

EAST WASHINGTON BOROUGH COUNCIL MEETING

Monday, April 3rd, 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

- March 6th, 2023

5. Approval of Financial Business

- Approval of bills for the period of March 7th - April 3rd.
- General \$16,464,65

6. Borough Reports

- Mayor
- Solicitor
- Police Chief
- Code Enforcement
- Public Works - NPL inlet reimbursement received.
- Administration - PURTA, Act 13, and AG-385 reports completed.

7. Ongoing Business

- **Nicholas Cumer Park - Update & discussion**
 - **Parking lot/Aaron**
- **MS4 - Update & discussion. Approval of Geotech. Updated PRP.**
- **Road paving project - Update & discussion. Morgan has fulfilled the request of performance bond, proof of insurance, and contract.**
- **Washington District Baseball Field - Project on hold.**
- **W & J - Update & discussion. More detailed plans for East End Lane will be available in April.**
- **Planning Commission - Motion and vote to add Sue Cottrill (520 E. Beau Street) and Ross Flynn (80 Sheraton Dr) to fill empty seats on the Planning Commission.**
- **Motion and vote of public works spending limit for emergency projects between meetings.**

- **Motion and vote for approval of Spring Repository sale to David Nicolella Jr. [Parcel ID 290-001-00-01-0024-00]**

8. New Business

- **Motion and vote of paperless water bill payment. Decision to change to ACH or credit card.**
- **Motion and vote of road closure for June 17th, 9am to 7pm by W&J tennis courts, Walnut to the end of Penn Avenue.**
- **Discussion to add electricity to the parks, borough sign, and salt lot.**
- **Discussion to add police protection signs at the Lemoyne Center.**
- **Discussion on illegal parking on East Beau Street.**
- **Discussion on linking public works tablet to Harshman GIS system.**
- **Discussion on moving some money to other FDIC insured savings bonds or bank accounts.**

9. Council Member Reports

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 to confirm as meeting days and times may change.

- Neighborhood Clean Up Day, April 22nd, 9am
- Council Meeting - May 1st, 2023
- Council Meeting - June 5th, 2023