

WASHINGTON TOWNSHIP COUNCIL MEETING MARCH 19, 2013

CALL TO ORDER Mayor Patterson called the Washington Township Council Meeting to order on March 19, 2013 at 4:00 P.M. at the Washington Township Administration Building at 11800 Edinboro Road, Edinboro, PA 16412. Those present were Vice-Mayor Feikles, Councilmen Pernisek, Glass and Councilwoman Campbell. Also present were Manager Anthony, Zoning Administrator Carcella, Community Development Specialist Deborah Anthony, Solicitor Burroughs, and Engineer Halmi. Visitors were Bill Heald, Kathy Pernisek, Joyce Szymanski and John Allen.

AGENDA It was voted on motion by Campbell, seconded by Pernisek, to approve the Agenda as presented.

APPROVAL Motion carried unanimously.

COUNCIL MINUTES It was voted on motion by Glass, seconded by Feikles, to approve the Council Minutes of March 5, 2013. Motion carried unanimously.

TREASURER'S REPORT The following checks presented for approval: General Fund #14601-14604, Sewer Fund #6471, payroll checks #10005, #15042-15045. It was voted on motion by Campbell, seconded by Pernisek, to approve the checks as presented. Motion carried unanimously.

SECRETARY'S REPORT Manager Anthony gave the following verbal report: Washington Township received a \$41,000 grant from the Erie County Gaming Revenue Authority to cover soft costs associated with the Proposed Route 99 Sewer Project; employee Hank Wescoat is on light-duty work only due to the recent plow truck accident and he has retained an attorney; repairs to the plow truck have been completed other than the plow frame; Township roads are in disrepair due to the freeze/ thaw temperatures but the Road Crew is using 411 gravel to fill potholes at this time; materials bids are advertised and will be opened at the April 2, 2013 Meeting; the proposed Westbury development will submit plans soon to the Township.

CORRESPONDENCE Manager Anthony presented the following correspondence: A letter from Pat Davis concerning the upcoming Edinboro Triathlon and a CDBG update stating the Township's remaining funds to be returned to the State will not be directly added to the Erie County funds. It was voted on motion by Campbell, seconded by Feikles, to approve the Triathlon's use of Township roads as presented. Motion Carried unanimously.

ZONING OFFICER'S REPORT Zoning Officer Carcella presented the Turk minor subdivision #2-13 and the Enforcement Report. Also discussed was the Leone stormwater issue with the culvert installed on Route 99 that was approved by PennDOT but did not meet the Township's regulations. This culvert must be corrected in order for an Occupancy Permit to be issued. It was voted on motion by Glass, seconded by Campbell, to approve the Turk subdivision as presented. Motion carried unanimously.

ENGINEER'S REPORT None.

COMMITTEE REPORTS

SEWER AUTH. Minutes were unavailable; Vice-Mayor Feikles presented the Flow Report.

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

FIRE DEPT. Councilman Pernisek informed Council the Fire Department's last meeting was cancelled.

WATERSHED ASSOC. No report.

OLD BUSINESS

OPEN POSITIONS Manager Anthony presented a memo concerning vacant position on various Township Committees, Boards and Authorities, and a request for the Zoning Hearing Board position from Noelle Kim. It was voted

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on motion by Campbell, seconded by Pernisek, to appoint Noelle Kim to the Zoning Hearing Board to fill the remainder of the Samuel Kim's second alternate position that expires April 1, 2016. **Motion carried unanimously.**

PROPOSED ROUTE 99 SEWER PROJECT Manager Anthony presented the draft agreements for the Route 99 Sewer Project for Council's review. Engineer Halmi and Solicitor Burroughs advised Council on changes to the draft documents. **It was voted** on motion by Pernisek, seconded by Campbell, to direct the Administrative and Professional team to submit the suggested changes as outlined by Council, to General McLane's solicitor for review concerning the proposed Sewer Services agreement, Note Purchase agreement and the opinion letter for the Route 99 cooperative sewer extension project. **Motion carried unanimously.**

NEW BUSINESS

ADVERTISE FOR PICKUP Manager Anthony presented information to Council for consideration of a purchase of a new Water Department truck. **It was voted** on motion by Campbell, second by Pernisek, to approve the the quote 2013 GMC pickup with work body in the amount of \$31,432.25. **Motion carried unanimously.**

VISITORS Bill Heald, EMA Coordinator, updated Council on the Emergency Management Association.

ADJOURNMENT **It was voted** on motion by Campbell, seconded by Feikles, to adjourn the Meeting at 5:07 P.M. **Motion carried unanimously.**