BOROUGH OF EDDYSTONE

BOROUGH COUNCIL REGULAR MEETING MINUTES

February 14, 2022

7:00 P.M.

The Borough of Eddystone Borough Council held the February 14, 2022 Regular Council Meeting with the following members present: Council President Rachael Walker, Vice President Mandy Hall, Council members Beth Gross, Michael Bannon, Bill Boton, and Randy Perry. Also present Mayor Yannuzzi, Engineer Lisa Catania, Solicitor Tim Possenti, and Brinker Simpson. (Sprague absent)

President Walker called the meeting to order followed by Roll Call and Prayer by Pastor Lafferty.

ANNOUNCEMENTS:

Amended agenda announced by President Walker, motion made by Councilman Bannon, 2nd VP Hall.

President Walker also kindly asked that all who attend Boro meetings are asked to remove all hats within the Boro buildings.

UPCOMING MEETINGS

03/07/2022 @ 7:00 PM Council Workshop

03/14/2021 @ 6:00 PM - Council Executive Session

03/14/2021 @ 7:00 PM - Council Regular Meeting

<u>Presentation:</u> Appreciation award to Sciarriano's Pizza, representative Erin gladly accepted on behalf of owner Won Lee

PROFESSIONAL REPORTS:

Catania's report

RIGHT TO KNOW SUBMISSIONS:

2 RTK's being worked on with Boro Solicitor

<u>DISCUSSION:</u> Councilman Bolton requested alternative flooring to be included in Lighthouse Hall Upgrades Phase 1, rubber may hold up better then wood with all events that take place in hall.

Eddystone Police Association was announced by Chief Mokshefsky and Officer Golden updated all with this new association and shared what it is for and how important it is. Community and charity events and most important it provides opportunity for all to get to know the police officers.

PUBLIC COMMENT:

Karen Reeves questioned if Lisa Catania could shut down Aer Aggregates, Lisa Catania commented that she believes this would be handled by DEP, Boro Solicitor suggested he could get involved if Council wanted him to call and President Walker requested he do so.

Action Items

Motion: Approval of Minutes from Regular Council Meeting (01/10/2022), Special Budget Meeting (01/25/2022) & Workshop (02/07/2022) Motion made by Mandy Hall, 2nd by Beth Gross, Motion carries 6-0

Motion: To approve the Treasurer's Report for the month of January 2022 as reported by Christine McMenamin of Brinker Simpson, Motion made Mandy Hall, 2nd by Beth Gross, Motion carries 6-0

Motion: To approve the Cash Receipts & Disbursements Journal for the month of January 2022 as reported by Christine McMenamin of Brinker Simpson, Motion made by Mandy Hall, 2nd by Mike Bannon, Motion carries 6-0

Motion: To approve the Police Report for the month of January 2022 as presented by Chief Mokshefsky Motion made by Beth Gross, 2nd by Mandy Hall, Motion carries 6-0

Motion: To approve the Fire Report/EMS report for the month of January 2022 as reported by Dawn Jones for Chief Allen Reeves, Motion made by Mandy Hall, 2nd by Mike Bannon, Motion carries 6-0

Motion: To approve the Engineer's report for the month of January 2022 as presented by Lisa Catania, Motion made by Beth Gross, 2nd by Mike Bannon, Motion carries 6-0

Motion: To approve the BCO's report for the month of January 2022 as presented by BCO Catania, Motion made by Mandy Hall, 2nd by Bill Bolton, Motion carries 6-0

Motion: To approve the BCO report for the month of January 2022 as presented by John Lyman, Motion made by Mandy Hall, 2nd by Randy Perry, Motion carries 6-0

Motion: To approve the Health report for the month of January 2022 as presented by Dawn Jones, Motion made by Mandy Hall, 2nd by Randy Perry, Motion carries 6-0

Motion: To approve the 2022 Amended Budget, Motion made by Mandy Hall, 2nd by Randy Perry, Motion carries 6-0

Motion: To approve Penn Terminals Escrow Release and closing of this account, Motion made by Mandy Hall, 2nd by Beth Gross, Motion passes 6-0

Motion: To approve the County Aid Resolution 2022-2, Motion made by Mandy Hall, 2nd by Beth Gross, Motion passes 6-0

Motion: To approve the hiring of part time EMS applicants Julian Watras, Jamal Page, and Jeremy McCans, Motion tabled by Mike Bannon, 2nd by Mandy Hall, Motion passes 6-0

Motion: To approve the Sewer Ordinance #668, Motion made by Mandy Hall, 2nd by Randy Perry, Motion passes 6-0

Motion: To add a 3rd Code Inspector Dr. Moler, Motion made by Mandy Hall, 2nd by Mike Bannon, Motion carries 6-0

Motion: To accept agreement with Cool-It for Boro buildings services, Motion made Bill Bolton, 2nd by Beth Gross, Motion passes 6-0

Motion: To approve the hiring of Renee Perry as part time Crossing Guard, Motion made by Mandy Hall, 2nd by Beth Gross, Motion passes 5-1 (Yannuzzi-No)

ADJOURNMENT: Motion made by Mandy Hall, 2nd by Beth Gross, Motion carries 6-0.

Submitted by,

Borough Manager,

Borough of Eddystone