

East Washington Borough Council Meeting
Monday, February 7, 2022 - 7:00 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

Call to Order

Pledge

Roll Call

Matt Boice, Mayor

Maryann Weinstein, President

Doug Corwin, Vice President, Absent

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 Absent

Reca Panian, Chair, Park & Shade Absent

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. No public comment.

On a motion made by Demond Nixon and seconded by Joe Fulton the minutes of the January 3, 2022, Re-Organization meeting were approved by unanimous vote.

Dan Bird made a motion seconded by Michael McCormick the January 3, 2022, minutes were approved by unanimous vote.

On am motion made by Demond Nixon and seconded by Kent James the January 20, 2022, minutes were approved by unanimous vote.

Demond Nixon made a motion seconded by Kent James to approve the Bills, Gen Account \$16,810.96 (Check 7408 to 7443), PLGIT \$6,235.08 (Check No. 991). Passed by unanimous vote.

Action Items / Discussion:

1. Animal Control Contract 2022-2023. Solicitor Makel will discuss the contract language with Kym Seccret and approval for the Animal Control Contract will be on the agenda at the next meeting.
2. Update on the Tesla Charging station at the borough building. Aaron Lucero will provide estimates for the installation of the charging station at the next meeting.
3. Communication Update-Archiving email. - Joe Fulton stated that there should be a method for archiving emails. Mr. Fulton will write a procedure for archiving emails and present his recommendations at the next meeting. 2 emails were deleted. Kris LaGreca and Dawn Petrosky.

Other brief discussions included expenses for the Public Works Dump Truck, increase storage capacity at the salt shed and snow removal on sidewalks in the borough.

Solicitor

Mayor

Council Members – Reports / Discussion

Maryann Weinstein, President
Dan Bird
Michael McCormick

Doug Corwin, Vice President-Absent
Joe Fulton

Kent James
Demond Nixon

On a motion made by Kent James and seconded by Michael McCormick to continue the meeting on Thursday, February 17, 2022, at 7:00 pm at which time Council will open bids for the Playground Park Project. Passed by unanimous vote.