#### **BOROUGH OF EDDYSTONE**

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

November 8, 2021

7:00 P.M.

The Borough of Eddystone Borough Council held the November 8, 2021 Regular Council Meeting with the following members present: Council President William Stewart, Vice President Robert Yannuzzi, Council members Chris Sprague, Justin Hartline, Karen Reeves, Beth Gross and Stan Sigda. Also present Mayor Reeves, Engineer Lisa Catania, Solicitor Peter Amuso/Nat Costa, and Brinker Simpson.

President Stewart called the meeting to order followed by Roll Call and Prayer by Councilman Sprague.

## **Announcements:**

## **Presentation:**

Council President Stewart recognized Streets Department Kevin Mathis for his years of hard work and dedication and wished him well on his retirement. Additionally added the endless hot days and cold winters Kevin and his crew took care of the Borough.

### **PUBLIC COMMENT:**

Mandy Hall commented they should not vote on the BHCU if the info was not in the current packet. She also commented on the videos not being posted. She also asked why the \$70,000 was still in the budget and it should not be approved.

# **ENGINEERS REPORT:**

Catania's report

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

None to report

### **DISCUSSION:**

Council discussed holding off on the EMT union negotiations until the new Council takes office in January.

Councilman Sprague thanked Christine Mcmenamin/Brinker Simpson for the work on the budget with NO tax increase.

Police Chief Mokshefsky updated that his department is following thru with the "no shave November" and the guys have the option to donate \$100 towards the combination effort for the special holiday meals and the start-up of the Eddystone Police Association and be permitted to skip shaving for the month. The lady officers can also donate the \$100 and be permitted to wear nail polish for the month of November.

#### **Action Items**

Motion: Approval of Minutes from Regular Council Meeting (10/11/2021) Motion made by Chris Sprague, 2<sup>nd</sup> by Beth Gross, Motion carries 7-0

Motion: Approval of Minutes from Council Workshop (11/01/2021) Motion made by Rob Yannuzzi, 2<sup>nd</sup> by Beth Gross, Motion carries 7-0

Motion: To approve the Treasurer's Report for the month of October2021 as reported by Christine McMenamin of Brinker Simpson, Motion made Karen Reeves, 2<sup>nd</sup> by Chris Sprague, Motion carries 7-0

Motion: To approve the Cash Receipts & Disbursements Journal for the month of October 2021 as reported by Christine McMenamin of Brinker Simpson, Motion made by Beth Gross, 2<sup>nd</sup> by Chris Sprague, Motion carries 7-0

Motion: To approve the Police Report for the month of October 2021 as presented by Chief Mokshefsky Motion made by Karen Reeves, 2<sup>nd</sup> by Beth Gross, Motion carries 7-0

Motion: To approve the Fire Report/EMS report for the month of October 2021 as reported by Dawn Jones for Chief Terry Burke, Motion made by Stan Sigda, 2<sup>nd</sup> by Karen Reeves, Motion carries 7-0

Motion: To approve the BCO's report for the month of September 2021 as presented by BCO Catania, Motion made by Stan Sigda, 2<sup>nd</sup> by Beth Gross, Motion carries 7-0

Motion: To approve the BCO's report for the month of October 2021 as presented by BCO Catania, Motion made by Karen Reeves, 2<sup>nd</sup> Chris Sprague, Motion carries 7-0

Motion: To approve the Health report for the month of October 2021 as presented by Dawn Jones, Motion made by Chris Sprague, 2<sup>nd</sup> by Beth Gross, Motion carries 7-0

Motion: To approve the Eddystone Crossing Guards pay rate increase to \$15.00 an hour and retro back to September 1, 2021, Motion made by Karen Reeves, 2<sup>nd</sup> by Beth Gross, Motion carries 7-0

Motion: To approve Resolution 2021-16 Eddystone Borough BHCU credit cards, Motion made by Chris Sprague, 2<sup>nd</sup> by Beth Gross, Motion passes 5-2 (Reeves, Sigda No)

Motion: To approve the 2022 Preliminary Budget, Motion made by Chris Sprague, 2<sup>nd</sup> by Rob Yannuzzi, Motion passes 4-3 (Gross, Reeves, Sigda No)

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

Submitted by,

Borough Manager,

Borough of Eddystone