

BOROUGH OF EDDYSTONE
BOROUGH COUNCIL REGULAR MEETING MINUTES

December 14, 2020

7:00 P.M.

The Borough of Eddystone Borough Council held the December 14, 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, Beth Gross and Stan Sigda. Also present were our Engineer Lisa Catania, Solicitor Peter Amuso and Mayor Reeves.

President Stewart called the meeting to order followed by Roll Call and Prayer by Esther Guy.

UPCOMING PUBLIC MEETINGS/EVENTS:

- 01/04/2021 7 PM Council Workshop Session -Zoom
- 01/11/2021 6 PM Council Executive Session --Zoom
- 01/11/2021 7 PM Council Regular Meeting --Zoom

Presentation:

Engineer Lisa Catania held the Community Development Block Grant Hearing. All Council were present. Lisa briefed all on the potential 2021 CDBG projects. Possible projects are the Ashland Ave stormwater upgrades, Lighthouse Hall upgrades such as doors and /or floor, Lighting at Don Merion Field, Don Merion field upgrades, Zoning Ordinance & Comprehensive Plan, Sanitary Sewer rehabilitation, Chester Pike Corridor Master Plan, and Route 291 intersection upgrade study. Lisa opened comment in which a few favored the Ashland Ave upgrades, Zoning Comprehensive plan and the LHH upgrades. Motion was made by Beth Gross seconded by Stan Sigda with top selection to be the Ashland Ave stormwater upgrades. Motion to adjourn the CDBG Hearing was made by Chris Sprague, seconded by Rob Yannuzzi. Lisa Catania then turned the meeting over to Council President Stewart.

RIGHT TO KNOW SUBMISSIONS:

All RTK's have been satisfied except for the 11 submitted by previous BCO John Lyman as they are being handled with help from the legal RTK in Peter Amuso's office.

PUBLIC COMMENT: No public comment

ENGINEERS REPORT:

Lisa Catania's report

DISCUSSION:

President Stewart began with the 4th Street Bridge as this has been discussed a few times in order to relay to the County if Eddystone would like to purchase the bridge. Questions rose as to the why buy it when it may just bring on more money to spend. Engineer Lisa Catania expressed for Eddystone to write a letter to the County asking for possible help with the money the County would use to demolish the bridge and if possible request this for our municipality to use for the upkeep as this is another point of entrance or exit for emergency vehicles.

Street Light Finance Meeting was discussed and Lisa advised Donna from Brinker Simpson to get in touch with PennDot as to how Eddystone can use the Liquid Fuels to help with this project. Beth Gross also requested the lighting be addressed for Saville alleyway near ballfield. Dawn to contact Mike Fuller to make sure this area be considered in the project.

Councilman Yannuzzi updated all that the new website is up and running and that all seem pleased with the new look and requests anyone with ideas to contact him in hopes of including new information for all.

Brinker Simpson's Donna Stilwell updated the Police Pension Audit and that the MMO was never paid and Eddystone was just made aware of this and now we need to try and recover as the interest alone is over \$100,000. A few weeks ago Eddystone made a large payment on this and we will try to continue to do so.

The Liquid Fuels Audit has been released and shows mismanagement of funds, first finding showed the municipality did not maintain invoices to support expenditures during 2016 and 2018. Second finding stated the municipality expended Liquid Fuels Tax Fund money in excess of the amount approved on a construction project.

Action Items

Motion: Approval of Minutes from Zoom Regular Council Meeting (11/12/2020) Motion made by Chris Sprague, 2nd by Rob Yannuzzi, Motion carries 7-0

Motion: To approve the Treasurer's Report for the month of November 2020 as reported by Donna Stilwell of Brinker Simpson, Motion made Chris Sprague, 2nd by Rob Yannuzzi Motion carries 7-0

Motion: To approve the Cash Receipts & Disbursements Journal for the month of November 2020 as reported by Donna Stilwell of Brinker Simpson, Motion made by Chris Sprague, 2nd by Rob Yannuzzi, Motion carries 7-0

Motion: To approve the Police Report for the month of November 2020 as presented by Chief Mokshefsky Motion made by Rob Yannuzzi, 2nd by Chris Sprague, Motion carries 7-0

Motion: To approve the Fire Report for the month of November 2020 as reported by Dawn Jones for Mr. Burke (Fire Chief) Motion made for an amended report next month, Motion carries 7-0

Motion: To approve the BCO's report for the month of November 2020 as presented by BCO Catania Motion made by Chris Sprague, 2nd by Justin Hartline Motion carries 7-0

October BCO report Tabled until December 2020

Motion: To approve the November 2020 Health report by Dawn Jones, motion made by Beth Gross, 2nd by Stan Sigda, Motion carries 7-0

Motion: To approve Resolution 2020-14 Community Development Block Grant Fund Grant, Motion made by Beth Gross, 2nd by Stan Sigda, Motion carries 7-0

Motion: To appoint Officer Robert Pugh from Part Time Officer to Full Time Officer, Motion made by Chris Sprague, 2nd by Beth Gross, Motion carries 7-0

Motion: To take action on the Industrial Highway LLC application—extension was granted by Solicitor Vince Mancini

Motion: To approve the \$1900.00 purchase of a new commercial fridge for LHH, Motion made by Beth Gross, 2nd by Rob Yannuzzi, Motion carries 7-0

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 Addendum to the Borough Managers Agreement—Motion Tabled by Beth Gross & Karen Reeves, Roll Call 4-3(NO Beth, Karen, Stan, Justin)

Motion: To approve the 291 Task Force Committee by Councilman Sprague, Motion made by Rob Yannuzzi, 2nd by Beth Gross

Dave Bennett, Eddystone Planning Commission

Tom Schaeffer, Delaware County Planning Commission

Max Ryan, Alliance

Jim McCormick, ReSteel

Jeff Harper, Industrial Highway LLC

Richard Moler, Eddystone Resident North Precinct

Wendell Wimbush, Eddystone Resident South Precinct

Chris Sprague, representing Council

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

Submitted by,

Borough Manager,

Borough of Eddystone