

## WASHINGTON TOWNSHIP REORGANIZATION MEETING - JANUARY 7, 2019

**CALL TO ORDER** Solicitor Burroughs called the Washington Township Council Reorganization Meeting to order on Tuesday, January 7, 2019 at 7:00 P.M. at the Washington Township Administration Building, 11800 Edinboro Road, Edinboro, PA 16412. Those present were Councilmen Patterson, Feikles, Pernisek, Glass, Councilwoman Campbell, Engineer Halmi, Manager Anthony, and Community Development Specialist Deborah Anthony. Zoning Officer Willow was absent. Visitors were Attorney Andrew Schmidt and Kathy Pernisek.

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

**APPOINT TEMPORARY CHAIR** Solicitor Burroughs appointed Councilperson Dave Patterson Temporary Chair.

**ELECT MAYOR** Councilman Feikles nominated Councilwoman Campbell as Mayor for 2019. Voting for Campbell were Patterson, Pernisek, Glass and Feikles. Campbell was elected Mayor for 2019.

**ELECT VICE-MAYOR** Councilman Pernisek nominated Councilman Patterson as Vice-Mayor. Voting for Patterson were Campbell, Pernisek, Glass and Feikles. Patterson was elected Vice-Mayor for 2019.

**APPOINT SECRETARY/MGR** Mayor Campbell appointed David Anthony as Secretary/ Manager for Washington Township for 2019 at a rate agreed upon in his contract. Anthony was appointed Secretary/ Treasurer/ Manager for 2019.

**SET MEETING TIMES** It was voted on motion by Glass, seconded by Feikles, to set Council Meetings on the first Tuesday of every month at 7:00 P.M and the third Tuesday of every month at 4:00 P.M. with the exception of May 21<sup>st</sup> to be held on May 22<sup>nd</sup>, November 5<sup>th</sup> to be held on November 6<sup>th</sup>. Workshops will be on an as-needed basis on the fourth Wednesday of every month at 4:00 P.M. Motion carried unanimously. The 2020 Re-organizational Meeting will be on January 7, 2020 at 7:00 P.M.

**APPOINT SOLICITOR** It was voted on motion by Patterson, seconded by Glass, to appoint the Quinn Law Firm as the Township Solicitor. Motion carried unanimously.

**APPOINT ENGINEER** It was voted on motion by Feikles, seconded by Pernisek, to appoint Deiss-Halmi Engineers as the Township Engineer. Motion carried unanimously.

**STATE CONVENTION** It was voted on motion by Feikles, second by Glass, to name Campbell as the voting delegate to the State Convention. Motion carried unanimously.

**ALTERNATE DELEGATE STATE CONVENTION** It was voted on motion by Campbell, second by Glass, to name Feikles as the alternate voting delegate to the State Convention. Motion carried unanimously.

**RESOLUTION #3-17 FEE SCHEDULE** It was voted on motion by Glass, seconded by Patterson, to approve Resolution #3-18, the fee schedule for 2018. Motion carried unanimously.

**APPOINT VACANCY CHAIRPERSON** It was voted on motion by Campbell, seconded by Feikles, to appoint Jon Foulkrod as Vacancy Chairperson. Motion carried unanimously.

### MAYOR'S APPOINTMENT OF COMMITTEE REPRESENTATIVES

**PLANNING COMMISSION** Mayor Campbell appointed Glass as representative to the Planning Commission.

**SEWER & WATER AUTHORITY** Mayor Campbell appointed Feikles as representative to the Sewer Authority.

**ECATO** Mayor Campbell appointed herself as the voting representative to the Erie County Association of

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Township Officials, appointed Feikles as first alternate representative, and appointed Glass as the second alternate representative.

**ZONING HEARING BOARD** Mayor Campbell appointed Glass representative to the Zoning Hearing Board.

**FIRE DEPT.** Mayor Campbell appointed Pernisek representative to the Edinboro Volunteer Fire Dept.

**BORO LIAISON** Mayor Campbell appointed Feikles the Liaison for the Edinboro Borough Meetings.

**EDINBORO WATERSHED ASSOC.** Mayor Campbell appointed herself as the representative to the Edinboro Lake Watershed Association representative.

**PERSONNEL COMM.** Mayor Campbell appointed Councilman Glass and herself to the Personnel Committee.

**AUDIT COMMITTEE** Mayor Campbell appointed Feikles and Glass to the Audit Committee.

**EMA REPRESENTATIVES** Mayor Campbell appointed Councilman Pernisek and Manager Anthony as representatives to the Emergency Management Association.

**STREET LIGHT ASSESSMENT** It was voted on motion by Glass, seconded by Pernisek, to set the street light assessment at \$.34 per foot for those Township areas serviced by street lights, and \$2.08 per foot for the Shenango Heights subdivision for 2019, payable by May 31, 2019. Residents of Woodbriar Way are assessed at \$15.00 per year. Motion carried unanimously.

**STREET LIGHT ASSESS. COLL.** It was voted on motion by Campbell, seconded by Glass, to appoint Deborah Anthony the Street Light Assessment Collector for 2019. Motion carried unanimously.

**TREAS. BOND** It was voted on motion by Campbell, seconded by Glass, to set the Treasurer's bond at \$500,000.00. Motion carried unanimously.

**ZONING ADMINISTRATOR** It was voted on motion by Feikles, seconded by Glass, to appoint Norman Willow and Manager Anthony as Township Zoning Administrators. Motion carried unanimously.

**ALT. TAX COLLECTOR** It was voted on motion by Feikles, seconded by Pernisek, to appoint Rhonda Walker as deputy tax assessment collector. Motion carried unanimously.

**RES. #4-19 ERIE CO. TAX COLL. REP** It was voted on motion by Patterson, seconded by Pernisek, to appoint Councilman Feikles as the representative to the Erie County Tax Committee and Councilman Glass as the alternate representative for 2018. Motion carried unanimously.

**REG. MEETING SCHEDULE** Council moved to the regular Council Meeting at 7:12 P.M.