

BOROUGH OF EDDYSTONE
BOROUGH COUNCIL REGULAR MEETING MINUTES

June 8, 2020

7:00 P.M.

The Borough of Eddystone Borough Council held the June 8, 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:

07/06/2020 7 PM Council Workshop Meeting (BH)
07/13/2020 6 PM Council Executive Session (BH)
07/13/2020 7 PM Council Regular Meeting (BH)

Presentation:

John Hanna updated that 2019 audit has been completed and shared the significant findings. See report

Donna Stilwell with Brinker Simpson presented a Power Point as to all the ways Eddystone Borough should be moving forward with these professional recommendations to help Eddystone's financial department improve. See Report

RIGHT TO KNOW SUBMISSIONS:

All RTK's have been satisfied.

PUBLIC COMMENT: None at the time.

ENGINEERS REPORT:

Lisa Catania's report

DISCUSSION:

Mayor Reeves reminded Council that Eddystone usually does not meet for Workshop in the summer, President Stewart requested we confirm this was or was not advertised back in January.

Mayor Reeves requested Chief Mokshefsky to shop around for new cop car, commended Eddystone Police Department on the outstanding drug bust.

Council President Stewart requests meetings to be scheduled for July in regards to the mold at the Fire House and the sewer on Simpson. Dates TBD.

Karen Reeves requested the Borough Offices be deconned.

Action Items

Motion: Approval of Minutes from Zoom Regular Council Meeting (05/11/2020) Motion made by Beth Gross, 2nd by Chris Sprague, Motion carries 7-0

Motion: To approve the Treasurer's Report for the month of May 2020 as reported by Joe Possenti, Motion made Beth Gross, 2nd by Beth Chris Sprague carries 7-0

Motion: To approve the Cash Receipts & Disbursements Journal for the month of May 2020 as reported by Joe Possenti, Motion made by Beth Gross, 2nd by Chris Sprague, Motion carries 7-0

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

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

Motion: To approve the BCO's report for the month of May 2020 as presented by Matt McCloskey (Borough Inspector) Motion made by Beth Gross, 2nd by Chris Sprague, Motion carries 7-0

Motion: To approve the 2 new hires for Eddystone Fire/EMT, motion made by Rob Yanuzzi 2nd by Chris Sprague, Motion carries 7-0

Motion: To approve the 1987 Hahn Fire Truck sale for \$3500 due to previous sale of \$3000 falling thru, Motion made by Beth Gross 2nd by Chris Sprague, Motion carries 7-0

Motion: To approve the Resolution 2020-11 Authorizing Sharon Bank TAN Loan Maturity Extension Thru November 30, 2020, Motion made by Rob Yannuzzi, 2nd by Beth Gross, Motion carries 7-0,

Motion: To approve the Resolution 2020-12 Authorizing Remote Participation By Council. Motion made by Beth Gross, 2nd by Stan Sigda, Motion carries 7-0

Motion: To approve the Letter of Resignation from Possenti Consulting, Motion made by Glen Wilson, 2nd by Chris Sprague, Motion carries 7-0

Motion: To accept the General Release from Possenti Consulting, Motion made by Karen Reeves, 2nd by Stan Sigda, Motion carries 4-3 (Glen, Chris & Rob No)

Motion: To appoint Brinker Simpson as new Financial Directors, Motion made by Chris Sprague, 2nd by Stan Sigda, Motion carries 7-0

Motion: To approve the Appointment of Dawn Jones as the Health Inspector, Motion made by Chris Sprague, 2nd by Rob Yannuzzi, Motion carries 4-3 (Karen, Stan & Beth No)

ADJOURNMENT: Motion made by Chris Sprague, 2nd by Rob Yannuzzi. Motion carries 7-0.

Submitted by, Borough Manager, Borough of Eddystone