

WASHINGTON TOWNSHIP COUNCIL MEETING – DECEMBER 2, 2019

CALL TO ORDER Mayor Campbell called the Washington Township Council Meeting to order on December 2, 2019 at 7:00 P.M. at the Washington Township Administration Building at 11800 Edinboro Road, Edinboro, PA 16412. Those present were Vice-Mayor Patterson, Councilmen Pernisek, and Glass. Councilman Feikles was absent. Also present Manager Anthony, Community Development Deborah Anthony, and Zoning Officer Willow. Visitors were Rick Chernicky, Kathy Pernisek, and Lydia Laythe.

AGENDA APPROVAL **It was voted** on motion by Patterson, second by Glass, to approve the agenda as presented. **Motion carried unanimously.**

COUNCIL MINUTES **It was voted** on motion by Glass, second by Patterson, to approve the Minutes of the semi- monthly Council Meeting of November 19, 2019. **Motion carried unanimously.**

TREASURER'S REPORT The following checks presented for approval: General Fund #18695-18729, Water Fund #6081-6088, Sewer Fund #7892-7910, Developer's Fund check #1102, State Fund check 2127, payroll checks #16585-16595, and (Sewer) 10177. **It was voted** on motion by Patterson, second by Glass, to approve all the checks as presented. **Motion carried unanimously.**

SECRETARY'S REPORT Manager Anthony presented following report:

The final stockpile of antiskid material has been hauled in and we are comfortable that we have a sufficient supply for the upcoming winter season. The trucks have all been outfitted and gone over to prepare for the snow. We have been experiencing some problems with the door that protects our salt storage facility. Repairs have been made internally and we hope that inconvenience has been corrected. As reported earlier, our attention will be focused on trimming overhanging limbs and such on various township roads. With many of the road crew employees having remaining vacation time, the crew will be down on manpower, but rest assured they will be on alert in the case of inclement weather that needs their assistance.

With the pending grand opening of the new car wash facility on Route 6N near the I-79 intersection, we will be monitoring the usage and making corrections to our pumping operation to ensure and good flow of water for all customers. We anticipate an initial surge of use, but being that the facility has a recovery unit, the flow will lessen in a short time. Still this will be a good thing for the system, as it will help keep fresh water in the system. Due to its lack of steady usage, we will have to watch closely to maintain a feel for the flow required. No doubt, we will make part of our ongoing commitment to the system's needs.

The Sewer Department has purchased the metal roofing material needed for the old press building which is used for the Parks Department storage at this time. We had planned to replace this roof two years ago and with this year's budget we have money to get the roofing and plan on installation in 2020. In addition the final large budget item for them was the upgrade to the SCADA system. This now allows for fully remote review and operation of the pumps and levels. The Borough of Edinboro need this for their oversight and it also provides the Township with the ability to remotely oversee the system. This adds considerably to the comfort level of the operators in order to know all is working as it should. You may recall the problems we experienced in the past with the large pumps malfunctioning.

CORRESPONDENCE Manager Anthony presented the following correspondence: A copy of the advertisement for this meeting date change. No action required.

ZONING OFFICER'S REPORT Zoning Officer Willow had no subdivisions to report but presented the monthly Building Report.

SOLICITOR'S/ ENGINEER'S REPORT None.

COMMITTEE REPORTS

PLANNING COMMISSION No meeting.

ZONING HEARING BOARD No meeting.

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ERIE COUNTY ASSOCIATION Mayor Campbell presented the minutes of the October 25, 2019 meeting.

EMA Councilman Pernisek presented the minutes of November 1, 2019 meeting.

OLD BUSINESS

RES. #1-20 **It was voted** on motion by Glass, second by Pernisek, to approve Resolution #1-20, the 2020 **2020 BUDGET** Budget as presented. **Motion carried unanimously.**

NEW BUSINESS

EMPLOYEE'S **It was voted** on motion by Campbell, second by Patterson, to approve a Xmas \$100 gift card for **XMAS CARDS** each employee. **Motion carried unanimously.**

SEWER AGREE. **It was voted** on motion by Campbell, second by Patterson, to approve the Sewer Agreement **ADENDUM** Adendum for parcel 45-14-22-14, located at 12674 Edinboro Road for Edinboro Lake Resort for an additional 2 EDU's. **Motion carried unanimously.**

VISITORS None.

ADJOURNMENT **It was voted** on motion by Glass, seconded by Pernisek, to adjourn the Meeting at 7:14 P.M. **Motion carried unanimously.**