

**East Washington Borough  
Council Meeting Minutes  
Tuesday, January 22nd, 2024 7:00 PM**

## Call to Order

Maryann Weinstein called the meeting to order.

## Attendance

Attendance as below. All were present unless otherwise noted.

Demond Nixon	Tom Marshall	Dennis Makel, Esq. - 7:25
Maryann Weinstein	Doug Corwin - Absent	
Michael McCormick	Kent James - 7:04	
Arthur J. Fulton	Gerald Coleman - Absent	Aaron Lucero
Tim Kreger	Alyssa Curry-Broderick - Zoom	

## Public Comment Period

- Mumbi Mundia - 375 North Wade Avenue - Suggested the council consider buying the Owl video conferencing system.
- Mary Adkins - 140 Lemoyne Avenue - Asked about the progress of the Lemoyne petition and what the regulations are on short term rentals.
- Brian Moore - 124 Lemoyne - Asked about the food truck causing a blind spot and wrecked car vehicle, both on East Wheeling.

Motion Mike McCormick, second by Joe Fulton to pay the bills in the amount of \$8,235.04 from the general fund. **Motion passed unanimously.**

Motion Kent James, second by Mike McCormick to pay \$18,750.00 for Quarterly Fire Protection from the Act 13 fund. **Motion passed unanimously.**

Motion Kent James, seconded by Joe Fulton to pay \$488.15/Unemployment & \$672.83/PMRS Contributions out of the payroll fund. **Motion passed unanimously.**

Motion Mike McCormick, seconded by Tom Marshall to approve the revised minutes for January 2nd. **Motion passed unanimously.**

Grant opportunity presentation by Terri Gladus

- Multi-Purpose Community Facility Program Guidelines
- Multimodal Transportation Fund

- ARLE
- GLG
- TASA
- Greenways, Trails and Recreation Program
- DCNR
- Washington County LSA
- Local Share Account Statewide

Council will need to consider whether to apply for any of these grants. Currently waiting for a decision on our MS4 Growing Greener grant application and local and state LSA leaf truck applications. Our MS4 Act 13 WRPP grant application was not chosen.

Michael McCormick has submitted a preliminary application for a grant for bare root trees. More information to follow at the February meeting.

Maryann Weinstein tabled approving Tim Kreger the Police Chief until February.

Motion Kent James, seconded by Mike McCormick to rescind the appointment of Palermo/Kissinger & Associates as Borough auditor for 2023. **Motion passed unanimously.**

Motion Joe Fulton, seconded by Tom Marshall to appoint Mark Turnley as auditor for 2023, for a fee of \$6500. **Motion passed unanimously.**

Motion Tom Marshall, seconded by Kent James to go into executive session for real estate and personnel.

Executive session ended at 8:51 PM.

Motion Kent James, seconded by Tom Marshall to approve paying Aaron his six unused vacation days at his 2023 rate. **Motion passed unanimously.**

Motion to adjourn made by Tom Marshall and seconded by Joe Fulton. **Motion passed unanimously.**

Respectfully submitted,

Alyssa Curry-Broderick