

EAST WASHINGTON BOROUGH COUNCIL MEETING

Monday June 5th, 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 10th
- May 1st

5. Approval of Financial Business

- Approval of bills for the period of May 1st - June 5th, 2023.
 - General \$29,431.33
 - American Rescue \$60,961.95
 - Liquid Fuels \$149.85
- Approval of \$1,335 for landscaping at the borough sign, and both parks. [Pre approved by Maryann, Doug & Dan]
- Approval of invoice 31652 from Ten Mile Paving, LLC for the amount of \$29,151.00.
- Approval of payment to Morgan Excavating for the LeMoyne project in the amount of \$188,299.14.

6. Borough Reports

- Parks & Shade Commission
 - Movie Night at the Nicholas Cumer Park
 - Picnic
- Mayor
- Solicitor
- Police Chief
- Code Enforcement
- Public Works
 - Truck update
- Administration
 - 2022 Audit completed. Presentation at July meeting.
 - Heart & Lung reimbursement up to date.

6. Ongoing Business

- **MS4 - Update & discussion**
 - Act 13 Watershed Restoration and Protection Program grant & Growing Greener grants
- **Nicholas Cumer Park - Update & discussion**
 - Nicholas Cumer Park Parking Only Sign - Place a sign in front of the parking spots at the park indicating non-visitors will be towed and make an agreement with a towing company to help enforce.
 - Bioni repairs
 - Dirt & drain pipe [\$1,065]
- **Road Project Update**
- **Handicap Ramp Project Update**

7. New Business

- **Borough Commissions**
 - Park & Shade renew three members and appoint one new member
 - Sara Flynn
- **AED Grant discussion**
- **Office Closed to In-Person:** Request from Alyssa to work remotely on Fridays, during the summer
- **Endorsing Candidates:** Discussion about Political signs & elected officials endorsing candidates
- **New Stop Sign:** Stone Alley add stop sign at intersection
- **Spending Limit:** Discussion regarding increasing current public works supervisor's \$500 spending limit to \$2000 without council approval (not the same as \$10,000 limit approved last month for larger needs that needs three council members to approve)
- **Bakers dehumidifier:** Purchasing a unit for the basement [\$2,160]
- **Police Cell Phones:** Purchasing two cell phones

8. Council Member Reports

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.

- Movie Night - June 2nd
- Council Meeting - July 10th - Yearly Audit Review
- Council Meeting - August 7th
- East Washington Picnic - August 13th