

East Washington Borough
Continuation Council Meeting Minutes
Monday, August 15th, 2022 - 7:00 pm

Doug Corwin called the meeting to order and called for any public comments, there were none.

Roll Call

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| Matt Boice, Mayor – Deceased | Demond Nixon, Council Member via Zoom | Gabrielle Conti, Solicitor |
| Maryann Weinstein, President via Zoom | Daniel Bird, Council Member | Rich Rush, Absent |
| Doug Corwin, Vice President | Arthur J. Fulton, Council Member | Reca Panian, Chair, Park & Shade |
| Michael McCormick, Council Member | Kent James, Council Member | Gerald Coleman, Code Officer - Absent |
| David Bradley, Chief of Police - Absent | Aaron Lucero, Supervisor, P. Works | Alyssa Curry-Broderick, Sec-Treas |

In addition, the following were in attendance, Sarah E. Boyce, P.E. , Jamie Harshman, and Lisa Vipperman, auditor.

Motion Joseph Fulton, seconded by Michael McCormick to amend bills to check 7638. Motion passed unanimously.

Jamie Harshman presented the final pricing for the changes to the park design. His firm will not charge for the engineering involved in making these changes. He also reported that Bioni will not charge for the rework that he needs to do. Surveyors will be at the park this week and the playground installation will begin in 1-2 weeks. The handicapped parking spaces will be concrete. Motion Kent James, seconded by Michael McCormick to approve the change order with Bioni, dated August 15th, 2022. Harshman will be responsible for all engineering costs. Motion passed unanimously.

Motion Dan Bird, seconded by Michael McCormick, to add the audit to the agenda. Motion passed unanimously. Call for public comment, there were none.

Lisa Vipperman presented the 2021 audit. She reported the borough has a healthy fund balance. Special revenue funds in the escrow account, approximately \$7,700, from 2018, need to be used or returned to Columbia Gas. The borough had \$132k revenue from grant funds. The expenditures for the East Washington Police increased by \$50k, and the City of Washington Fire Department \$10k. As of 2019 (the most recent year available) the pension is fully funded.

Motion Joseph Fulton, seconded by Kent James for a Borough / Fall Clean Up, with a date of October 15th, and an inclement weather date of October 22nd. Motion passed unanimously.

Motion James Kent, seconded by Michael McCormick to add mayoral vacancy to the agenda. Motion passed unanimously. Call for public comment, there were none.

Motion Joseph Fulton, seconded by Kent James to add a memorial donation in honor of Matt Boice to the agenda. Motion passed unanimously. There was no public comment. It was decided to find out more details about making a donation to the Shriner's.

Motion Doug Corwin, seconded Dan Bird to enter executive session for personnel reasons at 8:15pm. Motion passed unanimously. Out of executive session at 8:37pm.

Motion Kent James, seconded by Michael McCormick to hire Sandy Motichak as an independent contractor on an as needed basis to train the secretary/treasurer at \$30/hourly for up to ten hours a month. Motion carried 6-1 with Dan Bird voting no.

Motion Joseph Fulton, seconded by Michael McCormick to meet on September 1st, to fill the mayoral vacancy in the time prescribed by law. Motion passed unanimously.

Motion to adjourn Doug Corwin, seconded by Michael McCormick.

Alyssa Curry-Broderick