

MINUTES
REGULAR MEETING
WASHINGTON CITY COUNCIL
THURSDAY, OCTOBER 6, 2011 – 12:00 NOON

A regular meeting of Washington City Council was held Thursday, October 6, 2011 at 12:00 noon in Council Chambers, 55 West Maiden Street, Washington, Pennsylvania. Mayor L. Anthony Spossey, presiding, opened the meeting.

ROLL CALL:	Councilman Joseph Manning	- Present
	Councilman Terry Faust	- Present
	Councilman Thomas Blackhurst	- Present
	Councilman Matthew Staniszewski	- Present
	Mayor L. Anthony Spossey	- Present

SOLICITOR: Lane Turturice, Esquire

Pledge of Allegiance to the Flag

A motion was made by Mr. Manning, seconded by Mr. Staniszewski, and unanimously carried, to approve the minutes of the September 2, 2011 regular meeting of Washington City Council.

Mayor Spossey then opened the public participation portion of the meeting. Those signed in to speak were as follows:

- Tom and Bonnie Wheeler addressed Council regarding a sub-division, which they applied for and has been approved by Washington County and the City Planning Commission.

A motion was made by Mayor Spossey, seconded by Mr. Manning, and unanimously carried, to approve the sub-division of Tom and Bonnie Wheeler.

- Mr. Henry Popp of Summerlea Avenue addressed Council regarding the Summerlea Avenue drainage project. Mr. Staniszewski stated that the City engineer is to be following up with that. He stated that it is in the application phase for PennVest funds to complete the project. Mr. Staniszewski stated that he will follow up with the engineer on the progress of the application phase. Mr. Popp also stated that the rock throwing in his neighborhood is still going on. He stated that he has filed 6 police reports since May about this. Mr. Popp asked if the police department could have extra patrols in the area between 8:30 and 10:30 p.m. Captain Wilson stated that he will see that this happens.

There being no further public participation, Mayor Spossey closed this portion of the meeting.

A motion was made by Mr. Manning, seconded by Mr. Blackhurst, and unanimously carried, to approve the expenditure of \$6,030 for a ground penetration radar scan of the parking lot of A & M Wine Supply, to be charged to the LSA Fund #85.00/489-000.

A motion was made by Mr. Manning, seconded by Mr. Blackhurst, and unanimously carried, to approve payment to Widmer Engineering in the amount of \$2,165.00 fro bidding for 5 street projects, charge 43/430-313.

A motion was made by Mr. Manning, seconded by Mr. Blackhurst, and unanimously carried, to earmark \$75,000.00 from the Capital Improvements Fund toward the purchase of 3 Police SUV's.

A motion was made by Mr. Manning, seconded by Mr. Blackhurst, and unanimously carried, to appoint the following individuals to the Citywide Development Corp. Committee:

- Patricia Wald
- Patricia Cherry
- Marie Montecalvo
- Scott Putnam
- Joseph Koval

A motion was made by Mr. Manning, seconded by Mr. Blackhurst, and unanimously carried, to authorize a letter of support for the following organizations for LSA funds:

- Washington Business District Authority
- Chances
- TRIPIL
- Farmers' Market

A motion was made by Mr. Manning, seconded by Mr. Blackhurst, and unanimously carried, to adopt a Resolution for the City's LSA Applications as listed:

- Crossroads/Pedestrian Access Link/Education Economic Development
- Traffic Signal South Main Street & Park Avenue
- Regional Police Information Sharing
- City of Washington & East Washington Borough Zoning Ordinance update

A motion was made by Mr. Manning, seconded by Mr. Blackhurst, and unanimously carried, to adopt a Resolution with Linc regarding the energy saving program.

A motion was made by Mr. Manning, seconded by Mr. Blackhurst, and unanimously carried, to authorize the City Treasurer to open a bank account to be named the North Central Highway Safety Grant Account.

Monday, October 31, 2011 at 9:30 a.m., also in Council Chambers. Mayor Spossey noted that Mr. Faust and Mr. Blackhurst are already dressed for Halloween as you can tell by the masks.

There being no further business to discuss, a motion to adjourn was made by Mr. Staniszewski, seconded by Mayor Spossey, and unanimously carried.

L. Anthony Spossey, Mayor

Cathy B. Voytek, City Clerk