BOROUGH OF EDDYSTONE

BOROUGH COUNCIL WORKSHOP MINUTES

March 9, 2020

7:00 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 Chris Sprague, Glen Wilson, Karen Reeves, Beth Gross & Stanley Sigda. Also present were Mayor Allen Reeves, Engineer Lisa Catania and Solicitor Peter Amuso.

President Stewart called the meeting to order followed by Roll Call.

UPCOMING PUBLIC MEETINGS/EVENTS:

04/06/2020 7 PM Council Workshop Meeting (BH)

04/13/2020 6 PM Council Executive Session (BH)

04/13/2020 7 PM Council Regular Meeting (BH)

Special Action Items

Motion made to appoint Alicia Smith as a new part-time Police Officer, motioned made by Chris Sprague, seconded by Karen Reeves.

Motion made to appoint Robert Pugh as new part time Police Officers, motioned made by Karen Reeves, seconded by Stanley Sigda.

Mayor Reeves swore both new part time Police Officers in.

ENGINEERS REPORT:

Lisa Catania's printed report

RIGHT TO KNOW SUBMISSIONS

All RTK's have been satisfied

PUBLIC COMMENT: Mr. Anthony Tinney, 907 Saville Ave, has trash concerns and would like to know why the trash has now been changed after all these years and finds it unfair. He lives in the apartment above Ann's Market. Mr Stewart explained that the Delaware County Waste Management followed our trash guys and we were made aware to not pick up any commercial trash, this also is any apartment above a business along with apartments.

Kevin Brown Berger submitted a \$1000.00 donation for Eddystone Elementary.

Action Items

Motion: Approval of Minutes Council Workshop Meeting (02/03/2020) Motion made by Chris Sprague, 2nd by Robert Yannuzzi, Motion carries 7-0

Motion: Approval of Minutes from Regular Council Meeting (02/10/2020) Motion made by Chris Sprague, 2nd by Beth Gross, Motion carries 7-0

Motion: Approval of Minutes from Special Budget Meeting (02/12/2020) Motion made by Chris Sprague, 2nd by Beth Gross, Motion carries 7-0

Motion: To approve the Treasurer's Report for the month of February 2020 as presented by Possenti Consulting, Motion made Beth Gross, 2nd by Karen Reeves, Motion carries 7-0

Motion: To approve the Cash Receipts & Disbursements Journal for the month of February 2020 as presented by Possenti Consulting, Motion made by Karen Reeves, 2nd by Beth Gross, Motion carries 7-0

Motion: To approve the Police Report for the month of February 2020 as presented by Mr. Mokshefsky (Police Chief)Motion made by Robert Yannuzzi, 2nd by Stan Sigda, Motion carries 7-0

Motion: To approve the Fire Report for the month of February 2020 as presented by Mr. Burke (Fire Chief)Motion made by Chris Sprague, 2nd by Beth Gross, Motion carries 7-0

Motion: To approve the Engineers Report for the month of February as presented by Ms. Catania (Borough Engineer)Motion made by Karen Reeves, 2nd by Robert Yannuzzi, Motion carries 7-0

Motion: To approve the BCO's report for the month of January & February as presented by Matt McCloskey (Borough Inspector)Motion made by Chris Sprague, 2nd by Robert Yannuzzi, Motion carries 7-0

Motion: To approve the Health Inspector's report for the month of January as presented by Mike Possenti (Previous Health Inspector)Motion made by Karen Reeves, 2nd by Beth Gross, Motion carries 7-0

Motion: To approve the TCDI Grant Resolution 2020-07 as presented by Ms. Catania (Borough Engineer) Motion made by Chris Sprague, 2nd by Robert Yannuzzi, Motion carries 7-0

Motion: To authorize Catania Engineering for Penn Terminals MPC Final Inspection-Motion made by Karen Reeves, 2nd by Chris Sprague, Motion carries 7-0

Motion: To approve the Alliance Land Development Resolution 2020-08 by Ms. Catania (Borough Engineer)Motion made by Karen Reeves, 2nd by Chris Sprague, Motion carries 7-0

Motion: To appoint Rudolph Clarke LLC, as Special Labor Council for Police Litigation, Motion made by Chris Sprague, 2nd by Robert Yannuzzi, Motion carries 4-3

ADJOURNMENT:

Motion made by Karen Reeves; 2 nd by Beth Gross. Motion carries 7-0).
Submitted by,	

Borough Manager

Borough of Eddystone