BOROUGH OF EDDYSTONE

BOROUGH COUNCIL REGULAR MEETING MINUTES

July 13, 2020

7:00 P.M.

The Borough of Eddystone Borough Council held the July 13, 2020 Regular Council Meeting in person and via Zoom with the following members present: Council President William Stewart, Vice President Robert Yannuzzi, Councilmembers Chris Sprague, Glen Wilson (zoom), Karen Reeves (zoom). Also present were our Engineer Lisa Catania and Solicitor Peter Amuso. Absent-Mayor Reeves, Beth Gross and Stan Sigda.

President Stewart called the meeting to order followed by Roll Call and Prayer By Councilman Sprague.

UPCOMING PUBLIC MEETINGS/EVENTS:

08/03/2020 7 PM Council Workshop Meeting (JHH)

08/10/2020 6 PM Council Executive Session (JHH)

08/10/2020 7 PM Council Regular Meeting (JHH)

Presentation:

Borough Secretary & Notary Tina Torres swore in EMT's Dominick Lazarro & Andrew Walsh

RIGHT TO KNOW SUBMISSIONS:

All RTK's have been satisfied and one was given the 30 day request for further info from Solicitor

<u>PUBLIC COMMENT:</u> Jesse Couture recognized the outstanding work our police department provides, previously presented a plaque to Chief Mokshefsky and also requested the police be give the money they deserve.

ENGINEERS REPORT:

Lisa Catania's report

DISCUSSION:

Chief Mokshefsky updated all on the fireworks issues and Eddystone Police have been on top of the situations and unfortunately with all the corona limitations people have been doing them more since most big fireworks have been cancelled.

President Stewart reported that the trash ordinance is progressing in hopes of excluding non-profit and churches from any fees.

Both the Disorderly Conduct Ordinance & the Drug Paraphernalia Ordinance will be discussed in August, then advertised and on as action item to pass in September per Solicitor Amuso.

Action Items

Motion: Approval of Minutes from Zoom Regular Council Meeting (06/08/2020) Motion made by Chris Sprague, 2nd by Rob Yannuzzi, Motion carries 5-0

Motion: To approve the Treasurer's Report for the month of June 2020 as reported by Donna Stilwell Brinker Simpson, Motion made Chris Sprague, 2nd by Rob Yannuzzi Sprague carries 5-0

Motion: To approve the Cash Receipts & Disbursements Journal for the month of June 2020 as reported by Donna Stilwell Brinker Simpson, Motion made by Karen Reeves, 2nd by Chris Sprague, Motion carries 5-0

Motion: To approve the Police Report for the month of June 2020 as presented by Chief Mokshefsky Motion made by Chris Sprague, 2nd by Rob Yannuzzi, Motion carries 5-0

Motion: To approve the Fire Report for the month of June 2020 as reported by Mr. Burke (Fire Chief)Motion made by Rob Yannuzzi, 2nd by Chris Sprague, Motion carries 5-0

Motion: To approve the BCO's report for the month of June 2020 as presented by Dawn Jones for absent Matt McCloskey (Borough Inspector) Motion tabled until next month for updated report

Motion: To approve the June 2020 Health report by Dawn Jones, motion made by Chris Sprague, 2nd by Rob Yannuzzi, Motion carries 5-0

Motion: To appoint Derrick Johnson to the Eddystone Planning Commission as presented by Chris Sprague, Motion made by Chris Sprague, 2nd by Rob Yannuzzi, Motion carries 5-0

Motion: To appoint Catania Engineering as Eddystone BCO to replace Barry Isett, Motion made by Rob Yannuzzi, 2nd by Chris Sprague, Motion carries 5-0,

Motion: To authorize the Solicitor to issue a demand letter to Possenti Consulting, and if necessary, file suit against Possenti Consulting for the amount of \$37,046.00 due to increased costs for the 2018 and 2019 Borough Audits. The amount sought may be adjusted after consultation with the Borough Manager and/or Borough Finance Officer. Motion made by Chris Sprague, 2nd by Rob Yannuzzi, Motion carries 4-1 (Karen Reeves-No)

Motion: To prohibit all paid EMT employees of the Borough of Eddystone from serving as EMT volunteers in the Borough of Eddystone, Motion made by Chris Sprague, 2nd by Rob Yannuzzi, Motion carries 5-0

Motion: To change job title from EMT/Firefighter to only EMT, Motion made by Chris Sprague, 2nd by Rob Yannuzzi, Motion carries 5-0

<u>ADJOURNMENT:</u> Motion made by Chris Sprague, 2nd by Karen Reeves. Motion carries 5-0. Submitted by, Borough Manager, Borough of Eddystone