

## EAST WASHINGTON BOROUGH COUNCIL MEETING

Monday, February 6th, 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

- January 9th, 2023

5. Approval of Financial Business

- Approval of bills for the period of January 10th-February 3rd.
- General \$4,807.91
- Payroll \$896.85 - Retirement and Unemployment

6. Borough Reports

- Mayor
- Solicitor
- Police Chief
- Code Enforcement
- Public Works
- Administration

7. Ongoing Business

- **Nicholas Cumer Park - Update & discussion**
- **MS4 - Update & discussion**
- **Discussion & approval of bids for road project**
- **Truck - Update & discussion**
- **Leaf truck/902 Grant - Update & discussion. Approval of purchase order**
- **New Website - Update on the status of the new website and server development**
- **Email Issue - Update on current email issues / SPAM**
- **Handicapped ramp project update**
- **DCNR grant due date April. Discussion as to whether to pursue this grant any further**
- **Tax collector response to dropbox concept**

- **2023 Spring Repository Sale - Discussion**

8. New Business

- **Discussion & approval of Resolution #004 - Washington County Tax District**
- **Discussion & approval of increased purchase limit for Public Works**
- **Discussion & approval new Chart of Account numbers**
- **Discussion & approval of Clean & Tidy Our County collection**
- **Discussion & approval of police credit card to be used when necessary with the Tesla**
- **Planning Commission**

9. Council Member Reports

Executive Session for 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](http://www.eastwash.com) to confirm as meeting days and times may change.

- Council Meeting - March 6th, 2022
- Council Meeting - April 3rd, 2022