

East Washington Borough Council Meeting
Monday, July 18, 2022 - 7:00 pm
Minutes

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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 Absent

David Bradley, Chief of Police Absent

Demond Nixon, Council Member-Absent

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

A motion was made by Maryann Weinstein and seconded by Dan Bird to enter the Executive Session_for Personnel Reasons or ACTION at 7:06 pm. Out of Executive Session at 8:35 pm.

Motion Maryann Weinstein, seconded by Kent James to add hire full-time secretary-treasurer to the agenda. Motion passed.

No public comment.

Motion Dan Bird, second Kent James to hire Alyssa Broderick as Full-time Secretary-Treasurer:

1. Training period: July 25, 2022, to August 5, 2022
2. Start Date: August 8, 2022
3. Salary: \$18.00 / hour
4. Full time status, 8 hours per day. ½ hour paid lunch.
5. Hours: 8:30 am to 4:30 pm
6. 90-day probation—no benefits during that period.
7. No personal days taken during probation period
8. Solicitor to send Offer letter of employment.

Motion passed.

Motion Joe Fulton, seconded by Doug Corwin to authorize:

1. borough engineer to review the driveway application submitted by William Nicolella, 100 North Wade.
2. Send a cease-and-desist letter.
3. Code officer to file a citation.

Motion passed.

Motion Kent James, seconded by Doug Corwin to add to the agenda purchase to install the exterior Tesla charger. Motion passed.

On a motion made by Joe Fulton and seconded by Doug Corwin Council re-affirms the installation of the exterior Tesla charger at a cost not to exceed \$1,000.00. Motion passed by unanimous vote,

Dan Bird made a motion, seconded by Doug Corwin, to adjourn the meeting at 8: 55 pm. Motion passed by unanimous vote.