

East Washington Borough Council Meeting Minutes - Continuation Meeting Monday, April 10th - 7:00 pm

Call to Order

Maryann Weinstein called the meeting to order at 7 pm.

Pledge of Allegiance

Attendance

Attendance as below. All were present unless otherwise noted.

Demond Nixon - Zoom at 7:35	Mumbi Mundia	Dennis Makel, Esq.
Maryann Weinstein	Daniel Bird	Sam Carroll, Harshman
Michael McCormick	Kent James	Doug Corwin
Arthur J. Fulton	Gerald Coleman - Zoom	Aaron Lucero
Reca Panian, Park & Shade - Absent	Tim Kreger - Absent	Alyssa Curry-Broderick - Zoom

Public Comment Period

In addition, the following were in attendance, Susan Cotrill - 520 East Beau, Terri Gladus - Harshman.

There were no public comments.

Action Items

Motion Dan Bird, seconded by Doug Corwin to approve bills for the period of April 4th - April 10th, in the amount of \$5,863.38, from the general account. Motion passed unanimously.

Sam Carroll & Terri Gladus from Harshman CE Group presented on the MS4 program. Information was presented on the many components of the MS4 program that Harshman carries out for the Borough. Terri Gladus discussed funding opportunities and suggested the best grant for the Borough to apply for was the DEP Growing Greener Grant. She also suggested applying for an Act 13 Watershed Restoration Grant. Other options for the Borough to consider moving forward are partnering with neighboring municipalities and/or implementing a stormwater fee. To implement a stormwater fee, boroughs are required to form an Authority. Terri will send a detailed email to us regarding grant options tomorrow.

Motion Doug Corwin, seconded by Mumbi Mundia to approve road closure on Forrest/Walnut/Penn on June 17th, from 9am-9pm. Motion passed unanimously.

Motion to Kent James, seconded by Mumbi Mundia to appoint the following residents/terms to the East Washington Planning Commission:

- Joseph Fulton - 2 Years
- Michael McCormick - 3 Years
- Jim Inghram - 4 Years
- Sue Cottrill - 4 Years
- Ross Flynn - 3 Years

Dan Bird, opposed. Motion carried.

Discussion about the Brentwood Police Department donating an unmarked police vehicle to East Washington for surveillance and road work. Council did not have interest in this. A police substation at the LeMoyne Center was discussed. Alyssa to check with our insurance agent about this when the yearly meeting is held on April 13th.

Motion Kent James, seconded by Mumbi Mundia to go into executive session for personal and litigation at 8:32.

Executive session ended at 9:01.

Motion to adjourn by Dan Bird, seconded by Mike McCormick passed unanimously.