

WASHINGTON TOWNSHIP COUNCIL MEETING – August 3, 2021

CALL TO ORDER: Vice-Mayor Renick called the Washington Township Council Meeting to order on August 3, 2021, at 7:00 P.M. at the Washington Township Administration Building at 11800 Edinboro Road, Edinboro, PA 16412. Those present were Vice-Mayor Renick, Councilperson Campbell, Councilperson Laythe, and Councilmen Tim Dillen. Also present were Manager Willow, and Zoning Officer Lovell.

AGENDA APPROVAL: It was voted on motion by Campbell, second by Laythe, to approve the changed agenda. Motion carried unanimously.

COUNCIL MINUTES: It was voted on motion by Dillen, second by Laythe, to approve the Minutes as presented for the Council Meeting of July 20, 2021. Motion carried unanimously.

TREASURER'S REPORT: The following checks presented for approval: General Fund #19669-19709, State Fund # 2134, Sewer Fund #8238-8256, Water Fund #6283-6294, Manual check #19405, and payroll checks #17009-17018, (Water) #10090 and (Sewer)#10220-10221. It was voted on motion by Campbell, second by Laythe, to approve all the bills and payroll checks as presented. Motion carried unanimously.

ASSISTANT MANAGERS REPORT:

CORRESPONDENCE: None

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

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

COMMITTEE REPORTS

PLANNING COMMISSION: No meeting.

ERIE COUNTY ASSOCIATION: Campbell gave a verbal report.

EMA: Councilman Renick presented the July 9, 2021 minutes for WECEMA meeting.

ZONING HEARING BOARD: No meeting.

PARKS AND RECREATION COMMITTEE: Councilperson Laythe presented the July 6, 2021 minutes

OLD BUSINESS:

- a) 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.
- b) Former employee Kevin Taylor requested he be allowed to resign instead of terminated. Manager Willow presented the Township Solicitor opinion. After a lengthy discussion, It Was Voted on a motion from Laythe, second by Renick, the termination was proper, he cannot resign. Motion carried unanimously.
- c) It was voted on a motion by Campbell, seconded by Dillen, to open a Northwest Bank \$2,000 limit credit card account, with Manager Willow as the only signer. Motion carried unanimously.

NEW BUSINESS:

- a) McLane Church requested the Township consider installing a water main extension from the borough/Twp border to beyond the entranceway to the church, negating the need to have their own small community water system for a potential daycare facility. Manager Willow presented approximate costs for two options. After a lengthy discussion, decided to table the discussion and schedule a meeting between Manager Willow and McLane Church.
- b) A Park Memorial Policy was discussed to allow tribute trees and benches, as appropriate and approved by Council on a case by case basis.

VISITORS: No comments.

ADJOURNMENT: It was voted on motion by Campbell, second by Dillen, to adjourn Meeting at 8:12 P.M. Motion carried unanimously.