

**East Washington Borough
Council Meeting Minutes
Thursday, November 17th 2022 - 7:00 pm**

Maryann Weinstein called the meeting to order at 7 pm.

Pledge of Allegiance.

Attendance as below. All were present unless otherwise noted.

Demond Nixon	Mumbi Mundia - Zoom	Dennis Makel, Esq. - Absent
Maryann Weinstein	Daniel Bird	Sam Carroll, Harshman
Doug Corwin	Arthur J. Fulton	Reca Panian, Park & Shade - Absent
Michael McCormick	Kent James	Gerald Coleman - Absent
Tim Kreger	Aaron Lucero	Alyssa Curry-Broderick

There were no public comments.

Motion Kent James, seconded by Doug Corwin to approve bills for the period of November 8th to November 17th. Checks 7742-7761, from general in the amount of \$8,227.42. Motion passed unanimously.

Sam Carroll presented information on the change order to the parking lot plan that will involve an additional cost of \$3,760.00. This includes 120 yards of clean fill and 4 regular parking spaces.

Motion Kent James, seconded by Mike McCormick to accept the Ten Mile change order as presented tonight. Motion passed unanimously 6-0 with Mumbi temporarily off line.

Motion Mike McCormick, seconded by Dan Bird to ask Harshman to coordinate paving with Ten Mile to have the park parking lot paved by May 15th. Motion passed unanimously 6-0 with Mumbi off line.

Motion Mike McCormick, seconded by Doug Corwin to direct Dennis Makel to write an agreement for Ten Mile to release them from damages from the normal operation of the trucks on Hemlock Lane while hauling the fill. Passed 6-0. Mumbai Mundia abstained.

Motion Kent James, seconded by Doug Corwin to approve the Right of Entry agreement for the MS4 project. Motion passed unanimously 7-0.

Motion Dan Bird, seconded by Doug Corwin to buy the switch and go set up. Passed 6-1. Mike McCormick opposed the motion.

Motion Kent James, seconded by Mumbi Mundia to approve the preliminary budget that will be passed in December. Motion passed unanimously.

Motion Mike McCormick, seconded by Doug Corwin to advertise the 2023 budget for public inspection. Motion passed unanimously.

Motion Dan Bird, seconded by Joe Fulton to add Alyssa Broderick's health insurance to the agenda. Motion passed unanimously.

No comment from the public.

Motion Mumbia Mundia, seconded by Kent James to approve providing health insurance for Alyssa Broderick. Motion passed unanimously.

Motion by Kent James, seconded by Mike McCormick to add replacing public works employee to the agenda. Motion passed unanimously.

No public comment.

Motion Dan Bird, seconded by Joe Fulton to advertise for a part time public works employee effective immediately three days a week at the rate of \$12/hour. Motion passed unanimously.

Motion Dan Bird, seconded Kent James to add removing the dead trees at 530 East Beau Street to the agenda. Motion passed unanimously.

No public comment.

Motion Dan Bird, second Mumbi Mundia to approve removing the dead trees at 530 East Beau Street for the \$1800 estimate. Passed 6-1. Doug Corwin opposed.

Motion Dan Bird, seconded by Kent James to add the price of the switch and go to the agenda. Motion passed unanimously.

No public comment.

Motion Kent James, seconded by Doug Cowin to purchase the switch and go for the price of \$144,000. Motion passed unanimously.

Executive Session for personnel and litigation began at 8:35 pm and ended at 8:54pm.

Motion to adjourn made by Joe Fulton, seconded by Mike McCormick. Passed unanimously.