WASHINGTON TOWNSHIP COUNCIL MEETING MINUTES April 1st, 2025

CALL TO ORDER: Vice-Mayor Dillen called the Washington Township Council Meeting to order April 1st, 2025, at 6:30 P.M. at the Washington Township Administration Building at 11800 Edinboro Road, Edinboro, PA 16412. Present were Councilman Leehan & Councilperson Megan Malena and Councilman Burke calling in from Texas via phone and Manager Willow. Guests included: Kenton Andryc, Edinboro Councilman-Liaison George Gast and Alice Nick.

AGENDA APPROVAL: It was voted on a motion by Leehan, second by Burke, to approve the agenda as presented. Motion carried unanimously.

COUNCIL MINUTES: <u>It was voted</u> on motion by Dillen, second by Leehan, to approve the Minutes as presented for the Council Meeting of March 18th, 2025. **Motion carried unanimously.**

TREASURER'S REPORT: The following checks presented for approval: General Fund #21862-21887, Sewer Fund #9085-9094, Water Fund #6718-6722, payroll and ACH #17896. **It was voted** on a motion by Malena, second by Leehan, to approve all the checks and payroll as presented. **Motion** carried unanimously.

SECRETARY REPORT: Verbal CORRESPONDENCE: NONE

ZONING OFFICER'S REPORT: March permits were presented

SOLICITOR'S/ ENGINEER'S REPORT: NONE

COMMITTEE LIASON REPORTS:

PLANNING COMMISSION: March 18th report. **ERIE COUNTY ASSOCIATION**: No report.

EMS: No meeting

ZONING HEARING BOARD: No meeting.

EVFD: No meeting.

OLD BUSINESS - NONE

NEW BUSINESS –

A. MINOR SUBDIVISION: Orr parcel # 45-32-46-10 with frontage on both Gibson Hill Rd. & Sherrod Hill Rd., Zoned R-1, 40-acre parcel subdividing a 30-acre lot where the frontage is on Gibson Hill. 10-acre residue will be frontage on Sherrod Hill Rd. After a discussion with Kenton Andryc, the buyer, **It was voted** on a motion by Leehan, seconded by Dillen, to approve to waive preliminary and proceed to final approval of the minor subdivision creating only 1 new parcel. **Motion Carried unanimously.**

B. FIREMANS DINNER – After a brief discussion, **It was voted** on a motion by Leehan, seconded by Burke, to send Brian Burke + spouse, Norm Willow + spouse, 2 fireman and their significant others. **Motion carried unanimously**

- C. Purchase Gas Powered Post Pounder, \$ 3,668,47 Item tabled to allow council to look into the issue.
- **D.** Purchase Bermer/Conveyor: \$ 13,325.00 Item tabled to allow council to look into the issue.

VISITOR COMMENTS: None

ADJOURNMENT: <u>It was voted</u> on motion by Malena, second by Leehan, to adjourn meeting at 7:37 P.M. **Motion carried unanimously.**