

**East Washington Borough
Council Meeting Minutes
Monday, November 20th, 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 & In Person | Mumbi Mundia | Dennis Makel, Esq. |
| Maryann Weinstein | Daniel Bird | Jordan Cooper - Absent |
| Michael McCormick | Kent James | Doug Corwin |
| Arthur J. Fulton - Zoom | Gerald Coleman - Absent | Aaron Lucero |
| Tim Kreger - Absent | Alyssa Curry-Broderick - Zoom | |

Public Comment Period

Mary Adkins - 140 Lemoyne Avenue - Concerns with zoning on Lemoyne. Would like to see it go from R2 to R1 in a comprehensive plan. *Makel will check into the requirements.*

Motion Kent James, seconded by Mumbi Mundia to approve the October 16th minutes. **Motion passed unanimously.**

Motion Doug Corwin, seconded by Mike McCormick to approve bills in the amount of \$1,242.28 from the general account. **Motion passed unanimously.**

Motion Doug Corwin, seconded by Kent James to approve the participation of East Washington Borough in the Washington Christmas parade on December 1st. **Motion passed unanimously.**

- Joe Fulton made wooden Charlie Brown figures for the truck. Everyone from council and full time employees are welcomed to participate.

Motion Mike McCormick, seconded by Joe Fulton to purchase \$150 of candy for the parade. **Motion failed 2-5 with Joe Fulton and Michael McCormick voting yes and everyone else no.**

Motion Maryann, seconded by Kent James the Borough can hand out donated candy. **Motion passed 5-2 with Doug Corwin & Dan Bird voting no.**

Motion to approve holiday home decoration contest as run by Joe Fulton made by Kent James and seconded by Doug Corwin. **Motion passed unanimously.**

Presentation by Tom Flickinger requesting the Borough agree to administer a state LSA grant for the Lemoyne Center. Council declined to do this because the Borough has already submitted a grant proposal to the state LSA this year.

Motion Dan Bird, seconded by Doug Corwin to go into Executive session for personnel and real estate at 7:50. **Motion passed unanimously.**

Executive session for personnel and real estate ended at 9:10.

Motion Kent James, seconded by Mumbi Mundia to authorize changing the personnel policy to eleven Federal holidays and adding four floating holidays. Good Friday, the day after Thanksgiving, and Christmas Eve could be used as floating holidays moving forward. **Motion passed 6-1. Doug Corwin voted no.**

Motion Mike McCormick, seconded by Kent James to give five vacation days after hiring probation, ten vacation days at the beginning of the second year, fifteen vacation days at the beginning of the fifth year, and twenty paid days beginning of the tenth year. **Motion withdrawn.**

Motion Kent James, seconded by Mumbi Mundia to rescind the previous floating holiday motion. **Motion passed unanimously.**

Motion Kent James, seconded Maryann Weinstein to grant all full-time borough employees time off to close the borough officially between Christmas and New Year's Day, without using employee vacation time, only for 2023.

Kent - yes, Mike - no, Mumbi - no, Doug - no, Maryann - yes, Joe - yes, Dan - no

Motion failed 3-4.

Motion Kent James, seconded by Doug McCormick to give the council president authority to execute the proposal for 0 Hemlock in the amount of \$53k with the specific conditions set forth therein. **Motion passed 6-1. Mumbi Mundia opposed.**

Motion Dan Bird, seconded by Mumbi Mundia to continue the meeting November 27th, at 7pm. **Motion passed unanimously.**

Respectfully submitted,
Alyssa Curry-Broderick