

East Washington Borough Council Meeting
Monday, June 6, 2022 - 7:00 pm
Minutes

Join Zoom Meeting

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Meeting ID: 246 040 8902

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Audio Only:

+1 646 558 8656 US (New York

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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 Absent

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.

No public comments.

On a motion made by Kent James and seconded by Michael McCormick the minutes of May 2, 2022, are approved by unanimous vote. Doug Corwin abstained because he was not at that meeting.

Doug Corwin made a motion and seconded by Joe Fulton that the minutes of the Continuation Meeting on May 16, 2022, are approved by unanimous vote.

Approval of Bills was made by Joe Fulton and seconded by Kent James as stated, Gen Acct \$ 10,766.26 (Checks 7530 to 7555) .ARLE Account \$1,782.00 (Check 1009) Passed by unanimous vote.

Action Items / Discussion:

Doug Corwin made a motion seconded by Dan Bird to hire Dan Grossman and Christopher Zemalkowski as part-time police officers at the current rate. Passed by unanimous vote.

2.. Update – The Park Project does not have a start date yet. Aaron Lucero asked Council the contractor could do the restoration at the park. His equipment is too heavy and would do more damage.

Dan Bird made a motion seconded by Michael McCormick to ad a change order to add this restoration to the park project. Motion passed by unanimous vote.

3. Aaron Lucero met with Rich Ruch to discuss the South Wade pothole issue. Kent James made a motion and seconded by Dan Bird to authorize Rich Rush to bid the South Wade pothole project out in July. Motion passed.

4. President Weinstein asked Council if they wanted Cliff Eich to pursue another ARLE grant for upgrading the traffic light at Beau and Wade.

On a motion made by Dan Bird and seconded by Michael McCormick authorizing Cliff Eich to resubmit a grant application for an upgrade of the traffic light at Beau and Wade. Passed by unanimous vote.

Solicitor – No report

Mayor No report.

Doug Corwin made a motion and seconded by Joe Fulton to add the Borough Annual Picnic to the Agenda. Motion passed.

No comment from the Public.

Reca Panian stated the picnic is scheduled for Sunday, August 21, 2022, from 3-7:00 pm. She met with her committee and is obtaining donations for the picnic.

On a motion made by Joe Fulton and seconded by Kent James, Council approved a budget picnic expense of \$1,000.00. Passed by unanimous vote.

Aaron Lucero asked Council if there is any consideration for a public works maintenance building at the salt lot.

On a motion made by Kent James and seconded by Dan Bird to add a public works maintenance building to the agenda. Motion passed.

No public comment from the Public.

Dan Bird made a motion and seconded by Kent James that Council and Aaron Lucero will investigate to proceed with a maintenance building not to exceed \$225,000. Motion passed. Michael McCormick and Kent James will assist with the planning of this project. Joe Fulton opposed due to outstanding concerns.

Council Members – Reports / Discussion

Doug Corwin, Vice President

- Bob Rick from the Lending Club to be scheduled at a future meeting.
- Still planting some trees for the Green Space. Possibly a weeping willow.
- Explore the Solar Panel sat Trinity High School.

Michael McCormick – Grant has been submitted.

Joe Fulton
Maryann Weinstein, President

Dan Bird
Demond Nixon

Kent James
Michael McCormick

Executive Session for personnel reasons.

Motion _____ second _____ to continue the meeting on June 20, 2022. Motion passed.