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Call to Order Pledae Roll Call

Matt Boice, Mayor, Absent Maryann Weinstein, President Doug Corwin, Vice President Michael McCormick, Council Member David Bradley, Chief of Police, Absent

Demond Nixon, Council Member via Zoon Daniel Bird, Council Member Arthur J. Fulton, Council Member Kent James, Council Member Aaron Lucero, Supervisor, P. Works, Absent Sandy Motichak, Sec-Treas.

Megan Patrick for Dennis Makel, Solicitor Sarah Boyce, Engineer Reca Panian, Chair, Park & Shade, Absent Gerald Coleman, Code Officer, Absent

**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.

No Public comments.

## **Action Items / Discussion:**

1. Sarah Boyce, Engineer from the Harshman Group, LLC opened the bids for the park project. Bid tabulation sheet attached. A motion was made by Kent James and seconded by Doug Corwin to authorize Sarah Boyce to evaluate and review the bids and make a recommendation to approve a bidder at the March 7, 2022, meeting. Motion passed.

2. Mr. Nicholas Mackereth, DCED, did a power point presentation on the Role of boards and commissions in a borough. The borough does have Washington-East Washington Joint Zoning Ordinances and a Subdivision and Land Division Ordinance (SALDO) which was implemented in 2017. Legislatively a Zoning Hearing Board is required which the borough also has established. The borough also has a Planning commission which makes recommendations, implements goals of a plan, and acts as an advisory board. There is a historic district in East Washington Borough. The borough has a comprehensive plan as well. If an applicant makes a request and it goes before the planning commission, the planning commission will make a recommendation, but Council ultimately makes the decision to approve or disapprove the request. Mr. Mackereth indicated the borough is in good shape with the ordinances. He recommended that council review our comprehensive plan as well as our ordinances related to zoning and that we fill the vacancies in the zoning hearing board. He is open to questions and is available if council would like him to discuss the boards and/or commissions at the borough office in the future.

3. Joe Fulton moved and seconded by Dan Bird to approve the Animal Control Contract as presented. (2-year term) Motion passed by unanimous vote.

Solicitor

Mayor

Council Members - Reports / Discussion

Doug Corwin, Vice President Joe Fulton Dan Bird Kent James Maryann Weinstein, President Demond Nixon Michael McCormick stated he will be doing the online boot camp March 4-10, 2022.

Dan Bird moved and seconded by Michael McCormick to adjourn the meeting at 8:25 pm. Motion passed.