

BOROUGH OF EDDYSTONE
BOROUGH COUNCIL REGULAR MEETING MINUTES

November 9, 2020

7:00 P.M.

The Borough of Eddystone Borough Council held the November 9, 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:

12/14/2020 6 PM Council Executive Session -Zoom

12/14/2020 7 PM Council Regular Meeting -Zoom

Presentation:

Brinker Simpson presented the 2021 Preliminary Budget with no tax increase. Recently received was the letter dated 10/16/2020 from the Auditor General for the Notice of 2018 Funding Deficiency Act 205 of 1984 Code #23-048-3. Reports indicate funding deficiency of \$538,889.00 occurred in the 2018 plan year. Confirmation from the Auditor General was noted for 2018 the only attendees for the exit conference were Timothy Possenti and Joe Possenti, no one from Council or Eddystone Police Department was included. Findings reported failure to pay the MMO of the plan, calculated interest of approximately \$63,000.00. Also noted, 2019 MMO deposited 18 days late, State Aid for 2020 was deposited timely. Also found that municipality's W-2 had incorrect calculation of State PA taxable income along with the PA withholding.

RIGHT TO KNOW SUBMISSIONS:

All RTK's are under a 30 day extension

PUBLIC COMMENT: No public comment

ENGINEERS REPORT:

Lisa Catania's report

DISCUSSION:

Executive Session was held with the top three Police candidates interviewed by Eddystone Council. Interviews went very well.

President Stewart noted Council needs to decide on 4th Street Bridge and Lisa Catania recommended a meeting with County to discuss further.

Vice President Yannuzzi discussed Borough website update should be available next week and also requested a new refrigerator for Eddystone Recreation Board for Lighthouse Hall.

Eddystone Council thanked Pastor Charlie and his wife Linda for all their dedication to Eddystone, the Church, the people, the community and the pantry they helped run to make sure all residents had anything they needed. They will truly be missed by all.

Borough Manager relayed that the 2020 audit for the Municipal Pension was done and the exit conference was just held and included in the group exit conference was Borough Manager Dawn Jones, Lieutenant Joe Pretti, Councilman Bill Stewart, Councilman Sprague, Brinker Simpsons Christine McMenamin.

Action Items

Motion: Approval of Minutes from Zoom Regular Council Meeting (10/12/2020) Motion made by Chris Sprague, 2nd by Justin Hartline, Motion carries 6-0

Motion: To approve the Treasurer's Report for the month of October 2020 as reported by Donna Stilwell of Brinker Simpson, Motion made Chris Sprague, 2nd by Justin Hartline carries 6-0

Motion: To approve the Cash Receipts & Disbursements Journal for the month of October 2020 as reported by Donna Stilwell of Brinker Simpson, Motion made by Chris Sprague, 2nd by Rob Yannuzzi, Motion carries 6-0

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

Motion: To approve the Fire Report for the month of October 2020 as reported by Dawn Jones for Mr. Burke (Fire Chief) Motion made by Chris Sprague, 2nd by Justin Hartline, Motion carries 6-0

Motion: To approve the BCO's report for the month of October 2020 as presented by BCO Catania Tabled until December 2020

Motion: To approve the October 2020 Health report by Dawn Jones, motion made by Chris Sprague, 2nd by Rob Yannuzzi, Motion carries 6-0

Motion: To approve the \$33,523.00 payment for the 2018 audit by Mingis, Gutowski & Company, LLC, Motion made by Chris Sprague, 2nd by Rob Yannuzzi, Motion carries 4-2 (Reeves & Sigda NO)

Motion: To approve the \$21,268.00 payment for the 2019 audit by Mingis, Gutowski & Company, LLC, Motion made by Chris Sprague, 2nd by Rob Yannuzzi, Motion passes 4-2 (Reeves & Sigda NO)

Motion: To appoint Randy Perry to the Eddystone Recreation Board, Motion made by Rob Yannuzzi, 2nd by Karen Reeves

Motion: To award Swerp Construction change order credit of \$1000 back to CDBG for the completion of the Sanitary Sewer Rehabilitation on the 700 block of Eddystone Ave.

Motion: To award the BID for the Eddystone Borough Office lower roof rehabilitation to Hulton Construction for \$65,800.00, Motion made by Chris Sprague, 2nd by Justin Hartline, Motion carries 6-0

Motion: To approve the Preliminary 2021 Budget with no tax increase by Brinker Simpson, Motion made by Chris Sprague, 2nd by Rob Yannuzzi, Motion passes 4-2 (Reeves & Sigda NO)

ADJOURNMENT: Motion made by Chris Sprague, 2nd by Rob Yannuzzi. Motion carries 6-0.

Submitted by,

Borough Manager,

Borough of Eddystone