

## **EAST WASHINGTON BOROUGH COUNCIL MEETING - REORGANIZATION MEETING**

Tuesday, January 2nd, 2024 at 7:00 PM

### **Agenda**

#### Call to Order

#### Pledge of Allegiance

#### Roll Call

Demond Nixon	Dennis Makel, Esq.	
Maryann Weinstein	Tom Marshall	Jordan Cooper, Harshman
Michael McCormick	Kent James	Doug Corwin
Arthur J. Fulton	Gerald Coleman	Aaron Lucero
Tim Kreger	Alyssa Curry-Broderick	

Demond Nixon, Mayor will administer the oath of office to newly elected council members:

Tom Marshall  
Joe Fulton  
Doug Corwin  
Kent James

- Nomination and Motion/second to appoint President
- Nomination and Motion/second to appoint Vice-President

#### ***(Upon completion, Mayor turns the gavel over to the President) NEWLY ELECTED PRESIDENT THEN CONDUCTS THE REST OF THE MEETING***

- Nomination and Motion/second to appoint President Pro Tem
- Motion/second to appoint Secretary/Treasurer – Alyssa Curry-Broderick
- Motion/second to appoint Public Works Supervisor-Mr. Aaron Lucero
- Motion/second to appoint Code Enforcement-Zoning Officer – Mr. Gerald Coleman
- Motion/second to appoint Acting Police Chief – Tim Kreger
- Motion/second to appoint Emergency Management Coordinator – Mr. Gerald Coleman
- Motion/second to appoint Solicitor- Mr. Dennis Makel
- Motion/second to appoint borough Engineer – Harshman Group, LLC

- Motion/second to appoint borough Engineer Backup – Glenn Wolfe
- Motion/second to appoint Auditor – Palermo/Kissinger
- Motion/second to appoint Uniform Code Construction Inspectors – Harshman Group, LLC.
- Motion/second to appoint Depository Bank – Washington Financial

#### Committee Assignments (Motion to appoint)

- Motion/second to appoint Oscar Smith to the Zoning Hearing Board for a three year term ending December 31, 2027.

Adjourn

## **REGULAR MEETING**

### Public Comment Period

#### 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. If more than one person wishes to address the same topic please select one representative to speak.

#### Approval of Minutes

November 20th & December 4th

#### Approval of Financial Business

General \$17,059.20

#### Borough Reports

Parks & Shade Commission

Mayor

Solicitor

Police Chief

Code Enforcement

Public Works

Administration

## New Business

- Approval of Resolution #001 - Tax Levy
- Approval of Resolution #002 - Schedule of Fees
- Approval of Resolution #003 - Local Match (Freedom Transit)
- Approval of Resolution #004 - Tax Collector Bond 30%
- Make arrangements to appoint a council member to the open two year term.
- Motion to approve the agreement between David Bradley and the Borough
- Boards & Commissions Vacancies
- Need to revise Fee Schedule
- Approval of revised 2024 calendar
- Unused vacation
- Lemoyne Avenue petition for zoning change-refer to Planning Commission
- Owl audio/video system
- Approval of audit engagement letter

## Council Member Reports

*Executive session for real estate 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.

- *January 5th, 2024 at 1 PM Zoning Hearing*
- February 5th, 2024 at 7 PM\*
- March 4th, 2024 at 7 PM\*
- April 1, 2024 7:00 PM
- May 6, 2024 7:00 PM
- June 3, 2024 7:00 PM
- July 1, 2024 7:00 PM
- August 5, 2024 7:00 PM
- September 9, 2024 7:00 PM
- October 7, 2024 7:00 PM
- November 4, 2024 7:00 PM
- December 2 2024 7:00 PM

- The East Washington Borough Zoning Hearing Board Monthly Meetings for 2024 will be the fourth Wednesday of every month at 1:30 PM on an as needed basis. The meetings will be located at 15 Thayer Street, Washington, PA 15301.
- The Parks & Shade Committee Monthly Meetings for 2024 will meet the fourth Thursday of every month at 7 PM, beginning in March, on an as needed basis. The meetings will be located at 15 Thayer Street, Washington, PA 15301.
- The Planning Commission Monthly Meetings for 2024 will meet the last Wednesday of every month at 7 PM, on an as needed basis through November. The meetings will be located at 15 Thayer Street, Washington, PA 15301.

\*Dates have been corrected from the original agenda.