

WASHINGTON TOWNSHIP COUNCIL MEETING – AUGUST 18, 2009

CALL TO ORDER Mayor Glass called the Washington Township Council Meeting to order on July 21, 2009 at 4:00 P.M. at the Washington Township Administration Building at 11800 Edinboro Road, Edinboro, PA 16412. Those present were Councilmen Foulkrod, Stefano and Councilperson Campbell. Absent were Councilman Patterson and Zoning Officer Carcella. Also present were Manager David Anthony, Engineer Steve Halmi and Community Development Specialist Deborah Anthony. Visitors were Amber Wellington, Richard and Jean Davis.

AGENDA It was voted on motion by Stefano, second by Campbell, to approve the Agenda as presented.
APPROVAL Motion carried unanimously.

COUNCIL MINUTES It was voted on motion by Foulkrod, second by Stefano, to approve the Minutes of the August 4, 2009 Council Meeting. Motion carried unanimously. It was voted on motion by Stefano, second by Campbell, to approve the Minutes of the August 4, 2009 Public Hearing. Motion carried unanimously.

TREASURER'S REPORT The following checks presented for approval: General Fund checks #12429-12432, Sewer Fund checks #5660-5661 and manual checks #4703-4704, Water Fund manual check #4620, CDBG checks #559-561 and ADP Payroll checks #995,444-995,48, 10000135-1000036 and CDBG checks #559-561. It was voted on motion by Stefano, second by Campbell, to approve all Fund checks as presented. Motion carried unanimously.

SECRETARY'S REPORT Manager Anthony gave a verbal report on the 2010 budget, stormwater on Woodlawn Drive, and a proposed possible change of banks due to current customer issues.

CORRESPONDENCE Mayor Glass presented an invitation from Bunny Bucho, Chair of the Veterans Memorial Park Committee, to a September 11th, 2009 memorial service at Vets Park at 11:00 A.M.

ZONING OFFICER'S REPORT Zoning Officer Carcella was absent but Manager Anthony gave the monthly Enforcement Report of two unfounded claims, a trash complaint and a warning notice sent to Huling's Produce Stand for selling ice cream without a change of use.

ENGINEER'S REPORT Engineer Halmi was updated Council on the Perry Lane Bridge Project that will begin Construction next week. He also informed Council of a tentative date of the first week of September for the Borough to begin receiving the Township's sewer flows for treatment.

COMMITTEE REPORTS

SEWER AUTHORITY Councilperson Campbell presented the Minutes of the July 9, 2009 Meeting, and the monthly Flow Report.

EDINBORO LIASION Councilperson Campbell updated Council on the Borough's last Meeting.

OLD BUSINESS

RES.#18-09 COAXIAL FRANCHISE AGREE. It was voted on motion by Foulkrod, second by Stefano, to approve Resolution #18-09, the Coaxial Franchise Agreement, ad presented. Motion carried unanimously.

EVFD SUMMARY Manager Anthony presented a summary of a Volunteer Fire Services Project, detailing costs and maintained equipment projected to cover a rural community for fire protection.

ADVERISTE FOR P.H. ORD. # 2-09 It was voted on motion by Glass, second by Campbell, to set the Public Hearing for September 1, 2009 at 7:30 for proposed Ordinance #2-09, amending the zoning map, nuisances, and stop sign location. Motion carried unanimously.

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SETBACKS Manager Anthony presented a memo concerning pre-existing National Fire Code setbacks for
MEMO for health, safety and welfare issues in comparison to Washington Township Code existing setbacks.
No action was required.

NEW BUSINESS

MOWER Manager Anthony presented a quote from Z & M Ag and Turf for aH60B Acrease Finish Mower in the
PURCHASE amount of \$2,934.00. **It was voted** on motion by Stefano, second by Campbell, to purchase the
mower as presented. **Motion carried unanimously.**

VISITORS

ADJOURNMENT **It was voted** on motion by Campbell, seconded by Stefano, to adjourn the Meeting at 4:39
P.M. **Motion carried unanimously.**