

WASHINGTON TOWNSHIP COUNCIL MEETING MINUTES

January 5th, 2026

CALL TO ORDER: Mayor Campbell called the Washington Township Council Meeting to order January 5th, at 6:45 P.M. at the Washington Township Administration Building at 11800 Edinboro Road, Edinboro, PA 16412. Present were Vice-Mayor Dillen, Councilperson Malena, Solicitor Schmidt, Manager Willow and Zoning Officer Seaman. Guest was Bill Rand.

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

COUNCIL MINUTES: **It was voted** on motion by Campbell, second by Dillen, to approve the Minutes as presented for the Council Meeting of December 16th, 2025. **Motion carried unanimously.**

TREASURER'S REPORT: The following checks presented for approval: General Fund #22337-22357, Sewer Fund #9246-9255, Water Fund #6802-6807, payroll and ACH #17955, manual check #22015. **It was voted** on a motion by Campbell, second by Dillen, to approve all the checks and payroll as presented. **Motion carried unanimously.**

SECRETARY REPORT: Manager Willow presented a verbal report.

CORRESPONDENCE: None.

ZONING OFFICER'S REPORT: None

SOLICITOR'S/ ENGINEER'S REPORT: ANDREW SCHMIDT presented a property sale letter from Mayor authorizing Manager to sign real estate transfer papers/closing documents for 5285 Lakeview Drive.

COMMITTEE LIASON REPORTS:

PLANNING COMMISSION: Dillen presented the 12-16 minutes

ERIE COUNTY ASSOCIATION: Campbell gave a verbal report.

ZONING HEARING BOARD: No meeting.

EVFD: No report.

OLD BUSINESS – None.

NEW BUSINESS –

- A.** Seaman presented a lot line revision for 2910 Kinter Hill Road, parcels: 45-27-63-14.01 & 14.02 No new parcels created. Dillen made a motion to approve, seconded by Malena. **Motion carried unanimously.**

VISITOR COMMENTS: None

ADJOURNMENT: **It was voted** on motion by Campbell, second by Malena, to adjourn meeting at 7:03 P.M. **Motion carried unanimously.**