

BOROUGH OF EDDYSTONE  
BOROUGH COUNCIL REGULAR MEETING MINUTES

July 12, 2021

7:00 P.M.

The Borough of Eddystone Borough Council held the July 12, 2021 Regular Council Meeting with the following members present: Council President William Stewart, Vice President Robert Yannuzzi, Councilmembers Chris Sprague, Justin Hartline, Beth Gross (via phone) and Stan Sigda (via phone). Also present Mayor Reeves (via phone) Engineer Lisa Catania, Solicitor Peter Amuso, and Brinker Simpson.

President Stewart called the meeting to order followed by Roll Call and Prayer by Rev. John Lafferty.

**Presentation:**

Michael Fuller with Keystone Lighting recapped the Street Light presentation for Eddystone community with better LED lighting around town. This new lighting would be financed and this would help ensure more safety with better lighting along with saving money with LED lighting.

Randy Waltermeyer of Traffic Planning & Design presented Route 291 Corridor Improvement Study.

**PUBLIC COMMENT:**

Jesse Coultur thanked the Eddystone Police for their help with the speeding on 11<sup>th</sup> Street and would like to request it to be done again. Jesse also requested to video the meetings for the public that is unable to attend, President Stewart advised Eddystone Borough trying to work on this.

**ENGINEERS REPORT:**

Lisa Catania's report

## **RIGHT TO KNOW SUBMISSIONS:**

All satisfied

## **DISCUSSION:**

Amy Naill with Eddystone Recreation updated all with the past Story Times and Movie Nights for the community.

RACP Committee to be formed and a RACP public session scheduled for July 29, 2021 at 7 pm Joe Hughes Hall.

Dawn Jones noted that Eddystone Fire Department is in need of volunteers, anyone interested please contact the Eddystone Fire Department directly. Dawn also relayed that she has submitted her EFD volunteer application and will update Council next month in hopes of being accepted to the EFD volunteers.

Councilman Sigda requested that Precision Sewer Services bill from January be paid as soon as possible.

## **Action Items**

Motion: Approval of Minutes from Zoom Regular Council Meeting (06/14/2021) once public name corrected (done) Motion made by Beth Gross, 2<sup>nd</sup> by Rob Yannuzzi, Motion carries 6-0

Motion: To approve the Treasurer's Report for the month of June 2021 as reported by Donna Stilwell of Brinker Simpson, Motion made Chris Sprague, 2<sup>nd</sup> by Beth Gross, Motion carries 6-0

Motion: To approve the Cash Receipts & Disbursements Journal for the month of June 2021 as reported by Donna Stilwell of Brinker Simpson, Motion made by Justin Hartline, 2<sup>nd</sup> by Beth Gross, Motion carries 5-1 (Sigda-No)

Motion: To approve the Police Report for the month of June 2021 as presented by Chief Mokshefsky Motion made by Rob Yannuzzi, 2<sup>nd</sup> by Chris Sprague, Motion carries 6-0

Motion: To approve the Fire Report for the month of June 2021 as reported by Rich Meyers, Motion made by Stan Sigda, 2<sup>nd</sup> by Chris Sprague, Motion carries 6-0

Motion: To approve the EMS Report for the month of June 2021 as reported by Rich Meyers, Motion made by Rob Yannuzzi, 2<sup>nd</sup> by Chris Sprague, Motion carries 6-0

Motion: To approve the BCO's report for the month of June 2021 as presented by BCO Catania Motion made by Beth Gross, 2<sup>nd</sup> by Rob Yannuzzi, Motion carries 6-0 (BCO for May 2021 tabled again)

Motion: To approve the Health Report for the month of June 2021 as presented by Dawn Jones Motion made by Chris Sprague, 2<sup>nd</sup> by Rob Yannuzzi, Motion carries 6-0

Motion: To approve the hiring of part time season help with summer painting, Eric Groy, Markell Lee, and Michael Orr, Motion made by Beth Gross, 2<sup>nd</sup> by Stan Sigda, Motion carries 6-0

Motion: To adopt the RSLPP Street Light Resolution 2021-07, Motion made by Beth Gross, 2<sup>nd</sup> by Stan Sigda, Motion carries 6-0

Motion: To approve the RACP Resolution 2021-08, Motion made by Beth Gross, 2<sup>nd</sup> by Stan Sigda, Motion passes 6-0

Motion: To accept Brinker Simpson Accounting Services engagement letter effective July 1, 2021, Motion made by Beth Gross, 2<sup>nd</sup> by Stan Sigda, Motion carries 6-0

Motion: To approve the Finance Director Brinker Simpson to seek RACP financing, Motion made by Chris Sprague, 2<sup>nd</sup> by Beth Gross, Motion carries 6-0

Motion: To approve all bank reconciliations by Brinker Simpson, Motion made by Chris Sprague, 2<sup>nd</sup> by Rob Yannuzzi, Motion carries 6-0

Motion: To approve final payment to Hulton Contracting, Inc. in the amount of \$28,525.00 for the Lower Roof Rehabilitation, Motion made by Chris Sprague, 2<sup>nd</sup> by Justin Hartline, Motion carries 6-0

Motion: To approve the change order for the Lower Roof Rehabilitation in the amount of \$8750.00, for work that was not needed, Motion made by Justin Hartline, 2<sup>nd</sup> by Chris Sprague, Motion carries 6-0

Motion: To approve the authorization of \$7308 up-fitting for the new 2021 Police SUV purchased thru New Holland Auto Group Fleet, Motion made by Rob Yannuzzi, 2<sup>nd</sup> by Chris Sprague, Motion carries 6-0

Motion: To approve the Recreational Open Space Ordinance 2021-01, Motion made by Rob Yannuzzi, 2<sup>nd</sup> by Chris Sprague, Motion carries 6-0

Motion: To award Traffic Planning & Design authorization to negotiate the cost of the work, Motion made by Chris Sprague, 2<sup>nd</sup> by Justin Hartline, Motion carries 6-0

Motion: To award the 2021 Road Program Re-Bid to A F Damon, Motion made by Chris Sprague, 2<sup>nd</sup> by Beth Gross, Motion carries 6-0

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

Submitted by,

Borough Manager,

Borough of Eddystone