

**East Washington Borough
Council Meeting Minutes
Monday, December 5th, 2022 - 7:00 pm**

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

There were no public comments.

Motion Kent James, seconded by Mumbi Mundia to approve the November 7th minutes. Motion passed unanimously.

Motion Mike McCormick, seconded by Dan Bird to approve the November 17th minutes. Motion passed unanimously.

Motion Dan Bird, seconded by Kent James to approve bills for the period of November 18th to December 6th. Checks 7762-7771, from general in the amount of \$22,309.93. Motion passed unanimously.

Motion Dan Bird, seconded by Mike McCormick to rescind the Switch and Go purchase in 2023. Motion passed unanimously.

Motion Kent James, seconded by Mike McCormick to approve the 2023 budget. Motion passed unanimously.

Motion Mumbi Mundia, seconded by Mike McCormick to add a resolution for the 2023 millage, to the agenda. Motion passed unanimously.

There were no public comments.

Motion Mumbi Mundia, seconded by Kent James to approve the 2023 millage rate to be the same as 2022. Motion passed unanimously.

Motion Kent James, seconded by Dan Bird to approve the 2023 borough calendar including meeting dates and holidays. Motion passed unanimously.

The East Washington Borough will hold the 2023 council meetings at 15 Thayer Street, Washington, PA 15301 on the following dates:

January 9, 2023 7:00pm

February 6, 2023 7:00pm

March 6, 2023 7:00pm

April 3, 2023 7:00pm

May 1, 2023 7:00pm

June 5, 2023 7:00pm

July 10, 2023 7:00pm

August 7, 2023 7:00pm

September 11, 2023 7:00pm

October 2, 2023 7:00pm

November 6, 2023 7:00pm

December 4, 2023 7:00pm

Motion Dan Bird, seconded by Kent James to excuse Tim Kreger, Aaron Lucero and Alyssa Broderick from the executive session. Motion passed unanimously.

Executive Session for personnel and litigation began at 7:32 pm and ended at 7:52.

Motion to adjourn made by Kent James, seconded by Dan Bird. Passed unanimously.