

WASHINGTON TOWNSHIP COUNCIL MEETING – AUGUST 15, 2017

CALL TO ORDER Mayor Glass called the Washington Township Council Meeting to order on August 15, 2016 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 Pernisek and Patterson. Absent was Councilwoman Campbell. Also present were Manager Anthony, Community Development Specialist Deborah Anthony and Zoning Administrator Norman Willow. Visitors were Abbey Hudson, Kathy Pernisek, Tracey Devies, Rob Estok and Vicki Estok.

AGENDA It was voted on motion by Campbell, second by Feikles, to approve the agenda as presented.

APPROVAL Motion carried unanimously.

COUNCIL MINUTES It was voted on motion by Glass, second by Campbell, to approve the Minutes of the August 1, 2017 Council Meeting. Motion carried unanimously.

TREASURER'S REPORT The following checks presented for approval: General Fund #17329-17331, Sewer Fund check #7410, and payroll #16050-16057, and (Sewer) 10122. It was voted on motion by Patterson, second by Pernisek, to approve all the checks as presented. Motion carried unanimously.

SECRETARY'S REPORT Manager Anthony gave the following verbal report: There was a water issue on Forrest Drive that after investigation, Water Operator Joe Yurcak found a broken lateral in a neighboring yard that was draining into the neighbor's yard. The resident had the lateral repaired immediately to solve the problem. The Township has received several calls concerning dust on Eureka Road. Eureka Road is a shared road with Elk Creek Township south of Route 6N, and shared with Franklin Township north of Route 6N. Washington Township is responsible for the paved surfaces; the other municipalities are responsible for the dirt portions. The other municipalities have been contacted and are aware of the dust complaints. The Road Crew is in the process of replacing a collapsed storm drain on Forrest Drive. The Township had to purchase a new radio read for the water readings at a cost of \$11,000.00. In order for the radio read to work properly, the Township needed to submit the coordinates from the center of the water supply system to the FCC. There was an issue with the coordinates being off and the problem has been rectified. The application for the new radio read has been submitted and should be ready for readings soon.

CORRESPONDENCE None.

ZONING OFFICER'S REPORT Zoning Officer Willow gave a verbal report of the monthly enforcements.

COMMITTEE REPORTS

SEWER & WATER AUTH. No meeting. Vice-Mayor Feikles presented the monthly flow report.

EDINBIORO LIASISON Vice-Mayor Feikles did not attend the Borough's last Meeting.

FIRE DEPT. Councilman Pernisek gave a verbal report of the last Meeting and updated Council on the Fire Department's Social Club building progress.

WATERSHED ASSOC. No meeting.

OLD BUSINESS

LEACOCK ROAD BRIDGE UPDATE Manager Anthony presented a report to Council concerning the Leacock Road bridge. The inspectors have required the Township to place a 3-ton weight limit on said bridge until steel beam upgrades are installed.

NEW BUSINESS

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REPOSITORY SALE Manager Anthony presented a request from David Smock to purchase parcel 2-5-35 for **REQUEST** \$250.00 located on Oliver Road. **It was voted** on motion by Glass, seconded by Feikles, to approve the purchase request as presented. **Motion carried unanimously.**

RES. #10-17 **It was voted** on motion by Feikles, seconded by Campbell, to approve the Kingston small flow **KINGSTON SFT** treatment plant as presented. **Motion carried unanimously.**

VISITORS None.

ADJOURNMENT **It was voted** on motion by Campbell, seconded by Feikles, to adjourn at 4:19 P.M. **Motion carried unanimously.**