WASHINGTON TOWNSHIP COUNCIL MEETING MINUTES October 7th, 2025

CALL TO ORDER: Mayor Burke called the Washington Township Council Meeting to order October 7th, 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, Councilperson Malena and Manager Willow. Visitor included Edinboro Councilman-Liaison George Gast, Heather Cuyler of Pashek+MTR, Lance Welliver (peer-to-peer consultant), Emily Irwin, and Tony Cunningham.

AGENDA APPROVAL: On a motion by Campbell, second by Dillen, to approve moving **Old Business**, Greater Edinboro Joint Parks plan and lake plan after the Public Hearing. **Motion carried** unanimously.

PUBLIC HEARING: Tony Cunningham outlined the CDBG program and began a discussion of the township's community development and housing needs which could potentially be addressed with CDBG monies. This was the 2nd of 2 meetings. Council entered the public hearing at 6:31 and exited back to regular session at 6:45. After returning to session, on a motion by Campbell, seconded by Malena, to approve participating in the CDBG program. **Motion carried unanimously**

OLD BUSINESS -

- A. Heather Cuyler, presented the GREATER EDINBORO JOINT PARKS PLAN. After lengthy discussion it was voted on a motion by Dillen, seconded by Leehan, to approve the plan. **Motion carried unanimously**
- B. The GREATER EDINBORO LAKE PLAN, a.k.a. Edinboro Lake Watershed Master Plan, was discussed, Council authorized Manager Willow to have Pashek+MTR prepare the Master Plan update. **Motion** carried unanimously

COUNCIL MINUTES: <u>It was voted</u> on motion by Burke, second by Dillen, to approve the Minutes as presented for the Council Meeting of September 16th, 2025. <u>Motion carried unanimously.</u>

TREASURER'S REPORT: The following checks presented for approval: General Fund #22166-22203, Sewer Fund #9191-9203, Water Fund #6768-6777, manual check #22014, payroll and ACH #17942-17943, and Developers fund #1189. **It was voted** on a motion by Campbell, second by Malena, to approve all the checks and payroll as presented. **Motion carried unanimously.**

SECRETARY REPORT: Manager Willow presented a written report.

CORRESPONDENCE: Letter from Prothonotary: Mahoney Lawsuit case terminated. Letter from Frank Tucci, announcing closing operations after 50+ years.

ZONING OFFICER'S REPORT: September permit report was presented.

SOLICITOR'S/ ENGINEER'S REPORT: None

COMMITTEE LIASON REPORTS:

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

EVFD: No report.

NEW BUSINESS -

- **A.** Request for purchase a 24" bucket (no teeth) for John Deere Excavator, \$2,548. It was voted on a motion by Burke, seconded by Leehan to approve the purchase. **Motion carried unanimously.**
- **B.** Request to purchase Grandview generator transfer switch ASCO Board, \$3,371. It was voted on a motion by Leehan, seconded by Burke to approve the purchase. **Motion carried unanimously.**

VISITOR COMMENTS:

ADJOURNMENT: <u>It was voted</u> on motion by Dillen, second by Campbell, to adjourn meeting at 8:13 P.M. <u>Motion carried unanimously.</u>