East Washington Borough Council Meeting Thursday, July 30, 2020, 10:00 am

**MINUTES** 

Topic: East Washington's Meeting with Michael Foremen Time: Jul 30, 2020 10:00 AM Eastern Time (US and Canada) Join Zoom Meeting

https://us02web.zoom.us/j/83937564594?pwd=NXR0SIBwRldIOVZPTy9PbVJuN1IQQT09

+1 646 558 8656 US (New York) Meeting ID: 839 3756 4594 Passcode: 010617

Call to Order Roll Call

Michael Gomber, Mayor Maryann Weinstein, President Kent James, Vice President Tim Hurney, Council Member, Absent David Bradley, Chief of Police, Absent Douglas Corwin, Council Member Daniel Bird, Council Member Demond Nixon, Council Member Arthur J. Fulton, Council Member Aaron Lucero, Supervisor, P. Works, Absent Dennis Makel, Solicitor, Absent Rich Rush, Engineer - Absent Reca Panian, Chair, Park & Shade, Absent Sandy Motichak, Sec-Treas. Gerald Coleman, Code Officer, Absent

<u>Public Comment</u> – Any person from the public may speak for a 3-minute period. Total time allotted for public comment is 15 minutes. Please state your name, address and subject. Please choose a representative to speak if you have the same concern.

No Public requests.

## **ACTION ITEMS:**

**Motion Doug Corwin**, second Kent James, to approve Resolution 011 of 2020 - Watershed Restoration and Protection Program grant of \$240,000.00.

Roll Call Vote: Douglas Corwin, Council Member Y Kent James, Vice President Y Arthur J. Fulton, Council Member Y Motion passed.

Maryann Weinstein, President Y Demond Nixon, Council Member Y Daniel Bird, Council Member Y Tim Hurney, Council Member Absent

**Motion Demond Nixon**, second Doug Corwin, to approve expenditures and authorize Sarah Boyce (Widmer Engineering, Inc.) / Rich Cleveland to submit a Greenways Grant. (appx. \$1300) (under 5K authorized).

Roll Call Vote: Maryann Weinstein, President Y Kent James, Vice President Y Arthur J. Fulton, Council Member Y Motion passed.

Daniel Bird, Council Member Y Demond Nixon, Council Member Y Doug Corwin, Council Member Y Tim Hurney, Council Member Absent

Motion Doug Corwin, second Kent James, to approve Resolution 012 of 2020 - Greenways, Trails and Recreation Program (GTRP) grant of \$ 75,000.00

Roll Call Vote: Daniel Bird, Council Member Y Kent James, Vice President Y Arthur J. Fulton, Council Member Y Motion passed.

Doug Corwin, Council Member Y Demond Nixon, Council Member Y Tim Hurney, Council Member Absent Maryann Weinstein, President Y

Michael Foreman, DCED Management Information Presentation/Discussion for council.

Motion Doug Corwin, second Dan Bird to adjourn the meeting at 11:15 am. Motion passed.