East Washington Borough Council Meeting Continuation March 17, 2022 - 7:00 pm

Join Zoom Meeting

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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, Absent Maryann Weinstein, President Doug Corwin, Vice President Michael McCormick, Council Member David Bradley, Chief of Police, Absent 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, Absent Rich Rush, Engineer Absent Reca Panian, Chair, Park & Shade Gerald Coleman, Code Officer, Absent Sandy Motichak, Sec-Treas, 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.

Reca Panian

<u>Anna Phelan</u> <u>15 North Wade</u> Eric Meyers stated there was a water issue; he put in drains and installed a sump pump. There is a significant amount of water in the yard. He is trying to get rid of that water and route it to the storm sewer. He was told he needs to come a meeting to discuss this with council. He took photographs and was told there are no storm drains on Wade. President Weinstein said our engineer will contact him about the water issue.

Action Items / Discussion:

- 1. On a motion made by Joe Fulton and seconded by Kent James the Comcast Business Solutions Contract upgrade was approved by unanimous vote.
- 2. Discussion: additional park improvements apply for a grant.

Motion Joe Fulton, second Demond Nixon to authorize Michael McCormick to apply for a grant proposal for trail improvements in the area between Christman and the soccer field in coordination with Sarah Boyce, Harshman CE Group, with an amount not to exceed \$ 2,000.00 for engineering consulting expenses. Motion passed.

Suggestions to include in the grant: Doggie poop station Plant trees Walking trail Smaller parking area off Christman

Butterfly Garden fence Sign -non motorized trail Picnic tables, benches, trash cans

It was noted that there is a sign for the walking trail - Edward McVay Walking Trail

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

The executive session planned for this meeting was not held because not everyone who needed to be there could attend.

Motion Doug Corwin and seconded by Dan Bird to adjourn the meeting 8:30 pm. Motion passed.