

WASHINGTON TOWNSHIP COUNCIL MEETING – SEPTEMBER 21, 2021

CALL TO ORDER: Vice-Mayor Renick called the Washington Township Council Meeting to order the September 21, 2021, at 4:30 P.M. at the Washington Township Administration Building at 11800 Edinboro Road, Edinboro, PA. Those present were Vice-Mayor Renick, Councilperson Campbell, Councilperson Laythe, and Councilman Dillen. Also attending were Manager Willow, Zoning Administrator Lovell, and Girl Scout Troup Leader, #36823, Amanda Carter and her daughter.

AGENDA APPROVAL: It was voted on a motion by Dillen, second by Campbell, to approve the agenda as presented. Motion carried unanimously.

COUNCIL MINUTES: It was voted on a motion by Laythe, second by Dillen, to approve the Minutes of the September 7th, 2021 Meeting. Motion carried unanimously.

TREASURER'S REPORT: The following checks presented for approval: General Fund #19752-19757, Sewer Fund #8277, Manual check # 19558, payroll #17039-17048, and (Sewer) #10226. It was voted on a motion by Campbell, second by Laythe, to approve all the checks as presented. Motion carried unanimously.

SECRETARY'S REPORT: • Vandals caused minor damage to pavilion roof at Conneauttee Heights park. • Crawford Solar has been purchased by Lightsource BP, no action required. • Firelights Festival proceeded fairly smoothly, TOO MUCH low frequency on Thursday night. Trash was cleaned up by mid-day Sunday, last of equipment out by Monday mid-day. • Trucks #9 and 10 faulty with DEF sensors, working to get repaired ASAP, we will be purchasing an 8' plow for the Ford F-350. • Continued problems with administrative bldg. heating system, had HVAC tech reduce south system to 2 thermostats and lock open the dampers. So far, the office space is more comfortable with even temperatures throughout.

CORRESPONDENCE: Firelights Festival update letter from Lance Lehr & 3 Festival noise-level complaints.

ZONING OFFICER'S REPORT: Zoning Officer Lovell had nothing to report.

COMMITTEE REPORTS:

SEWER & WATER AUTH. There was no meeting.

EDINBORO LIASON Councilperson Campbell provided a verbal report.

FIRE DEPT. Vice-Mayor Renick gave a verbal report on the fire department and Engine House 39.

WATERSHED ASSOC. There was no meeting.

PARKS & RECREATION Councilperson Laythe presented the 9-7-2021 meeting minutes. It was voted on a motion by Laythe, second by Campbell, to approve the logos presented. Motion carried unanimously. It was voted on a motion by Laythe, second by Renick, to approve removing the dirt humps in Veterans Park. Motion carried unanimously. After in depth presentation by the Girl Scouts It was voted on a motion by Laythe, second by Campbell, to approve the planting a Willow tree in Peninsula Park where presented. Motion carried unanimously.

OLD BUSINESS: None.

NEW BUSINESS: It was voted on a motion by Campbell, second by Laythe, to approve Resolution #10-21 to allow Berkheimer to copy Accounting on email reports. Motion carried unanimously. It was voted on a motion by Laythe, second by Dillen, to approve 2022 Minimum Municipal Obligation for pension plan. Motion carried unanimously. It was voted on a motion by Laythe, second by Campbell, to approve Administrative Assistant job posting. Motion carried unanimously.

VISITORS COMMENTS: None.

ADJOURNMENT: It was voted on a motion by Campbell, seconded by Dillen, to adjourn at 5:29 P.M. Motion carried unanimously.