

## WASHINGTON TOWNSHIP COUNCIL MEETING – AUGUST 6, 2019

**CALL TO ORDER** Mayor Campbell called the Washington Township Council Meeting to order on August 6, 2019 at 7:00 P.M. at the Washington Township Administration Building at 11800 Edinboro Road, Edinboro, PA 16412. Those present were Vice-Mayor Patterson, Councilmen Pernisek, and Glass. Councilman Feikles was absent. Also present were Manager Anthony, Community Development Specialist Deborah Anthony, and Zoning Officer Willow. Visitors were Alex Topor, Kathy Pernisek, Karen Renick, and Stephen Renick.

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

**COUNCIL MINUTES** It was voted on motion by Patterson, seconded by Pernisek, to approve the Minutes of the semi-monthly Council Meeting of July 16, 2019. Motion carried unanimously.

**TREASURER'S 7 REPORT** The following checks presented for approval: General Fund #18496-18532 and manual check #18488, Water Fund #6031-6044, Sewer Fund #7822-7840, Vets Park check 1017 and payroll checks #16505-16516, (Water) 10073 and (Sewer) 10169. 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 presented following report:

We are pleased to report that the extensive tar and chip project has been completed without any major concerns. Every road that was on the list, including alternates, has been treated. We have made great strides in maintaining our rotational program of road upkeep. The placement of millings on Henneous Rd has been finished and if money remains, we may do an in-house tar and chip job on this section of road too. With the cooperation of LeBoeuf Township, we will be applying millings to Smedley Road in the near future. This will subtract another third of a mile from our shared roads that remain as dirt based. We encourage you to visit Inspiration Park and view the newly graveled entrance way and parking lot that overlooks the pond. We were finally able to mow around the pond, too. We won't have enough money left this year to complete the entire roadway over to Neyland Rd or the pond side parking area, but we will hopefully be able to add that to next year's budget.

We collected all but one of the outstanding street light assessments. The remaining person appears to have additional legal problems and selected to not pick up their certified mail. The only options we have are to add it to the 2020 bill and/or have the civil action served by the Constable. This avenue would eventually cost the defendant \$40 more dollars in legal fees.

We have a problem with the fire alarm system located in the administration building. The call system is antiquated and not repairable as designed. If we want the ability to have the system contact the fire department in the case of an emergency, we would have to pay for a monthly monitoring fee. This amounts to \$48 per month plus the installation of the call out unit, which is another \$200. I have obtained two quotes and they match each other.

No major concerns for the Water and/or Sewer Departments at this time.

**CORRESPONDENCE** Manager Anthony presented the following correspondence: A notice from Bayfront Glass concerning future glass recycling and a notice from Edinboro University for a Meet & Greet of the new president. No action required.

**ZONING OFFICER'S REPORT** Zoning Officer Willow had no subdivisions to report but presented the monthly Building Report.

**SOLICITOR'S/ ENGINEER'S REPORT** None.

### COMMITTEE REPORTS

**PLANNING COMMISSION** No meeting.

**ZONING HEARING BOARD** No meeting.

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**ERIE COUNTY ASSOCIATION** Mayor Campbell presented a notice of the upcoming ECATO picnic.

**EMA** Councilman Pernisek presented the minutes of June 7<sup>th</sup> and July 12<sup>th</sup>, 2019 meetings.

**OLD BUSINESS** None.

### **NEW BUSINESS**

**PROPOSED ORDINANCE** Manager Anthony presented the draft amendment to the Township Code referring to **AMENDMENT** sewer and water inspections. **It was voted** on motion by Patterson, seconded by Pernisek, to advertise the Code changes for public hearing on September 3, 2019 at 4:30 P.M. **Motion carried unanimously.**

**DECEMBER** Manager Anthony informed Council he would not be present at the December 3, 2019 Council **MTG DATE** meeting and requested the meeting be moved to Monday, December 2, 2019 so he could complete all the Township banking. . **It was voted** on motion by Patterson, seconded by Pernisek, to to change the date to Monday, December 2, 2019. **Motion carried unanimously.**

**VISITORS** None.

**ADJOURNMENT** **It was voted** on motion by Patterson, seconded by Pernisek, to adjourn the Meeting at 7:20 P.M. **Motion carried unanimously.**