

WASHINGTON TOWNSHIP COUNCIL MEETING – AUGUST 5, 2008

CALL TO ORDER Vice-Mayor Stefano called the Washington Township Council Meeting to order on August 5, 2008 at 7:00P.M. at the Washington Township Administration Building at 11800 Edinboro Road, Edinboro, PA 16412. Those present were, Councilmen Glass and Patterson and Councilperson Campbell. Mayor Foulkrod was absent. Also present were Manager Anthony, Community Development Specialist Deborah Anthony, Zoning Officer Carcella and Solicitor Burroughs. Visitors were Zenal McBean, Tim Moreland, Travis McCracken, Carli Hoehn, Annette Russell, Phil Russell, Rick Scardina, Dennis Porto, Marilyn Free, Mary Anne Strand, James Strand, and James Strand, Jr.

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

COUNCIL MINUTES It was voted on motion by Patterson, seconded by Campbell, to approve the Minutes of the semi-monthly Council Meeting of July 15, 2008, as presented. Motion carried unanimously.

TREASURER'S REPORT The following checks presented for approval: General Fund #11138-11197, Water Fund#3920-3935, Sewer Fund #4598-4614, State Fund #1772-1773, Wainer Park check #1048, Developer's checks #327-328, payroll checks#10000018, 10000085-10000086,#995254-995264 and CDBG checks #543-544. It was voted on motion by Patterson, seconded by Campbell, to approve all the checks as presented. Motion carried unanimously.

SECRETARY'S REPORT Manager Anthony presented following report:

I am pleased to announce that all scheduled road improvements have been completed in a timely manner by the contractors. Although the tar and chip cost did overrun by several thousand dollars, the paving estimates were nearly to the dollar. Of course, we always would like to do more, but with skyrocketing cost we should be pleased to have completed as much as was done. We have already begun the assessment of the needed road improvement projects for next year and will await the outcome of the winter damage before making any recommendations.

The removal of the old bridge decking and small cross pipes on Gibson Hill were finished on schedule and I would like to say that the Township Crew did a fine job of getting it done in a quick and professional manner. A special thanks to the Road Foreman Hank Wescoat for a job well done.

Due to the revenue received from unusable material that was sent to the scrap yard, we were able to purchase additional plastic pipe to make repairs to another cross pipe on Gibson Hill. The scrap brought in over \$1,300, which was about the cost of the pipe needed to repair the ends of a concrete box culvert.

Repairs and improvements to the Kline Road Treatment Plant have been completed. This project, that included the generator installation and fence repairs, were paid in part by the CDBG program and finished up that year's projects. Any remaining funds for that project will have to be returned per the CDBG regulations.

The Water and Sewer Departments report no major concerns or problems at this time.

Manager Anthony verbally commented on the recent sale of scrap metal from previous pipe jobs generated enough funds to purchase a cross pipe for another Gibson Hill location which is scheduled for installation.

CORRESPONDENCE Manager Anthony presented the following correspondence: a letter from the Northwest PA Emergency Response Group concerning an elected officials briefing, a thank-you letter from James Flynn concerning the reclamation work on his property, and a thank-you letter from Mary Weber for the recycling center. No action was required.

ZONING OFFICER'S REPORT Zoning Officer Carcella presented the monthly Building Permit Report.

SOLICITOR'S REPORT No report.

COMMITTEE REPORTS

PLANNING COMMISSION Councilman Glass presented the Minutes of the July 27, 2008 Meeting.
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ZONING HEARING BOARD No Meeting.

ERIE COUNTY ASSOCIATION No report.

EDINBORO VFD Mayor Foulkrod was absent; no report

WATER AUTHORITY No Meeting.

ERIE COUNTY PLANNING COMMISSION No Meeting.

EDINBORO LIAISON No Meeting.

WATERSHED ASSOC. Mayor Foulkrod was absent; no report

OLD BUSINESS

VETS PARK Councilman Patterson presented the Minutes of the May 15th and June 9th, 2008 Meetings. The Veteran Park Committee asked Council for permission to conduct a Raffle sales in the Administration Building on November 4, 2008 during the hours the General Election polls are open. Council felt that the Election Board pays a rental fee to Washington Township for the use of the Building on said date.

MUNICIPAL SERVICES GRANT Manager Anthony presented a copy of a grant submitted by Franklin and Washington Townships for joint municipal services. Washington Township has proposed performing summer Maintenance on Franklin Township's roads. It was voted on motion by Patterson, second by Glass, to approve the submission of said grant to DCED. Motion carried unanimously.

WATER AUTH. POSITION It was voted on motion by Campbell, second by Glass, to appoint Colin Wylie to the Water Authority to the remainder of Mr. Shreve's term expiring December 31, 2009. Motion carried unanimously.

EM MGT UPDATE Manager Anthony presented an email from Dale Robinson declining the Emergency Management position for Edinboro and Washington Townships. Council directed Manager Anthony to list the position in the local newspaper for any interested person to apply.

ORD. #5-08 GUARANTY ASSESS. It was voted on motion by Patterson, second by Glass, to approve Ordinance #5-08, Guaranty Assessment for the Penn Vest loan for the Sewer Authority. Motion carried unanimously.

ANTI-SKID QUOTES Manager Anthony presented quotes for delivered anti-skid as follows: Hasbrouck, \$7.99/ ton; Three Rivers Aggregates, \$16.10/ ton; Hawbacker, \$13.49/ ton; ACA Sand and Gravel, \$9.95/ ton. It was voted on motion by Campbell, second by Glass, to approve the quote from Hasbrouck as presented. Motion carried unanimously.

NEW BUSINES

ADVERTISE FOR ADOPT. ORD. #4-08 It was voted on motion by Campbell, second by Patterson, to table proposed Ordinance #4-08, amending the official zoning map until further review. Motion carried unanimously.

FED. SAFE SCHOOL ROUTES Manager Anthony informed Council of the Federal Safe Routes to School grant application for implementing sidewalks and bike/ hike trails along Route 6N and extending into the borough of Edinboro. It was voted on motion by Patterson, second by Campbell, to approve submission of said grant as presented. Motion carried unanimously.

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RES.#13-08 PERMIT TRANSFER It was voted on motion by Patterson, seconded by Glass, to approve the campground permit transfer for Indian Head Campground permit to Phillip and Annette Russell. Motion carried unanimously.

VISITORS Rick Scardina complained of noise at a rental property located near his home and asked what could be done to rectify the situation. Manager Anthony will contact the PA State Police for a patrol in the neighborhood.

ADJOURNMENT It was voted on motion by Campbell, seconded by Patterson, to adjourn the Meeting at 8:19 P.M. Motion carried unanimously.

