

WASHINGTON TOWNSHIP COUNCIL MEETING – SEPTEMBER 19, 2017

CALL TO ORDER Mayor Glass called the Washington Township Council Meeting to order on September 19, 2016 at 4:00 P.M. at the Washington Township Administration Building at 11800 Edinboro Road, Edinboro, PA 16412. Those present were Councilwoman Campbell, Councilmen Pernisek and Patterson. Absent was Vice-Mayor Feikles. Also present were Manager Anthony, Community Development Specialist Deborah Anthony and Zoning Administrator Norman Willow. Visitors were Lydia Lathe, Abbey Hudson, Kathy Pernisek, Tracey Devies, Rob Estok and Nancy Weil.

AGENDA It was voted on motion by Patterson, second by Pernisek, to approve the agenda as presented.

APPROVAL Motion carried unanimously.

COUNCIL MINUTES It was voted on motion by Patterson, second by Pernisek, to approve the Minutes of the September 5, 2017 Council Meeting. Motion carried unanimously. It was voted on motion by Patterson, second by Pernisek, to approve the Minutes of the September 5, 2017 Public Hearing. Motion carried unanimously.

TREASURER'S REPORT The following checks presented for approval: General Fund #17386-17389, Sewer Fund checks #7431-7432, manual water Fund check #5686 and payroll #16070-16077, and (Sewer) 10124. 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 gave the following verbal report: Florek Road rehabilitation has been completed with the application of millings. This leaves only ½ mile of road in Washington Township that remains a gravel road. The beam replacement work commences tomorrow on Leacock Road and will take several days. The salt supply stored in the steel building is being moved to the dome building and mixed with anti-skid. The steel building will be used for storage. The road mixture will be stored in the salt shed, and a new front cover will be ordered at the cost of \$3,200.00. This will protect the mixture from the weather. The large tree at Highland Drive has been taken down and the Township sold the timber for \$350.00 to help cover some of the costs associated with the tree removal. The Road Crew still has branches to clean up at the location.

CORRESPONDENCE Manager Anthony presented the following correspondence: A letter from Michelle Roberts concerning hunting in Peninsula Park. Council discussed the issue and Manager Anthony will reply that no action was taken to change the hunting policy at this time.

ZONING OFFICER'S REPORT Zoning Officer Willow did not have any subdivisions but presented the monthly Enforcement Report. Also discussed was a violation notice that was sent to the Worth's of Fry Road concerning the large amount of materials stored on their property.

COMMITTEE REPORTS

SEWER & WATER AUTH. No meeting. Vice-Mayor Feikles was absent; Manager Anthony presented the monthly flow report.

EDINBORO LIASISON Vice-Mayor Feikles was absent; Mayor Glass read a report from Feikles concerning the Borough's last meeting.

FIRE DEPT. Councilman Pernisek gave a verbal report of the last meeting and updated Council on the EMA annual budget.

WATERSHED ASSOC. Councilwoman Campbell gave a verbal report on the last meeting.

OLD BUSINESS

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ESTOK COND. USE It was voted on motion by Campbell, seconded by Patterson, to set a conditional use **REQUEST** hearing for October 17, 2017 for a conditional use for mini warehouse in a C-1 zoning district to be located at 5450 Route 6N. Motion carried unanimously.

2018 PROPOSED EMA BUDGET Manager Anthony presented a copy of the EMA 2018 Budget. No action required.

WASHINGTON DRIVE DED. It was voted on motion by Campbell, seconded by Patterson, to approve the dedication of Washington Drive into the Township road system. Motion carried unanimously.

FIRE DEPT. WATER LINE EASEMENT It was voted on motion by Pernisek, seconded by Patterson, to approve the Fire Department's water line easement for the Social Club. Motion carried unanimously.

NEW BUSINESS

SEWER & WATER LIENS UPDATE Manager Anthony presented an update on the outstanding sewer & water liens for Council's review. No action required.

RES. #11-17 RECORDS DISPOSITION It was voted on motion by Campbell, seconded by Glass, to approve Resolution #11-17, records disposition list, as presented. Motion carried unanimously. It was voted on motion by Campbell, seconded by Glass, to approve hiring Shed-Ex to dispose of said records. Motion carried unanimously.

LIQUID FUELS AUDIT Manager Anthony presented a copy of the Liquid Fuels Audit for Council's review. No action required.

VISITORS Nancy Weil addressed Council concerning the amount of materials located on her neighbor's property at 10801 Fry Road. She stated this issue is on-going for 10 years and provided photos of said property. Zoning Office Willow sent a junkyard violation notice on September 6, 2017, notifying the homeowner to remove said materials or be in violation of the Township Code. Charges may be filed at the District Justice against the homeowner.

ADJOURNMENT It was voted on motion by Glass, seconded by Campbell, to adjourn at 4:38 P.M. Motion carried unanimously.