

## WASHINGTON TOWNSHIP COUNCIL MEETING – AUGUST 20, 2019

**CALL TO ORDER** Mayor Campbell called the Washington Township Council Meeting to order on August 20, 2019 at 4:00 P.M. at the Washington Township Administration Building at 11800 Edinboro Road, Edinboro, PA. Those present were Vice-Mayor Patterson, Councilmen Glass, Pernisek and Feikles. Also present were Manager Anthony and Community Development Specialist Deborah Anthony, and Zoning Officer Norm Willow. Visitors were Steve Gill, Rick Chernicky, Kyle Foust, and Alex Topor.

**AGENDA APPROVAL** It was voted on motion by Glass, second by Feikles, to approve the agenda as presented. **Motion carried unanimously.**

**COUNCIL MINUTES** It was voted on motion by Glass, second by Pernisek, to approve the Minutes of the August 6, 2019 Council meeting. **Motion carried unanimously.**

**TREASURER'S REPORT** The following checks presented for approval: General Fund #18536-18540 and manual check #18533, Sewer Fund #7841, State check #2128, and payroll #16517-16525 and (Sewer) 10170. It was voted on motion by Patterson, second by Feikles, to approve all the checks as presented. **Motion carried unanimously.**

**SECRETARY'S REPORT** Manager Anthony gave the following verbal report:

A water line valve was replaced at a cost of \$800.00. The valves are aging and more will need to be replaced; the 2020 budget will need to reflect an increase for these repairs. The Parks Crew has removed a dead pine tree from Vets Park and will replace the planting with purchased with Vets Park funds. The Sewer Plant collection line is covered with asbestos. A company has been located that can encapsulate the harmful asbestos at a cost of \$6,800.00. This needs to be done to ensure the safety of Township employees. We hope to receive a quote from one more company before a decision is made to award said funds for the project.

**CORRESPONDENCE** None.

**ZONING OFFICER'S REPORT** Zoning Office Willow gave a verbal Enforcement Report and presented First Energy preliminary plan for Council's review. No action required.

**COMMITTEE REPORTS.**

**SEWER & WATER AUTH.** No meeting.

**EDINBORO LIASISON** No report.

**FIRE DEPT.** No report.

**WATERSHED ASSOC.** No report.

**OLD BUSINESS** None.

**NEW BUSINESS**

**ACT 205 OBLIGATION** Manager Anthony presented the 2020 yearly estimated pension reimbursements for employees' pension program. It was voted on motion by Feikles, second by Patterson, to approve Act 205 as presented. **Motion carried unanimously.**

**BLUE STAR MEMORIAL** Manager Anthony presented a request from the Heather Club of Edinboro to install a Blue Star By-Way marker on the stone entering Veteran's Memorial Park. This is a national program to honor service men and women. It was voted on motion by Feikles, second by Patterson, to approve the Blue Star memorial as presented. **Motion carried unanimously.**

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**VISITORS** Kyle Foust, representing City Works, a Cloud-based company, addressed Council on the company and how it streamlines government forms at a cost of \$250.00 per month. Council will review the information provided by Mr. Foust.

**ADJOURNMENT** It was voted on motion by Patterson, seconded by Campbell, to adjourn at 4:30 P.M. Motion carried unanimously.