

WASHINGTON TOWNSHIP COUNCIL MEETING – OCTOBER 19, 2010

CALL TO ORDER Mayor Glass called the Washington Township Council Meeting to order on October 19, 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, Colin Wylie, Craig Latimer, and Harry Glunt.

AGENDA It was voted on motion by Stefano, second by Campbell, 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 October 5, 2010 Council Meeting as presented. Motion carried unanimously. It was voted on motion by Stefano, second by Campbell, to approve the Minutes of the October 5, 2010 CDBG Public Hearing.
Motion carried unanimously.

TREASURER'S REPORT The following checks presented for approval: General Fund checks #13172-13178, and manual checks #12713 and 12869, Sewer Fund check #5950, Equipment Fund check #98, CDBG checks #623-626 and ADP Payroll checks #995,675-995,680, and 1000169. 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 a meeting with PennDot concerning the Route 6N corridor from Route 98 to Washington Towne Boulevard. Washington Township will piggy-back on with PennDot for this project to install handicap walkways within Washington Township's right-of-way to comply with ADA regulations and keep costs to a minimum. The costs of said project will be included in the 2011 Budget. Manager Anthony also informed Council of a water leak at the Country Fair. Manager Anthony informed Council that two employees, Norman Willow and Ernie Robinson, have received their CDL license and requested full time, permanent status for both employees. It was voted on motion by Glass, second by Stefano, to approve the full-time, permanent status for both employees, and an increase of pay for Ernie Robinson to \$14.00 per hour. Motion carried unanimously.

CORRESPONDENCE Manager Anthony presented the following correspondence: an update from Colin Wylie of the e-coli levels in Edinboro Lake and a letter from General McLane School District concerning the Township's request for reimbursement for Tax Collector Laurie Showman's costs for the Convention attendance. Mr. Wylie addressed Council with his report findings. Council discussed the Tax Collector reimbursement issue at length. It was voted on motion by Patterson, second by Stefano, to discontinue the Tax Collector's reimbursement request for 2011. Voting in favor were Patterson, Stefano, Feikles and Glass. Voting opposed was Campbell. Motion carried.

ZONING OFFICER'S REPORT Zoning Officer Carcella presented the McAttee-Buckleitner subdivision #14-10, the Enforcement Report, a YMCA temporary structure extension request, and the preliminary plan review for the American Legion. It was voted on motion by Stefano, second by Campbell, to approve the American Legion land development plan #12-10 as per the Engineer's recommendations concerning stormwater. A lengthy discussion ensued and the motion was retracted. Motion was restated by Glass, second by Campbell, to state the stormwater pond is improved with rip-rap as opposed to a new HOP and pipe installation as listed in recommendation #8. Motion was revised to state revising the stormwater plan without the a new pipe installation. Motion carried unanimously. It was voted on motion by Glass, second by Campbell, to approve the McAtte-Buckleitner subdivision #14-10 as presented. Motion carried unanimously. It was voted on motion by Glass, second by Campbell, to approve the extension the 6-month request from the YMCA to maintain the temporary structure installed by the YMCA for child care program, until which time the YMCA is able to install the unit permanently. A lengthy discussion ensued concerning the Township Code and the role of Labor and Industry concerning said extension. Motion was modified by Glass, second by Campbell, to extend the temporary structure permit to the YMCA until June, 2011, but Washington township is not approving any request for construction by the YMCA, as only Labor and Industry can issue such a permit.

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installation. **Motion carried unanimously.**

ENGINEER'S REPORT No report.

COMMITTEE REPORTS

SEWER AUTHORITY Councilman Patterson presented the Minutes of September 9, 2010 meeting and the September Flow Report. Council will look for new potential Sewer Authority members in anticipation of member Brian Zimmerman's forthcoming resignation.

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

OLD BUSINESS

PROPOSED 2011 BUDGET Manager Anthony presented the first draft of the proposed 2011 Budget for Council's review. Council will hold a Budget Workshop on Wednesday, October 27, 2010 commencing at 4:00 P.M.

PENNDOT REST STOP UPDATE Manager Anthony presented a letter from PennDot concerning the sewer rate for the I-79 Rest Stop. Washington Township had agreed to bill a flat rate for the Rest Stop of which PennDot was in agreement, but the flow meter readings refuted the flows and PennDot felt they were being over charged for the sewer service. PennDot has requested a credit to their account in the amount of \$12,728.39 as determined via the flow meter. A lengthy discussion ensued concerning said billing. **It was voted** on motion by Glass, second by Feikles, to approve reimbursement of overbilling in the amount of \$9,593.66 after the cost reduction of Township professional staff and employee's time incurred during the investigation of the problem with PennDot's flow meter. The reimbursement will be at a rate of \$500 per month over an 19-month timeframe. The Township will reduce PennDot's EDU's to 14½. **Voting in favor** were Feikles, Glass, and Patterson. **Voting opposed** were Campbell and Stefano. **Motion carried.**

NEW BUSINESS

FARRELL PRE-DEVELOPER'S AGREE. **It was voted** on motion by Campbell, second by Feikles, to approve the Farrell Water Pre-Developer's Agreement as presented. **Motion carried unanimously.**

VISITORS None.

ADJOURNMENT **It was voted** on motion by Glass, seconded by Campbell, to adjourn the Meeting at 5:56 P.M. **Motion carried unanimously.**