

## EAST WASHINGTON BOROUGH COUNCIL MEETING

Monday, May 1st, 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

- April 3rd
- April 10th

5. Approval of Financial Business

- Approval of bills for the period of April 11th - May 1st.
- General \$24,586.59

6. Ongoing Business

- **MS4 - Update & discussion**
  - Act 13 Watershed Restoration and Protection Program grant & Growing Greener grant match and resolutions.
- **Nicholas Cumer Park - Update & discussion**
  - Curbs
  - Signs
- **Movie Night at the Nicholas Cumer Park** - Purchase a one-time movie license fee for up to \$325 and allow the Park Committee to schedule a date and alternative rain date in June.
- **Truck - Delivery update**
- **Motion and vote on Resolution #004 - Emergency Purchasing Policy**
- **Handicap ramp project**
  - Installation of nine [\$53,775] or thirteen [\$75,550] ramps, in addition to \$8k engineering costs. Could use part of next block grant at location for funding.

7. New Business

- **ARLE Application - New traffic light**
- **Amend January 9th minutes to correct the meeting date from 2022, to 2023**
- **Additional building liability insurance**

- With \$403,000 coverage on the building, the premium is \$1,002
- \$500,000 - \$1,217
- \$550,000 - \$1,329
- All of the above prices have the contents limit at \$50,000

#### 8. Borough Reports

- Mayor
- Solicitor
- Police Chief
  - Follow up on illegal parking on Beau Street, stop sign running, and Lemoyne Sub Station.
- Code Enforcement
- Public Works
- Administration

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

- Council Meeting - June 5th, 2023
- Council Meeting - July 10th, 2023