### **BOROUGH OF EDDYSTONE**

### **BOROUGH COUNCIL REGULAR MEETING MINUTES**

October 12, 2020

7:00 P.M.

The Borough of Eddystone Borough Council held the October 12, 2020 Regular Council Meeting via Zoom with the following members present: Council President William Stewart, Vice President Robert Yannuzzi, Councilmembers Chris Sprague, Justin Hartline, Karen Reeves, and Stan Sigda. Also present were our Engineer Lisa Catania, Solicitor Peter Amuso and Mayor Reeves. Beth Gross unavailable.

President Stewart called the meeting to order followed by Roll Call and Prayer by Pastor Charlie.

# **UPCOMING PUBLIC MEETINGS/EVENTS:**

11/09/2020 6 PM Council Executive Session -Zoom

11/09/2020 7 PM Council Regular Meeting -Zoom

# **Presentation:**

No presentations for October

### **RIGHT TO KNOW SUBMISSIONS:**

All RTK's have been satisfied as of now

**PUBLIC COMMENT:** No public comment

### **ENGINEERS REPORT:**

Lisa Catania's report

**DISCUSSION:** 

President Stewart noted Council will be voting next month for 4<sup>th</sup> Street Bridge decision.

Vice President Yannuzzi discussed Borough website update should be available next week.

Dawn Jones to look into previous years minutes regarding updating Property Maintenance Code to 2018 IPMC along with Resolution for Work Without a Permit \$250 fine and Work Without a License fine \$250.

Council discussed placing the Ballot Box where the County suggested as their recommended spot. At Lighthouse Hall.

Lisa Catania met with Brinker Simpson to discuss finances for the Street Light Project and will look into the use of Liquid Fuel funds to help with this project.

President Stewart requested a Special Budge Meeting to be scheduled later this month for 2021 budget.

#### **Action Items**

Motion: Approval of Minutes from Zoom Regular Council Meeting (09/10/2020) Motion made by Chris Sprague, 2<sup>nd</sup> by Rob Yannuzzi, Motion carries 6-0

Motion: Approval of Minutes from Workshop Council Zoom Meeting (10/05/2020) Motion made by Chris Sprague, 2<sup>nd</sup> by Rob Yannuzzi, Motion carries 6-0

Motion: To approve the Treasurer's Report for the month of September 2020 as reported by Christine McMenamin Brinker Simpson, Motion made Chris Sprague, 2<sup>nd</sup> by Justin Hartline carries 6-0

Motion: To approve the Cash Receipts & Disbursements Journal for the month of September 2020 as reported by Christine McMenamin Brinker Simpson, Motion made by Karen Reeves, 2<sup>nd</sup> by Chris Sprague, Motion carries 6-0

Motion: To approve the Police Report for the month of September 2020 as presented by Chief Mokshefsky Motion made by Chris Sprague, 2<sup>nd</sup> by Rob Yannuzzi, Motion carries 6-0

Motion: To approve the Fire Report for the month of September 2020 as reported by Dawn Jones for Mr. Burke (Fire Chief) Motion made by Rob Yannuzzi, 2<sup>nd</sup> by Chris Sprague, Motion carries 6-0

Motion: To approve the previous BCO's report for the month of June 2020 as presented by Matt McCloskey (Previous Borough Inspector)Motion made by Karen Reeves, 2<sup>nd</sup> by Rob Yannuzzi, Motion carries 6-0.

Motion: To approve the BCO's report for the month of September 2020 as presented by BCO Catania Motion made by Karen Reeves, 2<sup>nd</sup> by Chris Sprague, Motion carries 6-0

Motion: To approve the September 2020 Health report by Dawn Jones, motion made by Chris Sprague, 2<sup>nd</sup> by Rob Yannuzzi, Motion carries 6-0 (Karen Reeves questioned if Dawn Jones was certified)

Motion: To approve request for State Rep. Kirkland to use Lighthouse Hall as a Mobile Constituent Service for the Eddystone Residents, starting October 20, 2020 from 10 am til 2 pm, Motion made by Rob Yannuzzi , 2<sup>nd</sup> by Chris Sprague, Motion carries 4-2 ( Reeves & Sigda NO)

**ADJOURNMENT:** Motion made by Chris Sprague, 2<sup>nd</sup> by Rob Yannuzzi. Motion carries 6-0.

Submitted by,

Borough Manager,

Borough of Eddystone