fund #8237, payroll #16999-17008, and (Sewer) #10218-10219. It was voted on a motion by Renick, second by Laythe, to approve all the checks as presented. Motion carried unanimously.

SECRETARY'S REPORT: Assistant Manager Willow provided a verbal report on the township on • road crew is wrapping up skim paving projects in preparation of tar-&-chip. Paving of Water Street Extension will be completed this week. • The creek along Gibson Hill Road and Capp Road overtopped the road. The 3 culverts are insufficient. Council directed Manager Willow to obtain budget information from Diess Halmi for a possible 2022 replacement. • Manager Willow and Zoning Officer Lovell will continue pursuing budget information to have broadband available to all residents of Washington Township.

CORRESPONDENCE: NONE

ZONING OFFICER'S REPORT: Zoning Officer Lovell gave a verbal complaint report.

COMMITTEE REPORTS:

SEWER & WATER AUTH. There was no meeting.

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FIRE DEPT. Vice-Mayor Renick gave a verbal report on the fire department and Engine House 39.

WATERSHED ASSOC. There was no meeting.

OLD BUSINESS:

- A. It was voted on a motion by Feikles, second by Dillen, to approve an end-of-probation raise of \$2,000 starting August 2021, with no increase in 2022, for Zoning Officer Lovell. Motion carried unanimously.
- B. It was voted on a motion by Laythe, second by Renick, to approve the Sewer Department part-time summer worker wage of \$11.50/hr. Motion carried unanimously.
- C. Retired Manager David Anthony requested Council provide health insurance as part of his severance package until he reaches the age of 65. After some discussion, the request was tabled until all of the Council was present to discuss the matter.
- D. Former employee Kevin Taylor requested he is allowed to resign instead of being terminated. Request tabled until after consultation with Township Solicitor.

NEW BUSINESS:

- A. It was voted on a motion by Renick, second by Dillen, to remove retired Manager Anthony from the Northwest Bank signature cards and designate Councilpersons Feikles, Renick, Campbell, Laythe, Dillen, and Manager Willow as authorized signers on all accounts with a minimum of three signatures on each check. Motion carried unanimously.
- B. It was voted on a motion by Feikles, second by Laythe, to approve the switch to use the township domain name, @washington-township.info, using Office 365. Motion carried unanimously.

VISITORS COMMENTS: NONE

ADJOURNMENT: It was voted on a motion by Renick, seconded by Laythe, to adjourn at 5:31 P.M. Motion carried unanimously.