

EAST WASHINGTON BOROUGH COUNCIL MEETING

Monday, March 4th, 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

- General for \$17,179.12

5. Approval of Minutes

- February 5th Minutes (includes minutes from February 22nd continuation meeting)

6. Reports

- Mayor
- Solicitor
- Police Chief
- Code Enforcement
- Public Works
- Administration
- Council Members

7. Old Business

- Update on changes in fee schedule
- Openings for boards and commissions
- Motion to authorize Terri Gladus to prepare two MS4 grant applications at a cost of approximately \$2000.
- Further discussion of parking ordinance changes
- Posting council meetings online

- Update on trash contract talks

8. New Business

- Greenways, Trails and Recreation program will be expiring on 6/30/2024. The Borough has \$5,336 remaining. It can only be used on equipment and the amount is reimbursed at 85%. The deadline for the receipt of a letter requesting use of the funds is March 6, 2024. Vote on spending up to the grant amount to install 6 benches at the playground with the borough to provide a 15% match.
- Vote on installation of new telephones
- Planning commission update on February 28th meeting
- Discuss joining the Washington County Chamber of Commerce
- Park Event Funding
 - Allow Joseph Fulton to reach out and contact companies and organizations to fund park events based on the recommendation from Terri Gladus.
- Discussion and possible vote on adding a second meeting each month at a regularly scheduled time
- Comcast franchise contract
- Vote on continuation of assistance with QuickBooks & accounting
- Approval of letter of support for a comprehensive park planning grant being applied for by the City of Washington that would include East Washington. East Washington would be responsible for paying for 15% of the cost of the planning project if the grant application is approved. Expenditure likely in 2025.

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