

BOROUGH OF EDDYSTONE
BOROUGH COUNCIL MEETING MINUTES

February 12, 2020

6:00 P.M.

The Borough of Eddystone Borough Council met on the above date and time in Borough Hall with the following members present: Council President William Stewart , Vice President Robert Yannuzzi, Councilmembers Karen Reeves, Glen Wilson, Chris Sprague, Beth Gross & Stanley Sigda. Also present were Mayor Allen Reeves, Solicitor Peter Amuso, and Financial Consultants Joe Possenti & Mark Possenti.

President Stewart called the meeting to order.

Roll Call

UPCOMING PUBLIC MEETINGS/EVENT

03/02/2020 @ 7:00 P.M. –Council Workshop (BH)

03/09/2020 @ 6:00 P.M. –Council Executive Session (BH)

03/09/2020 @ 7:00 P.M. –Council Regular Meeting (BH)

Mrs. Reeves reminded all that March is Women’s National History Month. Kelly Mullaney from Ridley School District will join us for our meeting on 03/09/2020.

PUBLIC COMMENT:

Bill Bolton questioned the \$8000 for the BCO on the budget and Council President Stewart stated that Possenti can adjust that if needed, Mark Possenti commented it is best to keep it in there and could be adjusted by moving line items. Bill Bolton also commented on Boro Manager Dawn Jones why was she hired if she cannot handle finances, Mr. Wilson reported that she was not hired to do finances and that would be handled by a financial group once audits were finished.

ACTION ITEMS:

1. Motion made by Mr. Sprague; 2nd by Mr. Yannuzzi to approve the Amended Budget for 2020.
President Stewart, Vice President Yannuzzi, Mr. Sprague and Mr. Wilson all said Yes. The three who did not accept were Mrs. Reeves, Mrs. Gross, and Mr. Sigda. Motion passes 4-3.
2. Mr. Wilson presented three new resolutions. First, Resolution for Financial Review, Second, Resolution for Hiring EMT's and last was the Resolution Regarding QuickBooks files, all were tabled for a future meeting to discuss further.
3. Mrs. Reeves requested and itemized bill from Solicitor Peter Amuso.
4. Motion made by Mr. Sprague; 2nd by Mr. Yannuzzi to Approve the Escrow Agreement between the Borough of Eddystone and Eddystone VFD. President Stewart, Vice President Yannuzzi, Mr. Wilson and Mr. Sprague all said Yes as Ms. Reeves, Ms. Gross and Mr. Sigda were all No's. Motion passes 4-3.
5. Motion made by Mr. Sprague; 2nd by Mr. Yannuzzi to approve the 2020-05 Resolution for Uniform and Non-Uniformed Salary Increase, agreed to be tabled until the next meeting.
6. Motion made by Mrs. Reeves; 2nd by Mr. Yannuzzi to approve the 2020-06 Resolution for the TCDI Grant for an improvements study of the Route 291 corridor.

ADJOURNMENT:

Motion made by Mr. Wilson; 2nd by Mr. Sprague. Motion carries 7-0.

Submitted by,

Secretary

Borough of Eddystone