East Washington Borough **CONTINUATION Council Meeting**

MINUTES

Monday December 14, 2020 - 7:00 pm

Join Zoom Meeting

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Meeting ID: 246 040 8902 Audio Only:

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To unmute yourself you need to type in *6

Call to Order

Pledge Roll Call

Michael Gomber, Mayor Absent Maryann Weinstein, President

Kent James, Vice President Tim Hurney, Council Member - Absent Arthur J. Fulton, Council Member David Bradley, Chief of Police

Douglas Corwin, Council Member Daniel Bird, Council Member Demond Nixon, Council Member Aaron Lucero, Supervisor, P. Works Dennis Makel, Solicitor Absent Rich Rush, Engineer - Absent

Reca Panian, Chair, Park & Shade - Absent

Sandy Motichak, Sec-Treas.

Gerald Coleman, Code Officer Absent

Public Comment – 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.

Ray and Sandy Dunlevy - No comment, listening only.

Action Items / Discussion:

1. Discussion -Strategic Management Plan

Council discussed at length the Strategic Management Plan power point proposals from Grass Roots Solutions, and Management Partners that were presented to Council on December 10, 2020. Several council members were not impressed with the presentations and felt that some of suggestions are what Council should be doing as best practices anyway and not spend funds out of the budget for this plan. Others felt there was not a need at this time to pursue the strategic financial plan. Three council members were not behind the plan. A few members felt it may be a good idea having no prior experience in municipal government and they could assist with getting grants and provide other guidance.

As a result, President Weinstein said there was not enough support to move forward with the Strategic Management Plan and perhaps in another year or two, consider it. President Weinstein will contact Mike Foreman and indicate that there is not enough support to proceed with the Strategic Management Plan.

Mayor – Michael Gomber

Solicitor - Dennis Makel

Council Members - Reports / Discussion

Maryann Weinstein, President Daniel Bird **Douglas Corwin** Kent James, Vice President **Demond Nixon** Tim Hurney

Joe Fulton

Motion Dan Bird, second Kent James, to adjourn meeting at 8:00 pm. Motion passed.