WASHINGTON TOWNSHIP COUNCIL MEETING MINUTES July 1st, 2025

CALL TO ORDER: Mayor Burke called the Washington Township Council Meeting to order July 1st, 2025, at 6:30 P.M. at the Washington Township Administration Building at 11800 Edinboro Road, Edinboro, PA 16412. Present were Vice-Mayor Dillen, Councilman Leehan, Councilperson Campbell and Councilperson Malena and Manager Willow.

AGENDA APPROVAL: On a motion by Campbell, second by Dillen, to approve the agenda. **Motion** carried unanimously.

COUNCIL MINUTES: <u>It was voted</u> on motion by Malena, second by Leehan, to approve the Minutes as presented for the Council Meeting of June 17th, 2025. <u>Motion carried unanimously.</u>

TREASURER'S REPORT: The following checks presented for approval: General Fund #22016-22031, Sewer Fund #9138-9140, Water Fund #6745-6748, Manual check #22012, payroll and ACH #17913-17916. **It was voted** on a motion by Dillen, second by Burke, to approve all the checks and payroll as presented. **Motion carried unanimously.**

SECRETARY REPORT: Manager Willow presented a written report

CORRESPONDENCE: <u>It was voted</u> on motion by Campbell, second by Burke, to regretfully accept Joe Markiewicz resignation from Sewer and Water. <u>Motion carried unanimously.</u>

ZONING OFFICER'S REPORT: Willow presented the June permit report

SOLICITOR'S/ ENGINEER'S REPORT: NONE

COMMITTEE LIASON REPORTS:

PLANNING COMMISSION: June 17th report **ERIE COUNTY ASSOCIATION**: Verbal report. **ZONING HEARING BOARD**: No meeting.

EVFD: No report.

OLD BUSINESS -

- A. Woods & Forrest Dr. Sign Costs & Traffic Data. Manager presented new sign costs, speed study cost (\$500-\$1,000 per road) and Woods drive speed data collected over several weeks. Solicitor Andy Schmidt recommended to Council to rescind lowering the speed limit to 15 on Woods & Forrest Drive and proceed with having an engineer speed study. After lengthy discussion, a suggestion to survey residents on changing the speed limits. It was voted on motion by Campbell, second by Dillen to return Woods Dr and Forrest Drive to 25 MPH. Motion carried unanimously. It was voted on motion by Leehan, second by Burke, to authorize the engineering speed studies. Motion carried unanimously.
- B. Parks Truck & Vehicle Purchase Policy Discussion, after a lengthy discussion, suggested a resolution, providing vehicle replacement guidance: for large trucks will continue scheduled replacement review at year 15. Maintain the 1-ton trucks till the value of the vehicle is diminished to near zero then replace. Directed Manager Willow to investigate leasing options.

NEW BUSINESS -

A. Several lift stations have emergency bypass capability; the current Godwin pump may not provide pressure necessary to pump down. If needed, a new pump will be ~\$40K-\$45K.

VISITOR COMMENTS: None

ADJOURNMENT: <u>It was voted</u> on motion by Campbell, second by Burke, to adjourn meeting at 7:35 P.M. <u>Motion carried unanimously.</u>