

**East Washington Borough
Council Meeting Minutes
Monday, May 6th, 2024 7:00 PM**

Call to Order

Maryann Weinstein called the meeting to order at 7 PM.

Attendance

Attendance as below. All were present unless otherwise noted.

Demond Nixon - <i>Absent</i>	Tom Marshall	Dennis Makel, Esq.
Maryann Weinstein	Doug Corwin	Susan Cottrill
Michael McCormick	Kent James	Aaron Lucero
Arthur J. Fulton	Gerald Coleman - <i>Absent</i>	
Tim Kreger - <i>Absent</i>	Alyssa Curry-Broderick	

Public Comment Period

- Dan Bird - 34 Thayer - Asked for an update on MS4 and shared concerns about drainage pipe in his yard.
- Jim Woodridge - 55 Harrison - Concerns about recurrent flooding in his basement during rainy conditions.
- Mary Adkins - 140 Lemoyne - Suggested the need to enhance neighborhood safety and prevent the development of conversion apartments.

Motion Kent James, seconded by Tom Marshall to approve accounts payable in the amount of \$19,063.40. **Motion passed unanimously.**

Motion Doug Corwin, seconded by Tom Marshall to approve accounts payable Act 13 for \$18,750.00 (City of Washington Fire Department) **Motion passed unanimously.**

Motion Mike McCormick, seconded by Susan Cottrill to approve accounts payable PLGIT for \$472.20. **Motion passed unanimously.**

Motion Kent James, seconded by Mike McCormick to approve the April 1st minutes. **Motion passed unanimously.**

Motion Tom Marshall, seconded by Joe Futon to approve the April 1st minutes. Doug Corwin abstained. **Motion passed with the other 6 council members voting in favor.**

Borough Reports:

- Aaron - Reported ongoing grass cutting. New park benches will be installed soon.
- Alyssa - Reported the 902 grant would be submitted by the end of the week, and the 2023 auditor visit was being scheduled.

Council Member Reports:

- Mike reported the April Planning Commission meeting was canceled due to lack of quorum.
- Joe reported the Park & Shade Committee is working on the first movie night of the season and the community picnic.

Motion Doug Corwin, seconded by Kent James to amend the public works fee schedule for yard upkeep liens as follows:

- ❖ Public works supervisor's time: \$35/hour
- ❖ Public works assistant's time: \$22/hour
- ❖ Lawn Maintenance: \$100/hour
- ❖ Use of truck: \$50/hour

Motion passed unanimously.

Discussion on parking ordinance changes. Maryann, Tom, Mike, Aaron, and Alyssa will review changes.

Discussion on the trash contract parameters. Maryann, Kent, Susan, Aaron, and Alyssa met to work on the trash contract on May 2nd. We will ask for four bids. We will eliminate the hazardous and electronic waste option. Dennis will prepare bid documents.

- ❖ Automated pick up with Republic billing
- ❖ Automated pick up without Republic billing
- ❖ Manual pick up with Republic billing
- ❖ Manual pick up without Republic billing

Discussion on Lemoyne Avenue zoning change. Maryann had a meeting recently with Donn Henderson, Washington city manager to discuss the current status and future plans regarding the Joint Comprehensive Plan with the City of Washington. The city is hoping to get a grant to do a new plan. Maryann will stay in contact with him. No changes will be made at this time to our zoning.

Discussion on Salvation Army reading picnic. Fee stands for all non-profit organizations.

Motion Joe Fulton, second by Doug Corwin to authorize routine bills to be paid upon receipt or soon thereafter, with payments to be available the following meeting. **Motion passed unanimously.**

<https://us02web.zoom.us/j/2460408902?pwd=aStaL3E2bEiHSitYWGNYUVhMQik1UT09>

Meeting ID: 246 040 8902

Passcode: ewboro

Meeting ID: 246 040 8902

Audio Only:

+1 646 558 8656 US (New York

Passcode: 800043

Motion Kent James, seconded by Susan Cottrill to approve monthly ACH bills. **Motion passed unanimously.**

Motion Tom Marshall, seconded by Mike McCormick to approve Resolution #005 and the match letter of commitment for the Act 13 grant. **Motion passed unanimously.**

Motion Tom Marshall, seconded by Mike McCormick to approve the match letter of commitment and state worker protection form for the Growing Greener grant. **Motion passed unanimously.**

Motion Kent James, seconded by Doug Corwin to go into executive Session for real estate and litigation at 8:39. **Motion passed unanimously.**

Executive session ended at 9:07.

Motion to adjourn by Tom Marshall, seconded by Kent James. **Passed unanimously.**

Respectfully submitted,
Alyssa Curry-Broderick