

BOROUGH OF EDDYSTONE
BOROUGH COUNCIL REGULAR MEETING MINUTES

December 13, 2021

7:00 P.M.

The Borough of Eddystone Borough Council held the December 13, 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 Rev. Hughes.

Announcements:

Presentation:

None

PUBLIC COMMENT:

ENGINEERS REPORT:

Catania's report

RIGHT TO KNOW SUBMISSIONS:

None to report

DISCUSSION:

Bill Bolton was requested to provide info related to the Sewer Ordinance #668, Bill reported on the sewer rates and savings along with the Chocolate Factory Daily usage.

Chief Mokshefsky thanked the Eddystone Girl Scouts for their wonderful help at the Holiday Senior Luncheon. Reminded all how much they did at the event by offering our seniors help with their food, drink, helped clean up.

Action Items

Motion: Approval of Minutes from Regular Council Meeting (11/08/2021) & (12/06/2021) Motion made by Karen Reeves, 2nd by Beth Gross, Motion carries 7-0

Motion: To approve the Treasurer's Report for the month of November 2021 as reported by Christine McMenamin of Brinker Simpson, Motion made Beth Gross, 2nd by Chris Sprague, Motion carries 7-0

Motion: To approve the Cash Receipts & Disbursements Journal for the month of November 2021 as reported by Christine McMenamin of Brinker Simpson, Motion made by Justin Hartline, 2nd by Karen Reeves, Motion carries 7-0

Motion: To approve the Police Report for the month of November 2021 as presented by Chief Mokshefsky Motion made by Stan Sigda, 2nd by Rob Yannuzzi, Motion carries 7-0

Motion: To approve the Fire Report/EMS report for the month of November 2021 as reported by Dawn Jones for Chief Terry Burke, Motion made by Stan Sigda, 2nd by Justin Hartline, Motion carries 7-0

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

Motion: To approve the Health report for the month of November 2021 as presented by Dawn Jones, Motion made by Stan Sigda, 2nd by Justin Hartline, Motion carries 7-0

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 made by Chris Sprague, 2nd by Beth Gross, Motion carries 7-0

Motion: To approve the 2021 Road Program First Payment to A. F. Damon in the amount of \$64,190.43, Motion made by Chris Sprague, 2nd by Beth Gross, Motion passes 7-0

Motion: To approve the second/final 2021 Road Program payment to A. F. Damon in the amount of \$7,132.27, Motion made by Chris Sprague, 2nd by Justin Hartline, Motion passes 7-0

Motion: To approve the 2021-18 Sewer Resolution, Motion made by Chris Sprague, 2nd by Beth Gross, Motion passes 7-0

Motion: To approve the 2021-19 TAN Note Resolution with Sharon Bank in the amount of \$300,000.00, Motion made by Beth Gross, 2nd by Chris Sprague, Motion passes 7-0

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 made by Chris Sprague, 2nd by Justin Hartline, Motion passes 4-3 (Gross, Reeves, Sigda-No)

Motion: To approve the 2022 Final Budget, Motion made by Chris Sprague, 2nd by Beth Gross, Motion passes 4-3 (Gross, Reeves, Sigda-No)

Motion: To adjourn Regular Council at this time to the Special Meeting, Motion made by Chris Sprague, 2nd by Beth Gross, Motion passes 7-0

Motion: To approve the CDBG projects, Project #1 Renovations to Lighthouse Hall, HVAC along with energy upgrades, Alternate Project #2 Eddystone School Playground with Fitness Cluster with inclusion, Motion made by Chris Sprague, 2nd by Karen Reeves, Motion passes 7-0

Motion: To adjourn the Special Meeting, Motion made by Chris Sprague, 2nd by Beth Gross, Motion passes 7-0

Motion: To Reconvene the Regular Council Meeting, Motion made by Chris Sprague, 2nd by Beth Gross, Motion passes 7-0

Mayor Reeves thanked the residents of Eddystone for giving him this opportunity to serve the Borough as your Mayor for the past 8 years. During his time as Mayor he was able to accomplish the following with the help of the Police Chief Ed Mokshefsky, Lieutenant Joe Pretti, Sergeant Michael McNamee. First K-9 drug search dog program with the training for dog & handler free dog was donated and a police car for the dog, all donated. Obtained new weapons for the department, hired two female officers, added more training for officers, started the back to school program for Eddystone Elementary. We obtained a tag reader for the patrol vehicle, more up to date equipment and new uniforms. We are in the process of becoming a credited police department where there are very few in the state. We will be getting body cameras and dash cameras in the beginning of 2022 so that the officers are not accused of doing something wrong again. Mayor wished all the new members of council good luck and to remember one thing do what is right for the good of the borough and not for your own personal agenda, like what has happened in the past. Mayor wished all a very Merry Christmas and Happy New Year, stay safe & God Bless.

Councilman Sigda thanked the Borough Manager, Fire Company, Chief of Police, Eddystone Rec Board, Ladies Auxillary for their work handing out toys on Saturday and thanked his fellow Council Beth Gross, Karen Reeves and Bill Stewart for their service.

Borough Manager Dawn Jones thanked Brinker Simpson for their tons of food donations along with diapers and toiletries to Eddystone for our residents and reminded all of Brinkers Simpsons ShopRite gift cards donations last year to our residents.

Councilwoman Beth Gross thanked the Eddystone Girl Scouts for the wonderful holiday centerpieces they made and the seniors loved, she thanked them for all their hardwork.

ADJOURNMENT: Motion made by Chris Sprague, 2nd by Justin Hartline. Motion carries 7-0.

Submitted by,

Borough Manager,

Borough of Eddystone