



Eddystone Borough Council December 13, 2021 Regular Meeting Agenda

Council Regular Meeting

- 1. Call Meeting to Order/Roll Call**
- 2. Prayer By Rev. John Lafferty/Pledge of Allegiance**
- 3. Announcements**
- 4. Upcoming Public Meetings/Events**

01/03/2022 @ 7:30 PM – Council Reorganization
01/10/2022 @ 6:00 PM – Executive Session
01/10/2022 @ 7:00 PM – Council Regular Meeting
- 5. Presentation**
- 6. Public Forum**
- 7. Engineers Report**
- 8. Discussion**
Right-To-Know
EYF Continued Use of LHH for 2022



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9. Action Items:

Motion: Approval of Minutes from Regular Council Meeting (11/08/2021) & (12/06/2021) Workshop

Motion: To approve the Treasurer's Report for the month of November 2021 as presented by Brinker Simpson.

Motion: To approve the Cash Receipts & Disbursements Journal for the month of November 2021 and November Bank Reconciliations as presented by Brinker Simpson.

Motion: Motion to accept Police Report for the month of November 2021 as presented by Chief Mokshefsky

Motion: Motion to accept the Fire Report for the month of November 2021 as presented by Fire Chief Terry Burke

Motion: To accept the BCO report for the month of November 2021 as presented by Catania Engineering

Motion: To accept the Health report for the month of November 2021 by Borough Manager Dawn Jones

Motion: To approve the Flagger Force invoice in the amount of \$3,249.66 from the paving project 10/06/2021 at 291 & Saville

Motion: To approve the 2021 Road Program First payment to A. F. Damon in the amount of \$64,190.43

Motion: To approve the second/final 2021 Road Program payment to A. F. Damon in the amount of \$ 7,132.27.

Motion: To approve the 2021-18 Sewer Resolution

Motion: To approve the 2021-19 TAN Note Resolution with Sharon Bank in the amount of \$300,000.00

Motion: To approve the retention of Forensic Resolutions Inc. in the amount of \$5,000.00 for the purposes of representing the municipality for actions to be filed against Possenti Consulting LLC

Motion: To approve the 2022 Final Budget

Motion: To approve the Tax Millage Resolution 2021-20

Motion: To approve the 2022 Salary Resolution 2021-21

Motion: To advertise for adoption in January 2022 Ordinance #668 Sewer Rental Rates & Charges

10. Motion to Adjourn



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