East Washington Borough Council Meeting Minutes Monday, October 7th, 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 - Zoom until Ex. Ses. Tom MarshallMaryann WeinsteinDoug CorwinSusan CottrillMichael McCormickAaron LuceroArthur J. FultonAlyssa Curry-Broderick - 7:05

Dennis Makel, Esq. Kent James Gerald Coleman - *Absent* Tim Kreger - *Absent*

Public Comment Period

- Ben Brown 144 Lemoyne Expressed support for a map change on Lemoyne Avenue.
- Mary Atkins 141 Lemoyne Expressed support for a map change on Lemoyne Avenue, noting that there has been no opposition to it over the past year.
- Nicole Cavoti 135 Lemoyne Expressed concerns about vandalism on South Wade.
- Doug Corwin 405 North Wade Expressed concerns about unattended trailers parked on East Wheeling. Demond will talk to the chief about getting the trailer moved.

Motion Doug Corwin, seconded by Kent James to approve accounts payable in the amount of \$33,356.74 including ACH payments. **Motion passed unanimously.**

Motion Susan Cottrill, seconded by Doug Corwin to approve accounts payable in the amount of \$627 including ACH payments. **Motion passed unanimously.**

Motion Mike McCormick, seconded by Tom Marshal to approve accounts payable in the amount of \$80+\$754.69 including ACH payments. **Motion passed unanimously.**

Borough Reports:

- Aaron reported ongoing leaf collection and road patching.
- Alyssa reported continuing work on the budget; Liquid Fuels audit completed with no findings.

Council Member Reports:

• Mike reported the Planning Commission committee recommends demolitioning 515 East Chestnut. It will need a public hearing because it is in the historical district.

Motion Kent James, seconded by Susan Cottrill to accept the waste proposal submitted by Earthwise/Bigs for a five year contract beginning in 2025 and concluding in 2029, with the prices stated in the bid proposal. **Passed unanimously.**

Discussion on Lemoyne Avenue map rezoning. Dennis Makel explained the Curative Amendment process and advised the authors of the Lemoyne Avenue petition to pursue that path. It will involve a public hearing for findings, facts, and conclusions, and then go to the Borough Council for a final vote. Mike McCormick and Kent James would like to abstain from any future input due to a conflict of interest. **Passed unanimously.**

Discussion on 102 South Wade. We received a letter from the RAWC/Bob Griffin on completed work and their future plans.

Discussion on 510 East Chestnut. The owner agreed to turn over the estate to the Borough. The hearing has a sixty day extension.

Budget workshop meeting will be held in November.

Discussion on the \$75.000 in CDBG funds available for 2025, for handihappy accessible changes and demolishing blight. Mike will check into specifications for the use of funds.

Discussion on Light Up Night Night. Westfall Mowing will co-sponsor the event again.

Discussion on relationship with the Washington School Board/District. Joe, Sue, and Tom will meet with representatives from the school in the future.

Discussion on County and State LSA grant applications for MS4.

Motion Joe Fulton, seconded by Mike McCormick to approve Harshman CE Group to submit a Washington County LSA Grant application and a State Wide LSA Grant application for the Chartiers Creek Tributary Stream Restoration Project, with a budget not to exceed \$1,000. **Passed unanimously.**

Motion Tom Marshall, seconded by Doug to approve the submission of a Washington County Local Share Account Grant application for the Chartiers Creek Tributary Stream Restoration project in the amount of \$236,250. **Passed unanimously.**

Motion Tom Marshall, seconded by Doug Corwin to approve committing \$26k or 10% in local cash matching funds to the Chartiers Creek Tributary Stream Restoration project Washington County Local Share Account grant application. **Passed unanimously.**

Motion Tom Marshall, seconded by Mike McCormick to approve Resolution #007 of 2024, a motion to approve the submission of a State Local Share Account Grant of \$236,250 for the Chartiers Creek Tributary Stream Restoration Project. **Passed unanimously.**

Motion Tom Marshall, seconded by Joe Fulton Motion to approve matching funds for the State Local Share Account Grant application for the Chartiers Creek Tributary Stream Restoration project in the amount of \$26k or 10%. **Passed unanimously.**

Motion Kent James, seconded by Tom Marshall to go into executive session at 9:19. PM.

Motion Kent James, seconded by Tom Marshall to adjourn at 9:17 PM.

Respectfully submitted, Alyssa Curry-Broderick