

## WASHINGTON TOWNSHIP COUNCIL MEETING – SEPTEMBER 4, 2012

**CALL TO ORDER** Mayor Feikles called the Washington Township Council Meeting to order on September 4, 2012 at 7:00 P.M. at the Washington Township Administration Building at 11800 Edinboro Road, Edinboro, PA 16412. Those present were Mayor Feikles, Vice-Mayor Glass, Councilmen Pernisek and Patterson. Councilwoman Campbell was absent. Also present were Manager Anthony, and Zoning Administrator Carcella. Visitors were William Leone, Kelly Coey, Susan Ekelund, Robert Ekelund, Chris Roth and Samuel Kim.

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

**COUNCIL MINUTES** It was voted on motion by Glass, seconded by Pernisek, to approve the Minutes of the August 21, 2012 bi-monthly Council Meeting. Motion carried unanimously. It was voted on motion by Glass, seconded by Pernisek, to approve the Minutes of the August 7, 2012 Public Hearing. Motion carried unanimously.

**TREASURER'S REPORT** The following checks presented for approval: General Fund #14261-14299, Water Fund #5084-5092, Sewer Fund #6349-6361, Developer's check #1020 and payroll checks #10000069, 996061-996071. It was voted on motion by Glass, seconded by Patterson, to approve all the payables as presented. Motion carried unanimously. It was voted on motion by Glass, seconded by Patterson, to approve all payroll checks. Feikles abstained due to a relative receiving payment from general fund. Motion carried.

**SECRETARY'S REPORT** Manager Anthony presented the following report:

Considerable time has been spent going over the Zipper machine to have it completely ready for next year's road maintenance programs. It has been gone over top to bottom and all improvements have been made and the machine is prepared for storage for the winter. We have returned to our normal Fall schedule and will finish up ditching and minor patching where needed. The boom mower will continue work through the Fall to push back the foliage that continues to shade our roads.

Budget season is once again upon us and we have begun the lengthy process of fine-tuning the various funds for 2013. If you have suggestions as to things you think should be included, please get those to me now in order to be included. No different from any other year, the process is long and detailed.

The Water and Sewer Departments report no major problems for the month of August.

The amphitheater blocks will be set completely this month and we are investigating options for covering the stage area. We are very excited about the possibilities this improvement will bring to our park system and can hopefully fund more of it with the 2013 Budget.

**CORRESPONDENCE** None.

**ZONING OFFICER'S REPORT** Zoning Officer Carcella presented the Leone land development preliminary plan #LD1-12, Land Ventures minor subdivision #10-12, American Legion land development preliminary revision #LD2-12, and presented the monthly Building Report. It was voted on motion by Glass, seconded by Pernisek, to approve the Leone plan as presented. Motion carried unanimously. It was voted on motion by Patterson, seconded by Glass, to approve the Land Ventures subdivision as presented. Motion carried unanimously. It was voted on motion by Glass, seconded by Patterson, to approve the American Legion revised plan as presented. Motion carried unanimously.

**SOLICITOR'S REPORT** Solicitor Burroughs was not present; Manager Anthony presented an Act 13 update concerning the review of local municipalities' oil and gas ordinances for Act 13 compliance.

**COMMITTEE REPORTS**

**PLANNING COMMISSION** Vice-Mayor Glass presented the Minutes of the August 28, 2012 Meeting.

## WASHINGTON TOWNSHIP COUNCIL MEETING – SEPTEMBER 4, 2012

**ZONING HEARING BOARD** Councilman Pernisek presented the Minutes of the August 21, 2012 Meeting.

**ERIE COUNTY ASSOCIATION** Councilwoman Campbell was absent; Manager Anthony presented the Minutes of the July 26<sup>th</sup> and August 23, 2012 Meetings.

**WATER AUTHORITY** Councilman Patterson presented the Minutes of the August 16, 2012 Meeting.

**ERIE COUNTY PLANNING COMMISSION** Councilwoman Campbell was absent; Manager Anthony presented the Minutes of June 21, 2012.

**VETS PARK** Vice-Mayor Glass announced the upcoming Turkey Shoot fundraiser planned for September 22, 2012 at Wainer Park.

### OLD BUSINESS

**STOP SIGN REQUEST** Manager Anthony brought back to Council a request of August 21, 2012 residents requesting a stop sign for the Harold/ Lakeview Drive intersection. Council directed Manager Anthony to have a traffic count done and bring the request back to Council at the next meeting.

**PIRHL DEV. MOU** It was voted by Feikles, second by Glass, to approve the memorandum of understanding with PIRHL Developers to install public water and sewer service to their proposed senior center located on YMCA Drive. Motion carried unanimously.

### NEW BUSINESS

**ACT 205 OBLIGATION 205** It was voted by Glass, second by Patterson, to approve the pension obligation as required by Act 205. Motion carried unanimously.

**VISITORS** Samuel Kim addressed Council with concerns about oil and gas drilling notifications on which drilling is to occur and its health effects on adjacent landowners.

**ADJOURNMENT** It was voted on motion by Patterson, seconded by Glass, to adjourn the Meeting at 7:37 P.M. Motion carried unanimously.