

EAST WASHINGTON BOROUGH COUNCIL MEETING

Monday, January 9th, 2023

7:00 p.m.

AGENDA

1. Call to Order and Roll Call

2. Pledge of Allegiance

3. Public Comment Time

The East Washington Borough council allocates a period of time during this item for those individuals who would like the opportunity to address the council on any matter. Each person addressing the council is asked to limit their comments to a maximum of three (3) minutes. The total time allotted for public comment is fifteen minutes. Please state your name, address, and the subject.

4. Approval of Meeting Minutes

- December 5th, 2022

5. Approval of Financial Business

- Approval of bills for the period of December 6th, 2022 - January 6th, 2023
From General in the amount of \$110,292.78

6. Ongoing Business

- **Nicholas Cumer Park**
- **MS4 - Semi-monthly update & discussion**
- **Truck**

7. New Business

- **Approval of Resolution #001 - Tax Levy**
- **Approval of Resolution #002 - Schedule of Fees**
- **Approval of Resolution #003 - Local Match (Freedom Transit)**
- **Approval of Resolution #004 - Tax Collector Bond 30%**
- **Approval of Dennis Makel and Associates as Solicitor for 2023**
- **Approval of Palermo / Kissinger as auditor for 2023**
- **Approval of Harshman Group LLC as primary engineer and The EADS Group as secondary engineer**
- **Approval of 2023 Spring Repository Sale Consent Form**
- **Wilmington/American Water Road Opening - Approval of road opening permit charge reduction.**
- **Wilmington inlet - Slusarczyk Excavating**
- **Road Paving Project - Lemoyne Extension/Sheraton/South Wade**
- **Planning Commission**

<https://us02web.zoom.us/j/2460408902?pwd=aStaL3E2bEiHSitYWGNYUVhMQik1UT09>

Meeting ID: 246 040 8902

Passcode: ewboro

Meeting ID: 246 040 8902

Audio Only:

+1 646 558 8656 US (New York)

Passcode: 800043

- **Dropbox for tax collection**

9. Borough & Council Member Reports

- Mayor
- Solicitor
- Police Chief
- Code Enforcement - Training
- Public Works
- Administration
- Individual Council Members

Executive Session for personnel and litigation

Upcoming Meetings:

All meetings take place at 15 Thayer Street unless otherwise noted. Please refer to the Borough's website at www.eastwash.com to confirm as meeting days and times may change.

- Council Meeting - February 6th, 2022
- Council Meeting - March 6th, 2022