WASHINGTON TOWNSHIP COUNCIL MEETING MINUTES September 2nd, 2025

CALL TO ORDER: Mayor Burke called the Washington Township Council Meeting to order September 2nd, 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, Councilperson Malena and Manager Willow. Visitor included Edinboro Councilman-Liaison George Gast, Alice Nick and Jane Lenart.

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 Campbell, second by Burke, to approve the Minutes as presented for the Council Meeting of August 19th, 2025. <u>Motion carried unanimously.</u> After 1 minor edit, <u>It was voted</u> on motion by Campbell, second by Leehan, to approve the Minutes as presented for Ordinance Hearing #1-25 to Regulate and restrict hunting in Township Parks, from August 19th, 2025. <u>Motion carried unanimously.</u>

TREASURER'S REPORT: The following checks presented for approval: General Fund #22112-22132, Sewer Fund #9173-9179, Water Fund #6763-6764, manual check #22013, payroll and ACH #17932-17936. **It was voted** on a motion by Malena, second by Burke, 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.

ZONING OFFICER'S REPORT: August permits report was presented, included 1 new single-family home.

SOLICITOR'S/ ENGINEER'S REPORT: None

COMMITTEE LIASON REPORTS:

PLANNING COMMISSION: August 19th meeting minutes.

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

EVFD: No meeting. July 11th EMA minutes were presented.

OLD BUSINESS -

- A. Mitchell minor Subdivision on Draketown, seeking final approval. Removed from agenda, paperwork not completed in time.
- **B.** Lakeview Drive parcel appraised at \$21,000, discuss next steps. It was voted on a motion by Campbell, seconded by Dillen, to draft a bid packet/description for next council meeting. **Motion** carried unanimously.

NEW BUSINESS -

- A. Result from 2024 Audit, seeking motion to publish legal notice. Audit performed by MALONEY, REED, SCARPITTI & COMPANY. Motion to approve by Campbell, seconded by Malena. **Motion carried unanimously.**
- B. Letter from Council to Borough of Edinboro requesting discussion of the changing EMS and VFD funding landscape. Motion to approve by Campbell, seconded by Leehan. **Motion carried unanimously.**

VISITOR COMMENTS:

Alice Nick expressed thanks for job well done on Blue Spruce cul-de-sac paving and tar & chip. Jane Lenart let Council know she is still gathering info and working on her list.

ADJOURNMENT: <u>It was voted</u> on motion by Campbell, second by Dillen, to adjourn meeting at 7:22 P.M. <u>Motion carried unanimously.</u>