

East Washington Borough
Council Meeting Minutes
Monday, August 1st, 2022 - 7:00 pm

Maryann Weinstein called the meeting to order and called for any public comments, there were none.

Roll Call

Matt Boice, Mayor	Demond Nixon, Council Member - Absent	Dennis Makel, Solicitor
Maryann Weinstein, President	Daniel Bird, Council Member	Rich Rush, Engineer - 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 - Zoom
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.

The minutes from the July 11th and July 18th meetings were presented for approval. Motion to approve the minutes made by Doug Corwin, seconded by Dan Bird, and the motion carried unanimously.

Motion Joseph Fulton, seconded by Michael McCormick to amend bills to check 7620.

Discussion was held concerning the error by Sarah E. Boyce (Harshman CE Group, LLC) in the slope of the sidewalks and the grade exceeding the limits of ADA compliance of 5% or less. Boyce stated she will not be charging the borough any more cost on the project.

Motion Joseph Fulton, seconded by Daniel Bird to allocate an additional \$50k for the playground - adding a second ADA parking space, storm line replacement, tree removal, larger sidewalks, mobilization of playground equipment, and any other costs associated with the completion of the playground. Motion passed unanimously.

Motion Dan Bird, seconded Doug Corwin, to direct the engineer to prepare specifications based on the previous motion, by Friday, August 5th. Motion passed unanimously.

Motion Dan Bird, seconded by Joseph Fulton for the public works department to have the borough truck repaired at the estimated cost of \$11k. Motion passed unanimously.

Mr. Coleman reported:

- The difference between the rental fees W&J paid last year (\$11,500) versus this year (\$1,500).
- Discussion about Nicolella driveway permit.

Motion Dan Bird, seconded Joseph Fulton to add Alyssa Broderick as an additional signature on the Washington Financial accounts, effective August 2nd. Motion passed unanimously.

Motion Dan Bird, seconded by Doug Corwin to enter executive session for potential litigation at 8:55pm. Motion passed unanimously. Out of executive session at 9:35pm.

Alyssa Curry-Broderick