

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

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

Judge John F. DiSalle administered the oath (s) at 6:10 pm for:

Newly elected Mayor, Matthew Boice

Newly Elected Council Members

Michael McCormick, and Demond Nixon

Maryann Weinstein was sworn in earlier in the day

Newly Elected Tax Collector, Dawn Petrosky

Mayor, Matthew Boice presides

Call to Order

Pledge of Allegiance

Roll Call

Matt Boice, Mayor

Maryann Weinstein, President

Kent James, Vice President

Demond Nixon, Council Member

David Bradley, Chief of Police Absent

Douglas Corwin, Council Member

Daniel Bird, Council Member

Arthur J. Fulton, Council Member

Michael McCormick, Council Member

Aaron Lucero, Supervisor, P. Works

Megan Patrick for Dennis Makel, Solicitor

Rich Rush, Engineer Absent

Reca Panian, Chair, Park & Shade Absent

Sandy Motichak, Sec-Treas

Gerald Coleman, Code Officer

Mayor Matthew Boice invited nominations for the office of President of Council.

On motion by Kent James, seconded by Joe Fulton and carried 6 yes-1 no vote **Maryann Weinstein** was elected to the office of **President of Council. Dan Bird No.**

Mayor Matthew Boice invited nominations for the office of Vice President of Council.

On motion by Dan Bird, seconded by Maryann Weinstein and carried unanimously **Douglas Corwin** was elected to the office of **Vice President of Council.**

Newly elected President Maryann Weinstein presides over the meeting.

President Maryann Weinstein invited nominations for the office of **President Pro Temp.**

On a motion by Michael McCormick, seconded by Joe Fulton and carried unanimously **Kent James** was elected to **President Pro Temp.**

President Maryann Weinstein invited nominations for the office of Vacancy Board Chair. (Not elected)

On a motion by Demond Nixon, seconded by Joe Fulton and carried unanimously **Kris LaGreca** was elected to **Vacancy Board Chair.**

Other Appointments (Motion to appoint)

1. On a motion by Kent James, seconded by Demond Nixon **Mrs. Sandy Motichak** was appointed to **Secretary/Treasurer.** Passed by unanimous vote

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

2. On a motion made by Demond Nixon, seconded by Doug Corwin **Mr. Aaron Lucero** was appointed to **Public Works Supervisor**. Passed by unanimous vote

3. On a motion by Doug Corwin, seconded by Demond Nixon **Mr. Gerald Coleman** was appointed to **Code Enforcement, Building Code Official, Zoning Officer**. Passed by unanimous vote

4. On a motion by Demond Nixon, seconded by Dan Bird **Mr. David Bradley** was appointed to **Police Chief**. Passed by unanimous vote

5. On a motion by Dan Bird, seconded by Demond Nixon **Mr. Gerald Coleman** was appointed to **Emergency Management Coordinator**. Passed by unanimous vote

6. On a motion by Kent James, seconded by Demond Nixon **Mr. Dennis Makel** was appointed to **Solicitor**. Passed by unanimous vote

7. On a motion by Dan Bird, seconded by Kent James **Harshman Group, LLC** was appointed to **Engineer**. Passed by unanimous vote

8. On a motion by Doug Corwin, seconded by Kent James **Palermo/Kissinger** was appointed to **Auditor**. Passed by unanimous vote

9. On a motion by Dan Bird, seconded by Kent James **Harshman Group, LLC** was appointed to **Uniform Construction Inspectors**. Passed 5 yes votes. Michael McCormick Abstain

10. On a motion by Dan Bird, seconded by Demond Nixon **Washington Financial** was appointed to **Depository Bank**. Passed by unanimous vote.

Committee assignments (Motion to appoint)

11. On a motion made by Doug Corwin, seconded by Maryann Weinstein to appoint Members of the **Planning Commission**, Mike Robinson, Stan Myers, Ray Dunlevy, (6 members) as listed. Passed by unanimous vote

 12. On a motion made by Kent James, seconded by Doug Corwin to appoint Members of the **Zoning Hearing Board**, (3 members) Tom Shade, Chairman. (3 members) Passed by unanimous vote

 13. On a motion made by Michael McCormick seconded by Joe Fulton to appoint Members of the **Park & Shade Commission**, Chairman, Recca Panian (8)members).
- On a motion made by Michael McCormick, seconded by Joe Fulton to rescind previous motion and appoint members of the Park and Shade commission when the number of members on the commission is confirmed. Motion passed.
14. On a motion made by Kent James, seconded by Doug Corwin to appoint Members of the **Board of Code Enforcement Appeals Tom Vreeland, Chairman**, (3 members) Passed by unanimous vote
- A motion was made by Dan Bird, seconded by Demond Nixon to Set Regular Meetings – 1st 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) Passed by unanimous vote

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

On a motion made by Dan Bird, seconded by Demond Nixon and carried by unanimous vote the meeting was adjourned at 6:43 pm.