East Washington Borough Council Meeting Minutes Monday, December 4th, 2023 7:00 PM

Call to Order

Maryann Weinstein called the meeting to order at 7pm.

Attendance

Attendance as below. All were present unless otherwise noted.

Demond Nixon - Zoom 7:04	Mumbi Mundia - Zoom	Dennis Makel, Esq.
Maryann Weinstein - Zoom	Daniel Bird	Jordan Cooper - Zoom
Michael McCormick	Kent James 7:04	Doug Corwin
Arthur J. Fulton	Gerald Coleman - Zoom	Aaron Lucero
Tim Kreger	Alyssa Curry-Broderick	Terri Gladus

Public Comment Period

- Mary Adkins 140 Lemoyne Avenue Would like to see a zoning change on Lemoyne. Makel suggested submitting a formal request.
- Bill Defabio 63 Lemoyne Avenue Concerns about the blind spot on Christman and Wheeling caused by a food truck parked on the street.

Motion Joe Fulton, seconded by Mumbi Mundia to approve the October 23rd minutes. **Motion passed unanimously.**

Motion Mumbi Mundia, seconded by Mike McCormick to approve the November 6th minutes. **Motion passed unanimously.**

Motion Joe Fulton, seconded by Mike McCormick to approve bills in the amount of \$32,873.77 from the general account and \$474.40 from PLGIT. **Motion passed 6-0-1 with Kent abstaining.**

Presentation on grant opportunities by Terri Gladus. Green Light Go grant intent to apply is December 15th, with a 20% match. Consensus was not to pursue this grant.

Borough Reports

- Parks & Shade Commission / Light Up Night update from Joe Futon Over 100 people attended light up night. Lots of toy donations in the dumpster from Westfall. Many compliments on the new park.
- Police Chief 38 calls for service.
- Public Works Reported speed hump on Wilmont is finished.

Motion Kent James, seconded by Doug Corwin to go into executive session at 7:40 PM for personnel and real estate. **Motion passed unanimously.**

Executive session ended.

Motion Joe Fulton, seconded by Kent James to designate December 26 as the Christmas Eve holiday observed. **Motion passed unanimously.**

Motion Kent James, seconded by Doug Corwin to approve employee use of vacation days during Christmas week. **Motion passed unanimously.**

Motion Joe Fulton, seconded by Mike McCormick to approve 2024 budget with the addition of a 3.2% cost of living increase. **Motion passed unanimously.**

Motion Joe Fulton, seconded by Kent James to approve changes in employee paid time off as recommended by the Personnel Committee. **Motion passed unanimously.**

Changes in employee paid time off are as follows:

- Good Friday, the day after Thanksgiving and Christmas Eve are eliminated as holidays and full-time employees will have three (3) floating holidays to use at their discretion.
- Full time employees will have five (5) personal days per year. It is important to note that unused personal days do not roll over into the following year.

Council Member Reports

- Joe will test the Owl recording system that W&J loaned the Borough.
- Dan & Mumbi bid farewell to the council. Gratitude was expressed for the opportunity to serve, and best wishes were extended to current council members.

Motion Joe Fulton, seconded by Kent James to continue the meeting December 18th, at 7pm. Dan Bird opposed. **Motion passed 6-1.**

Respectfully submitted, Alyssa Curry-Broderick