East Washington Borough Council Meeting Minutes Thursday, September 1st, 2022 - 7:00 pm

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

Roll Call

Unfilled, Mayor Maryann Weinstein, President, Absent 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, Absent 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, Absent Alyssa Curry-Broderick, Sec-Treas

In addition, the following were in attendance, Sarah E. Boyce, P.E.

Report public notice had been given of the meeting pursuant to the requirements of the Borough Code.

Motion Kent James, seconded by Demond Nixon to approve bills (Checks 7640 to 7660, 7662-7665). Motion passed unanimously.

Motion Kent James, seconded by Michael McCormick to nominate Demond Nixon for mayor.

Motion Doug Corwin, seconded by Michael McCormick to nominate Dan Bird for mayor.

Motion Doug Corwin, seconded by Kent James to close nomination. Motion passed unanimously.

Council members voted; Demond Nixon won 3-2. Mayor appointment is effective September 1st, 2022 until the first Monday, in January 2024.

Motion Michael McCormick, seconded James Kent to add Demond Nixon's resignation to the agenda.

Motion Kent James, seconded by Michael McCormick to accept Demond Nixon's resignation immediately. Motion passed unanimously.

Motion Dan Bird, seconded by Kent James to approve the letter of intent for the PA Department of Community & Economic Development Mentor Program. Motion passed unanimously.

Sarah Boice presented an update on the park and playground. Sidewalk has been poured, and work is to begin on the pad the following day. There will be a slight change to the slope in the alleyway. Ten Mile is scheduled to come the last week of September/first week of October.

Motion Dan Bird, seconded by Kent James to add a public works discussion to the agenda. Motion passed unanimously.

Discussion stating the dump truck was repaired for \$13k. Ford Dealership appraised the truck at 29k. Aaron requested to rent equipment including a skid steer and brush cutter from Murphy's (Kubota) to clear land. Motion passed unanimously.

Motion Dan Bird, seconded by Kent James for the approval to contact Murphy's for the appropriate equipment to clear borough land, not to exceed the cost of \$3,500. Motion passed unanimously.

Motion Michael McCormick, seconded by Doug Corwin to add a discussion about the vacant council seat to the agenda. Motion passed unanimously.

Motion Michael McCormick, seconded by James Kent to authorize the secretary to place a notice on the borough website for the vacant council seat and request letters of interest by September 9th, at noon. Motion passed unanimously.

Motion Dan Bird, seconded by Kent James to adjourn at 7:37pm.

Alyssa Curry-Broderick