

WASHINGTON TOWNSHIP COUNCIL MEETING – SEPTEMBER 21, 2010

CALL TO ORDER Mayor Glass called the Washington Township Council Meeting to order on September 21, 2010 at 4:00 P.M. at the Washington Township Administration Building at 11800 Edinboro Road, Edinboro, PA 16412. Those present were Vice-Mayor Campbell, Councilmen Stefano, Feikles, and Patterson. Also present were Manager David Anthony, Zoning Office Carcella, and Community Development Specialist Deborah Anthony. Visitors were Amber Wellington, Bill Kuhn, and Paul Baltzer.

AGENDA It was voted on motion by Stefano, second by Feikles, to approve the Agenda as presented.

APPROVAL Motion carried unanimously.

COUNCIL MINUTES It was voted on motion by Stefano, second by Campbell, to approve the Minutes of the September 7, 2010 Council Meeting as presented. Motion carried unanimously.

TREASURER'S REPORT The following checks presented for approval: General Fund checks #13123-13127, Water Fund manual check #4731, Sewer Fund checks #5934-5935 and manual check #5898, CDBG check #622 and ADP Payroll checks #995,654-995,659, and 1000167. It was voted on motion by Stefano, second by Campbell, to approve all Fund checks as presented. Motion carried unanimously.

SECRETARY'S REPORT Manager Anthony gave a verbal report on the recent Kline Road Sewer Plant inspection by Erie County Health Department, an update on the Conneauttee Bridge construction, an update on work completed for Elk Creek with the Asphalt Zipper, and the need for an upcoming 2011 budget workshop.

CORRESPONDENCE Manager Anthony presented the following correspondence: a notification of the upcoming ECATO Convention, a copy of Greene Township's response letter to Erie County concerning storm water, And an update of the Erie County Tax Collection Committee. No action was required.

ZONING OFFICER'S REPORT Zoning Officer Carcella had no subdivisions, but presented the Enforcement Report, suggested code updates, and the American Legion's Developer's Agreement. It was voted on motion by Glass, second by Campbell, direct the Zoning Officer to make recommendations for the Township Code changes and take them to the Planning Commission. Councilman Patterson suggested the need for a Council workshop also to review the proposed changes. Motion carried unanimously.

ENGINEER'S REPORT Engineer Halmi was not present, but Manager Anthony informed Council the Hill Road Speed Limit Study has been completed and will soon be advertised for public hearing.

COMMITTEE REPORTS

SEWER AUTHORITY Councilman Patterson presented the Minutes of August 18, 2010 meeting and the August Flow Report.

EDINBORO LIASION Vice-Mayor Campbell gave a verbal report of the Borough's last meeting.

OLD BUSINESS

EDINBORO LAKE E-COLI UPDATE Manager Anthony presented an update on the e-coli levels in Edinboro Lake for Council's review, which showed no impact from Washington Township via the stormwater system the empties into the catch basin near the intersection of Route 6N and Angling Road. No action required.

NEW BUSINESS

TAX COLL. REQUEST It was voted on motion by Glass, second by Stefano, to approve the Tax Collector Laurie Showman's request for reimbursement for expenses incurred for the State Tax Collector's Convention in the amount of \$338.03. A lengthy discussion ensued concerning the lack of payment assistance from
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the General McLane School District and Erie County, since Ms. Showman collects a larger portion of tax

revenue for those two entities. The **motion was modified** by Glass, second by Stefano, to pay the said amount, but to send letters to Erie County and the General McLane School District requesting 1/3 payment from each entity to cover said coast. **Motion carried unanimously.**

PENSION OBLIG. UPDATE **It was voted** on motion by Stefano, second by Campbell, to approve the pension obligation estimated for 2011 in the amount of \$32,330.00. **Motion carried unanimously.**

VISITORS Bill Kuhn, representing West County Communications, addressed Council on the proposed 311 Emergency Call-out System. Mr. Kuhn proposed that West County Communications could serve Washington Township more effectively with their answering service to cover call-outs for water, sewer and road emergencies for a cost of \$.20 per capita. No action was taken.

ADJOURNMENT **It was voted** on motion by Campbell, seconded by Stefano, to adjourn the Meeting at 5:14 P.M. **Motion carried unanimously.**