East Washington Borough Council Meeting Monday, April 4, 2022 - 7:00 pm AGENDA

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

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

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 March 7, 2022, and Continuation Meeting March 17, 2022.

Motion/second to approve Bills, Gen Account \$12,953.60 (Checks 7481 to 7508).

Action Items / Discussion:

- 1. **Motion/second** to authorize Rich Rush to advertise bids for 2022 Road Project.
- 2. **Motion/second** to approve Resolution 008 of 2022 allocate fund from the American Rescue Funds account to be used for stormwater infrastructure and other items as determined by the Council.
- 3. Discussion : Grant proposal for upgrade of green space
- 4. Discussion: Fill seats for the zoning board, planning commission and code enforcement appeals
- 5. Discussion: Security system

Solicitor

<u>Mayor</u>

Executive Session for personnel and real estate reasons.

Council Members - Reports / Discussion

Doug Corwin, Vice President Maryann Weinstein, President Joe Fulton Demond Nixon Dan Bird Michael McCormick Kent James

Motion/second to adjourn.