

## WASHINGTON TOWNSHIP COUNCIL MEETING – JULY 6, 2021

**CALL TO ORDER:** Mayor Feikles called the Washington Township Council Meeting to order on July 6, 2021 at 7:00 P.M. at the Washington Township Administration Building at 11800 Edinboro Road, Edinboro, PA 16412. Those present were Mayor Mike Feikles, Vice-Mayor Renick, Councilperson Campbell, Councilperson Laythe and Councilmen Tim Dillen. Also present were Manager Anthony, Assistant Manager Willow, and Zoning Officer Lovell and visitor Kevin Taylor.

**AGENDA APPROVAL:** Mayor Feikles requested adding an Executive Session, after NEW BUSINESS. **It was voted** on motion by Renick, second by Dillen, to approve the changed agenda. **Motion carried unanimously.**

**COUNCIL MINUTES:** **It was voted** on motion by Campbell, second by Laythe, to approve the Minutes as presented for the Council Meeting of June 15, 2021. **Motion carried unanimously.**

**TREASURER'S REPORT:** The following checks presented for approval: General Fund #19618-19662, Water Fund #6282- 6272, Sewer Fund #8215-8235, Manual check #7932, Developers Fund #1120 and payroll checks #16983-16998, (Water) #10089 and (Sewer)#10217. **It was voted** on motion by Campbell, second by Renick, to approve all the bills and payroll checks as presented. **Motion carried unanimously.**

**ASSISTANT MANAGERS REPORT:** Assistant Manager Willow recommended Council approve ending Zoning Officer Lovell's probationary period and provide him with eye and dental insurance as well as participation in the retirement plan. **It was voted** on motion by Laythe, second by Renick, to approve request. **Motion carried unanimously.**

- The permit modification to allow use of algacide in addition to the previously approved use of a herbicide for Edinboro Lake has been approved by the DEP. With Council's permission, 2022 budget will reflect a \$700.00 increase to allow Council to approve spraying for Algae if Council feels it deemed appropriate.
- Hired 2 part-time summer helpers to clean up, paint and organize the sewer plant buildings.
- Road crew planed off high spots and bumps throughout the township with rental of skid steer planer attachment.
- The zero-turn engine was successfully repaired and put back into operation.
- Woods drive pumping station generator transfer switch display module and controller failed was replaced for approximately \$1750.00.
- Erie County Conservation approved the Deiss & Halmi stormwater plans they submitted on behalf of EVFD; stormwater pipe will be purchased before the next Council meeting.

**CORRESPONDENCE:** Thank you letter from Blue Star Club. Donation request from Erie County Fair @ Wattsburg

**ZONING OFFICER'S REPORT:** Zoning Officer Lovell presented the monthly building report.

**SOLICITOR'S/ ENGINEER'S REPORT:** No report.

### COMMITTEE REPORTS

**PLANNING COMMISSION:** Mayor Feikles presented the minutes of the June 15, 2021 meeting.

**ZONING HEARING BOARD:** No meeting.

**ERIE COUNTY ASSOCIATION:** Campbell gave a verbal report. **It was voted** on motion by Campbell, second by Laythe, to approve ½ page PSATS ad. **Motion carried unanimously.**

**EMA:** Councilman Renick presented the minutes of the June 4, 2021 WECEMA meeting.

**OLD BUSINESS:** **It was voted** on motion by Campbell, second by Laythe, to approve the sale of the two (2) sewer blowers to the winning Municibid bidder for \$350.00 each. **Motion carried unanimously**

**NEW BUSINESS:** Resolution #9-21 SFTS for BLASCO, 10721 OLD ROUTE 99 **It was voted** on motion by Renick, second by Dillen to approve the resolution as presented. **Motion carried unanimously.**

**EXECUTIVE SESSION:** Convened to discuss a personnel issue.

**VISITORS:** No comments.

**ADJOURNMENT:** **It was voted** on motion by Campbell, second by Dillen, to adjourn Meeting at 7:55 P.M. **Motion carried unanimously.**