

East Washington Borough Council Meeting
Monday, September 13, 2021 - 7:00 pm
AMENDED AGENDA

Join Zoom Meeting

<https://us02web.zoom.us/j/2460408902?pwd=aStaL3E2bEtHSitYWGNYUVhMQjk1UT09>

Meeting ID: 246 040 8902
Passcode: ewboro

Audio Only:
+1 646 558 8656 US (New York)
Meeting ID: 246 040 8902
Passcode: 800043

To unmute yourself you need to type in *6

Call to Order
Pledge
Roll Call

Demond Nixon, Mayor
Maryann Weinstein, President
Kent James, Vice President
Kristopher LaGreca, Council Member
David Bradley, Chief of Police

Douglas Corwin, Council Member
Daniel Bird, Council Member
Arthur J. Fulton, Council Member
Michael McCormick, Council Member
Aaron Lucero, Supervisor, P. Works

Dennis Makel, Solicitor
Rich Rush, Engineer
Reca Panian, Chair, Park & Shade
Sandy Motichak, Sec-Treas
Gerald Coleman, Code Officer

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.

Motion/second to approve Minutes August 2, 2021, and CONT meeting August 23, 2021.

Motion/second to approve Bills GEN Acct. \$32,629.51 (Checks 7236 to 7287)

Action Items / Discussion:

1. FOR INFORMATION ARLE Radar Sign (Additional Scope of Work for Permanent Speed Display Signs) Approval received from PENNDot, Rick Skovensky, Supv. Municipal Services via email dated Sept. 7, 2021.
2. Status Garbage Contract – Megan Patrick. Esq.
3. Motion / second - Approval for Payment – Independent Enterprises 2021 Road Improvement Project total \$64,110.40. Change Order #1 in the amount of \$6,704.80 (additional work added to total) HOLD PAYMENT UNTIL MAINTENANCE BOND IS RECEIVED. – Rich Rush
4. Motion / second- Approval for Minimum Municipal Obligation (MMO) PMRS Pension Plan. (\$7,939 for 2022)
5. Motion / second –Authorize Treasurer to move American Rescue Funds Grant received from the General Account to a separate new account. First payment received was \$94,725.64. Discuss use of Funds
6. Set EWB Trick or Treat – 5:30 – 7:00 pm Sunday, October 31, 2021 (FOLLOW SAME as City of Washington?)
7. Discussion – Fire Contract – City of Washington. Discuss option(s) Extend to 15 years. Increases every 5 years vs. every year. Michael McCormick, Kris LaGreca, Doug Corwin, Jerry Coleman.
8. Set date for Budget Workshop.

9. Add - 2 quotes given to the council for approval below to the agenda

1. Metz Trans, LLC – South Wade Inlet Repair-Grate, patch road, wedge curbs to be installed. \$5,500.00
2. Metz Trans. LLC – Ford Alley Inlet Repair-Excavate collapsed grate, reset, and backfill. \$1,850.00

Mayor –Demond Nixon – Report

Solicitor – Dennis Make

Council Members – Reports / Discussion

Doug Corwin – Plant Red Trees

10. Add - planting red trees to the agenda

Maryann Weinstein, President
Kent James, Vice President

Kris LaGreca
Michael McCormick

Joe Fulton
Dan Bird

Motion/second to adjourn meeting.