

East Washington Borough Council Meeting  
Monday, December 6, 2021 - 7:00 pm  
**AGENDA DRAFT**

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. The 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 November 1, 2021, and Cont. November 8, 2021 (No Minutes, MS4 Presentation only)

Motion/second to approve Bills GEN Acct. \$119,057.91 (Checks 7331 to 7277)

(All road projects for 2021 paid, Independent Enterprises-\$64,110.40, Metz Trans-\$7,350, and Slusarczyk-\$3,673.42)

**Action Items / Discussion:**

1. Motion/second to approve Ordinance No. 547 of 2021 - 2022 Budget
2. Motion/second to approve Ordinance No. 548 of 2021 - 2022 Real Estate Tax Levy (no tax increase)
3. Motion/second to approve Resolution 010 of 2021 – 2022 Fee Schedule (no changes)
4. Motion/second to approve the 2022 Borough Calendar (no changes)
5. Motion/second to approve Fire Contract with City of Washington (10-year contract, term Jan 1 2022 to Dec 31, 2031)  
The Borough of East Washington shall pay to the City of Washington in accordance with the following schedule:

<u>Year</u>	<u>Sum to be Paid</u>	<u>Year</u>	<u>Sum to be Paid</u>
2022	\$71,000.00	2027	\$81,000.00
2023	\$73,000.00	2028	\$83,000.00
2024	\$75,000.00	2029	\$85,000.00
2025	\$77,000.00	2030	\$87,000.00
2026	\$79,000.00	2031	\$89,000.00

6. Motion/second to approve Slusarczyk – additional payment of \$173.42 for 74 S. Watson repair
7. Motion/second to authorize MS4 Project -2022
8. Motion/second to authorize Rich Rush to meet with Aaron Lucero to discuss the 2022 Road Project(s).
9. Firewall Equipment - Joe Fulton
10. Community Development Block Grant – CDBG use

Solicitor

Mayor

Executive Session – Personnel Reasons

Council Members – Reports / Discussion

Doug Corwin  
Maryann Weinstein, President

Joe Fulton  
Kris LaGreca

Dan Bird  
Michael McCormick

Kent James, Vice President

Motion/second to adjourn meeting.

**Next meeting - RE-ORGANIZATION MEETING-Monday, January 3, 2022 – 7:00 PM**