

**East Washington Borough
Council Meeting Minutes
Monday, November 7th 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 - Zoom	Mumbi Mundia - Zoom	Dennis Makel, Esq.
Maryann Weinstein	Daniel Bird	Rich Rush - Absent
Doug Corwin	Arthur J. Fulton	Reca Panian, Park & Shade - Absent
Michael McCormick	Kent James	Gerald Coleman - Zoom
David Bradley - Absent	Aaron Lucero	Alyssa Curry-Broderick

In addition, the following were in attendance, Tim Kreger, East Washington police officer.

There were no public comments.

Motion Joseph Fulton, seconded by Doug Corwin to approve October 24th minutes. Motion passed unanimously.

Motion Dan Bird, seconded by Doug Corwin to approve bills for the period of October 24th to November 4th. Checks 7731-7740, from general in the amount of \$6,936.83. Motion passed unanimously.

Motion Mike McCormick, seconded Kent James, to approve change order items #1-12 for Ten Mile. Joe Fulton opposed.

Motion Kent James, seconded Dan Bird to authorize Aaron, Mike, and Maryann to make decisions on the clean fill for the ADA compliance parking spaces at Nicholas Cumer Park. Joe Fulton and Doug Corwin opposed.

Motion by Dan Bird, seconded by Mike McCormick to approve payment of \$400 to the PA Clean Water Fund and \$500 to the Washington County Clean Water Fund. Approved unanimously.

Motion by Mike McCormick seconded by Dan Bird to authorize Harshman to contact the Washington School District in regards to the easement/right of entry needed for the project. Motion passed unanimously.

Aaron gave an update on the truck purchase. The truck body (F650) is \$67,480. The switch and go option is \$143,400. The order deadline is November 11th.

Motion Dan Bird, seconded Mike McCormick to purchase a F650 truck at the CoStars price of \$67,480. Motion passed unanimously.

Motion Joe Fulton, seconded Kent James to ask small local businesses for donations for the borough Christmas light contest. Motion passed unanimously.

Motion Kent James, seconded Dan Bird to have Aaron get three estimates on tree removal for borough trees that pose a hazard to 530 East Beau. Motion passed unanimously.

Motion Mumbi Mundia, seconded Mike McCormick to have Aaron get three estimates on repairing the shed at 530 East Beau street, due to damage from a fallen borough tree. Motion passed unanimously.

Executive Session began at 8:28 and ended at 9:15.

No member of the public was present in person or on Zoom.

Motion to utilize the services of Glenn Wolfe, engineer at EADS, to review the MS4 plan as developed by Harshman Engineering for a cost of \$850 made by Dan Bird, seconded by Mumbi Mundia. Passed 6-0. Joe Fulton had left the meeting.

Motion to hire Glenn Wolfe/EADS as the borough backup engineer at no cost to the borough made by Dan Bird, seconded by Doug Corwin. Passed 5-0. Mike McCormick abstaining.

Motion to change the public works assistant to 3 days per week starting Jan 1, 2023 unless needed for snow removal made by Dan Bird, seconded by Mike McCormick. Passed unanimously.

Motion to hire Time Kreger as part-time acting police chief at the same rate as the current police chief rate effective immediately made by Dan Bird, seconded by Kent James. Passed unanimously.

Motion to acknowledge that Alyssa Curry-Broderick has successfully completed her probation period and will receive a pay increase to \$20 per hour effective with the next pay period made by Mike McCormick, seconded by Kent James. Passed unanimously.

Motion to continue the meeting to November 17 at 7pm made by Doug Corwin, seconded by Mike McCormick. Passed unanimously.

Meeting ended at 9:28 pm.