# EAST WASHINGTON BOROUGH COUNCIL MEETING Monday, March 18th, 2024 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 Financial Business

• \$4,452.13 from the general fund

## 5. Approval of Minutes

- March 4th Minutes
- 6. Old Business
- Discussion and vote for the new boards and commissions members. *Park and Shade* 
  - Reca Panian 2024
  - Kate Imler 2025
  - Chuck Nyswaner 2025
  - Sara Flynn 2026
  - Michele Gempel 2026
  - Jennifer Stockdale 2027
  - Anna Fiore 2027
  - Vicky Cumer 2028
  - Joe Fulton 2028
  - Planning
    - Mumbi Mundia 2025

Vacancy Board

• Jon Stevens 2024

Zoning Hearing Board Alternates

- https://us02web.zoom.us/i/2460408902?pwd=aStaL3E2bEtHSitYWGNYUVhMQik1UT09

   Meeting ID: 246 040 8902
   Audio Only:

   Passcode: ewboro
   +1 646 558 8656 US (New York

   Meeting ID: 246 040 8902
   Passcode: 800043
  - Brian Moore 2026
- Discussion and vote on joining the Washington County Chamber of Commerce
- Vote on Lemoyne Center grant
  - Community Center Kitchen Expansion through Pennsylvania Broadband Development Authority/PA Department of Community & Economic Development
- 902 Grant Update
  - This is a reimbursement grant.
  - Decisions will be made in the fall of 2024 and the money will be available in 2025.
  - The grant will include 10k for mailings and education per the DEP's suggestion.
  - We have the best chance to get a truck and tow behind with the DEP grant paying \$108k of the \$148k cost instead of a \$200k leaf truck.
  - We will make the suggested changes to the grant, come up with some sample literature mailings, get an updated truck quote, and then send that all to the DEP to double-check before final submission.

## Executive Session for Real Estate

## Upcoming Meetings:

All meetings take place at 15 Thayer Street unless otherwise noted. Please refer to the Borough's website at www.eastwash.com to confirm as meeting days and times may change.

- Planning Commission Wednesday, March 27th, 2024, 7 PM
- Park & Shade Committee Thursday, March 28th, 2024, 7 PM
- Council Meeting Monday, April 1, 2024 7 PM
- Clean Up Day April 20th, TBA