

## **WASHINGTON TOWNSHIP COUNCIL MEETING MINUTES**

### **May 6th, 2025**

**CALL TO ORDER:** Vice-Mayor Dillen called the Washington Township Council Meeting to order May 6th, 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. Also present were Manager Willow and Zoning Officer Seaman. Guests included William Leone, Alice Nick, Richard & Debbie Parker.

**AGENDA APPROVAL:** After striking item 11 A, First Energy easements from agenda, it was voted on a motion by Leehan, second by Malena, to approve the agenda. **Motion carried unanimously.**

**COUNCIL MINUTES:** **It was voted** on motion by Dillen, second by Leehan, to approve the Minutes as presented for the Council Meeting of April 15<sup>th</sup>, 2025. **Motion carried unanimously.**

**TREASURER'S REPORT:** The following checks presented for approval: General Fund #21910-21941, Sewer Fund #9099-9110, Water Fund #6729-6735, Developers #1182-1184, payroll and ACH #17899-17900. **It was voted** on a motion by Leehan, second by Malena, to approve all the checks and payroll as presented. **Motion carried unanimously.**

**SECRETARY REPORT:** Verbal

**CORRESPONDENCE:** Letter from Terry Scutell, Chairman, Erie County Council

**ZONING OFFICER'S REPORT:** April permits & update on Coyne Auto were presented

**SOLICITOR'S/ ENGINEER'S REPORT:** NONE

#### **COMMITTEE LIASON REPORTS:**

**PLANNING COMMISSION:** April 15<sup>th</sup> report.

**ERIE COUNTY ASSOCIATION:** Verbal report.

**ZONING HEARING BOARD:** No meeting.

**EVFD:** Verbal report.

#### **OLD BUSINESS –**

- A. Item removed, First Energy easements, no action taken, more information needed from First Energy.
- B. Presented Steve Halmi's approval of the First Energy Edinboro Transmission building land development plan. After a discussion, it was voted on a motion by Leehan, seconded by Malena to agree to final approval. **Motion carried unanimously.**

#### **NEW BUSINESS –**

- A. Tar & chip bid award, Bids were opened at 2:00 for review, Suit Kote \$2.02/SY, Russel Standard \$2.42. It was voted on a motion by Leehan, seconded by Dillen, to approve the Suit Kote bid. **Motion carried unanimously.**
- B. Fuel bid opening & award – No bids were received. It was voted on a motion Dillen, seconded by Leehan to re-advertise the fuel bid. **Motion carried unanimously.**
- C. William Leone presented his preliminary land development plan for his development across from Obed Heights, no action required.

**VISITOR COMMENTS:** Alice Nick thanked the road crew for sweeping up the anti-skid off her street.

**ADJOURNMENT:** **It was voted** on motion by Malena, second by Leehan, to adjourn meeting at 7:50 P.M. **Motion carried unanimously.**