BOROUGH OF EDDYSTONE

BOROUGH COUNCIL REGULAR MEETING MINUTES

May 11, 2020

7:00 P.M.

The Borough of Eddystone Borough Council held the May 11, 2020 Regular Council Meeting via Zoom due to the Corona Virus 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 and Prayer By Pastor Charlie.

UPCOMING PUBLIC MEETINGS/EVENTS:

06/01/2020 7 PM Council Workshop Meeting (BH)

06/08/2020 6 PM Council Executive Session (BH)

06/08/2020 7 PM Council Regular Meeting (BH)

<u>AUDIT UPDATE:</u> John Hanna updated that 2018 audit has been completed dated as of April 8, 2020 and the 2019 audit is expected to be done next week as they are waiting on a few items from Possenti Consultung.

RIGHT TO KNOW SUBMISSIONS:

All RTK's have been satisfied and Mr.Tinney's will be satisfied once April minutes are approved.

<u>Presentation:</u> Kim Johnson presented on Mental Health as she would like to bring awareness to our residents with providing resources and helping with our Mental Health Citizens Committee. May is National Mental Health Awareness month.

PUBLIC COMMENT: None at the time.

ENGINEERS REPORT:

Lisa Catania's report

DISCUSSION:

Kaci Smith with Eddystone Recreation gave an update on Memorial Day as the normal festivities are cancelled due to the Corona Virus and Governor's orders. However, they would like to do a drive by Memorial Day Parade for our community to watch from their homes, Social Distance Parade on Sunday May 24 at 12 noon with our Eddystone Police & Fire attending using our Santa parade route.

Kaci also stated that due to the Corona Virus summer camp will have to be cancelled due to not enough space to provide adequate distancing for all.

Kaci also indicated that they hope to have a 2020 graduation "clap-out parade" for the class of 2020 graduates.

Mayor Reeves requested the softball field for the annual St. James softball game in September as they hoped to relay to Minday with Rec Board field scheduling.

Action Items

Motion: Approval of Minutes from Regular Council Meeting (04/13/2020) Motion made by Chris Sprague, 2nd by Robert Yannuzzi, Motion carries 7-0

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

Motion: To approve the Cash Receipts & Disbursements Journal for the month of March 2020 as presented by Joe Possenti, Motion made by Karen Reeves, 2nd by Chris Sprague, Motion carries 6-1 (Mr. Wilson-No)

Motion: To approve the Police Report for the month of March 2020 as presented by Chief Mokshefsky Motion made by Karen Reeves, 2nd by Beth Gross, Motion carries 7-0

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

Motion: To approve the BCO's report for the month of December 2019 & March 2020 as presented by Matt McCloskey (Borough Inspector)Motion made by Chris Sprague, 2nd by Robert Yannuzzi, Motion carries 7-0

Motion: To approve the Penn Terminals escrow release \$1688.00 as presented by Ms. Catania (Borough Engineer) Motion made by Karen Reeves, 2nd by Chris Sprague, Motion carries 7-0

Motion: To approve the Road Program as presented By Ms. Catania (Borough Engineer) Motion made by Karen Reeves, 2nd by Beth Gross, Motion carries 7-0

Motion: To approve the submission for the SAFER Grant, Motion made by Chris Sprageu, 2nd by Beth Gross, Motion carries 5-2, Karen Reeves –No, Stanley Sigda --No

Motion: To approve the hiring of EMT/Firefighter Sam Terry. Motion made by Chris Sprague, 2nd by Rob Yannuzzi, Motion carries 5-2 Karen Reeves-No, Stanley Sigda-No

Motion: To approve the Mental Health Committee under Citizens Committee, Motion made by Chris Sprague, 2nd by Beth Gross, Motion carries 7-0

Motion: To approve the sale of the 3 Police Vehicles from Municibid-2017 Dodge Charger \$3500.00, 2010 Ford Crown Vic \$1750.00, 2007 Ford Crown Vic \$1509.00 and the 1987 Hahn Fire Truck \$3000.00

ADJOURNMENT:

Motion made by Karen Reeves, 2nd by Chris Sprague. Motion made by Karen Reeves, 2nd by Chris Sprague.	otion carries 7-0.	

Submitted by,

Borough Manager

Borough of Eddystone