

**Borough of East Washington RE-Organization Council Meeting**  
**Monday, January 3, 2022 – 6.00 pm** ←  
**AGENDA**

**Judge John F. DiSalle will administer the oath (s)**

**Newly elected Mayor, Matthew Boice**  
**Mayor, Matthew Boice presides**

**Newly Elected Council Members**  
**Maryann Weinstein, Michael McCormick, and Demond Nixon**

**Mayor, Matthew Boice presides**

**Call to Order**

**Roll Call**

**Pledge of Allegiance**

- Nomination and Election of Council President **(Mayor)**  
**Nominations**
- **Motion/second to appoint as President**
- Nomination and Election of Vice President **(Mayor)**  
**Nominations**
- **Motion/second to appoint as Vice President**

**(Upon completion, Mayor turns the gavel over to the President) NEWLY ELECTED PRESIDENT THEN CONDUCTS THE REST OF THE MEETING (S)**

- Nomination and Election of President Pro Temp  
**Nominations**  
**Motion/second to appoint as President Pro Temp**
- Appointment of Vacancy Board Chair- Resident of Borough, Not elected **(need 1)**  
**Nominations**  
**Motion/second to appoint as Vacancy Board Chair**

**Other Appointments (Motion to appoint)**

- **Motion/second** to appoint Secretary/Treasurer – Mrs. Sandy Motichak
- **Motion/second** to appoint Public Works Supervisor-Mr. Aaron Lucero
- **Motion/second** to appoint Code Enforcement-Zoning Officer – Mr. Gerald Coleman
- **Motion/second** to appoint Police Chief – Mr. David Bradley
- **Motion/second** to appoint Emergency Management Coordinator – Mr. Gerald Coleman
- **Motion/second** to appoint Solicitor- Mr. Dennis Makel
- **Motion/second** to appoint borough Engineer – Harshman Group, LLC
- **Motion/second** to appoint Auditor – Palermo/Kissinger

# Borough of East Washington RE-Organization Council Meeting

Monday, January 3, 2022 – 6.00 pm ←

## AGENDA

- **Motion/second** to appoint Uniform Code Construction Inspectors – Harshman Group, LLC.
- **Motion/second** to appoint Depository Bank – Washington Financial

### Committee assignments (Motion to appoint)

- **Motion/second** to appoint Members of the **Planning Commission**, Mike Robinson, Stan Myers, Ray Dunlevy, (6 members) **(need 3)**
- **Motion/second** to appoint Members of the **Zoning Hearing Board**, (3 members) Tom Shade, Chairman, **(need 2)**
- **Motion/second** to appoint Members of the **Park & Shade Commission**, Chairman, Reca Panian (8 members) **(need 2)** Diane Hickman, Debbie Smith, (appoint these new members, term end 2024)
- **Motion/second** to appoint Members of the **Board of Code Enforcement Appeals** Tom Vreeland, Chairman, (3 members) **(need 2)**

**Motion/second to approve to Set Regular Meetings – 1<sup>st</sup> Monday of the month at 7:00 pm. (exceptions due to the Holiday, the meeting will be on July 11, 2022, and September 12, 2022)**

### Regular meeting to begin ←

**Public Comment** – Any person from the public may speak for a 3-minute period and total allotted time for the public to talk is only 15 minutes and no more. Please state your name, address, and subject. Please choose a representative to speak if you have the same concern.

**Motion/second** to approve Minutes December 6, 2021.

**Motion/second to approve Bills**, Gen Account \$30,462.85 (Check 7378 to 7407), PLGIT \$16,649.03 (Check No. 990, Final Loader Pmt.) and ACT 13 Impact Fees \$8,670.00 (Check No. 1006, TESLA Light pkg and delivery)

**Motion/second** to enter **Executive Session** at \_\_\_\_ pm for negotiations and Personnel Reasons.

### Action Items/Discussion:

1. **Motion/second** to approve **Resolution 001 of 2022** – Schedule of Fees
2. **Motion/second** to approve **Resolution 002 of 2022 allocate funds**  
\$ 12,500-from Local Share Fund for future Police Car
3. **Motion/second** to approve **Resolution 003 of 2022 appoint Vice President and Secretary-Treasurer** as delegates to serve on the Washington County Tax Collection Committee.

**Borough of East Washington RE-Organization Council Meeting**

**Monday, January 3, 2022 – 6.00 pm** 

**AGENDA**

4. **Motion/second** to approve **Resolution 004 of 2022** match funds for Freedom Transit in the amount of \$500.00
5. **Motion/second** to approve **Resolution 005 of 2022 Fire Protection Agreement** with the City of Washington and East Washington Borough
6. **Motion/second** to appoint Carol Schilinski as Deputy Tax Collector.
7. Discussion - Proposed use of borough building as tax collector office.
8. Discussion - Security Camera – cost of wiring.

**Mayor – Matthew Boice**

**Solicitor – Dennis Makel**

**Council Members – Reports/Discussion**

Daniel Bird  
Kent James

Douglas Corwin  
Michael McCormick

Joe Fulton  
Maryann Weinstein

Demond Nixon

**Motion to adjourn**