

## EAST WASHINGTON BOROUGH COUNCIL MEETING

Monday July 10h, 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

- June 5th

5. Approval of Financial Business

- Approval of bills for the period of June 6th - July 10th
  - General \$25,157.10
  - American Rescue \$2,874.50
  - Liquid Fuels \$188,299.14. + \$683 Cold Patch
    - Approval of payment to Morgan Excavating for the LeMoyné project in the amount of \$188,299.14.
- Presentation of the 2023 Audit by Lisa Viperman
- Family Institute of Horticultural Therapy: Horticultural center for healing the grief of parents who have lost a child proposed at 705 East Beau St. Guest presenter Rebecca Sohn.

6. Borough Reports

- Parks & Shade Commission
  - Thank Sue Cottrill (\$305), David Bradley (\$305), & Skoolie Ice Cream truck(\$20) for the monetary donations designated to the Park event fund for future movie nights.
  - Retroactive approval for spending monetary donations (\$630) and \$120 of the park event budget to purchase the movie license bundle for three movies.
  - Retroactive approval for the Park committee's request for movie nights at the park for July 28, September 1, and October 21, 2023.
  - Picnic Planning Update
- Mayor
- Solicitor

- Police Chief
- Code Enforcement
- Public Works
  - Truck update
- Administration
  - Received \$39,675.74 for Act 13

#### 7. Ongoing Business

- **MS4:** Update & discussion
- **Nicholas Cumer Park:** Signage and appropriate use
- **Road Project 2024:** Discussion
- **Handicap Ramp Project:** Update & discussion
- **Approval of Mobile Communications Purchase:** GIS Tablet & Public Works Cell Phone 2 Year Upgrades \$1,884
- **Electricity for Nicholas Cumer & Memorial Park:** Review plans and cost estimates from West Penn Power and Bright Light Enterprises

#### 8. New Business

- **Park Events:** Discussion on allowing the Park Committee to schedule events and how the committee can spend allocated event funds.
- **Hiring Additional Police Officers:** Additional part-time officers are needed to cover shifts.
- **Police Training:** Street Survival Series - \$700
- **Leaf Collection Resolution:** Discussion of developing a resolution for future recycling grants

#### 9. 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](http://www.eastwash.com) to confirm as meeting days and times may change.

- Movie Night - July 28th: *The Super Mario Bros. Movie*
- Council Meeting - August 7th
- East Washington Picnic - August 13th
- Movie Night - September 2nd: *Harry Potter & the Sorcerer's Stone*
- Movie Night - October 21st: *Hocus Pocus*