East Washington Borough Council CONTINUATION Meeting Monday, May 16, 2022 - 7:00 pm AGENDA

Join Zoom Meeting

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

Meeting ID: 246 040 8902 **Audio Only:**

Passcode: ewboro +1 646 558 8656 US (New York Meeting ID: 246 040 8902

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To unmute yourself you need to type in *6

Call to Order Pledge Roll Call

Matt Boice , Mayor Maryann Weinstein, President Doug Corwin, Vice President Michael McCormick, Council Member David Bradley, Chief of Police Demond Nixon, Council Member Daniel Bird, Council Member Arthur J. Fulton, Council Member Kent James, Council Member Aaron Lucero, Supervisor, P. Works Dennis Makel, Solicitor Rich Rush, Engineer Reca Panian, Chair, Park & Shade Gerald Coleman, Code Officer Sandy Motichak, Sec-Treas

<u>Public Comment</u>—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 Continuation Meeting Minutes of April 18, 2022 as presented.

Action Items / Discussion:

- 1. Accept Secretary-Treasurer letter of retirement resignation and approve plan to search for replacement
- 2. Grant proposal approval-Michael McCormick
- 3 Update on security system
- 4. Abolish Board of Code Enforcement Appeals
- 5. Discussion: Speed Bump/Hump request North Wade

Solicitor

Mayor

Executive Session for personnel and real estate reasons.

Council Members – Reports / Discussion

Joe Fulton Dan Bird Doug Corwin, Vice President Kent James

Demond Nixon Michael McCormick Maryann Weinstein

Motion/second to continue the meeting or adjourn.