#### **BOROUGH OF EDDYSTONE**

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

April 11, 2022

7:00 P.M.

The Borough of Eddystone Borough Council held the April 11, 2022 Regular Council Meeting with the following members present: Council President Rachael Walker, Vice President Mandy Hall, Council members Beth Gross, Michael Bannon, Bill Bolton, Randy Perry and Chris Sprague. Also present Mayor Yannuzzi, Engineer Lisa Catania, Solicitor Tim Possenti, and Brinker Simpson.

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

## **ANNOUNCEMENTS:**

May 1, 2022 Providence Animal Center Low-Cost Vaccine Clinic 10 am til noon at LHH

May 7, 2022 Community Day Clean Up, asking all to help out and clean up your property area

# **UPCOMING MEETINGS**

05/02/2022 @ 7:00 PM Council Workshop

05/09/2021 @ 6:00 PM - Council Executive Session

05/09/2021 @ 7:00 PM - Council Regular Meeting

### **Presentation:**

### **PROFESSIONAL REPORTS:**

**Brinker Simpson Financial reports** 

Catania's report

Evan & John BCO report

Fire/EMS/Police/Health

Solicitor updated met with Alliance and also Industrial LLC

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

One will be complete once Council approves reports this evening, the other 3 are being handled by Solicitor

### **DISCUSSION:**

Lisa Catania updated all that the upcoming Delcora Tunnel Project along 291 will hold meetings for the public on 4/25/2022 at 6 pm, 4/28/2022 at 8 pm and 5/4 via zoom and the info is on Delcora website.

## **PUBLIC COMMENT:**

William Stewart questioned taking action on Ordinance 227-23 and asked if Council intended on moving forward on this. William Stewart also questioned if the litigation was complete regarding the previous auditor and also asked when the 2021 audit would be complete.

William Stewart also questioned if the speed limits could be changed by the Borough.

## **Action Items**

Motion: Approval of Minutes from Regular Council Meeting (03/14/2022), & Workshop (04/04/2022) Motion made by Mandy Hall, 2<sup>nd</sup> by Mike Bannon, Motion carries 7-0

Motion: To approve the Treasurer's Report for the month of March 2022 as reported by Christine McMenamin of Brinker Simpson, Motion made Beth Gross, 2<sup>nd</sup> by Chris Sprague, Motion carries 7-0

Motion: To approve the Cash Receipts & Disbursements Journal for the month of March 2022 as reported by Christine McMenamin of Brinker Simpson, Motion made by Mandy Hall, 2<sup>nd</sup> by Mike Bannon, Motion carries 7-0

Motion: To approve the Police Report for the month of March 2022 as presented by Chief Mokshefsky Motion made by Beth Gross, 2<sup>nd</sup> by Randy Perry, Motion carries 7-0

Motion: To approve the Fire Report/EMS report for the month of March 2022 as reported by Dawn Jones for Chief Allen Reeves, Motion made by Chris Sprague, 2<sup>nd</sup> by Mike Bannon, Motion carries 7-0

Motion: To approve the Engineer's report for the month of March 2022 as presented by Lisa Catania, Motion made by Chris Sprague, 2<sup>nd</sup> by Mike Bannon, Motion carries 7-0

Motion: To approve the BCO report for the month of March 2022 as presented by John Lyman, Motion made by Mandy Hall, 2nd by Mike Bannon, Motion carries 7-0

Motion: To approve the Health report for the month of March 2022 as presented by Dawn Jones, Motion made by Mandy Hall, 2<sup>nd</sup> by Mike Bannon, Motion carries 7-0

Motion: To approve Norm Quinn as the new head foreman for Eddystone Highway, Motion made by Bill Bolton, 2<sup>nd</sup> by Beth Gross, Motion carries 7-0

Motion: To approve Work for the Deteriorated Sanitary Sewer Manhole located 291 & Saville, not to exceed \$7,000.00, Motion made by Bill Bolton, 2<sup>nd</sup> by Mike Bannon, Motion passes 7-0

Motion: To approve the update for T Mobile Internet for Eddystone LHH, Motion made by Bill Bolton, 2<sup>nd</sup> by Beth Gross, Motion passes 7-0

Motion: To approve advertisement for Ordinance 277-7 to change from 25 mph to 15 mph on all streets to 15 mph, the streets that will be 25 mph are Saville, Simpson, Eddystone Ave and 9<sup>th</sup> Street will remain 25 mph, Motion tabled by Bill Bolton, 2<sup>nd</sup> by Randy Perry, Motion tabled 7-0 Bill Bolton also requested the public to have options to be involved on this.

Motion: To approve advertisement for Ordinance 277-23 to add No Parking on 4<sup>th</sup> Street between 4<sup>th</sup> Bridge & Eddystone Ave, Motion made by Mandy Hall, 2<sup>nd</sup> by Beth Gross, Motion tabled 7-0

Motion: To appoint Bill Stanton to the Public Safety Committee with a 6 year term, Motion made by Mandy Hall, 2<sup>nd</sup> by Mike Bolton, Motion passes 7-0

Motion: To appoint Kristi Biasiello to the Public Safety Committee with a 6 year term, Motion made by Mandy Hall, 2<sup>nd</sup> by Beth Gross, Motion passes 7-0

Motion: To appoint Ron Hughes to the Public Safety Committee with a 6 year term, Motion made by Chris Sprague, 2<sup>nd</sup> by Beth Gross, Motion passes 7-0

Motion: To appoint Faith Ferebee to the Public Safety Committee with a 6 year term, Motion made by Mandy Hall, 2<sup>nd</sup> by Beth Gross, Motion passes 7-0

Motion: To appoint Stan Sigda to the Zoning Hearing Board with a 3 year term, Motion made by Randy Perry, 2<sup>nd</sup> by Beth Gross, Motion passes 7-0

Motion: To appoint James Houghton to the Zoning Hearing Board with a 3 year term, Motion made by Randy Perry, 2<sup>nd</sup> by Beth Gross, Motion passes 7-0

Motion: To appoint Karen Reeves to the Civil Service Commission with a 6 year term, Motion made by Randy Perry, 2<sup>nd</sup> by Beth Gross, Motion passes 7-0

Motion: To appoint Tom Reilly as an Alternate to the Civil Service Committee with a 6 year term, Motion made by Mike Bannon, 2<sup>nd</sup> by Mandy Hall, Motion passes 7-0

Motion: To appoint Shawn Shields to the Planning Commission with a 4 year term, Motion made by Mandy Hall, 2<sup>nd</sup> by Chris Sprague, Motion passes 7-0

Motion: To Bill Stewart to the Planning Commission with a 4 year term, Motion made by Chris Sprague, 2<sup>nd</sup> by Bill Bolton, Motion Fails 5-2 (Yes Bolton & Sprague)

Motion: To appoint Jesse Coulter to the Planning Commission with a 4 year term, Motion made by Mandy Hall, 2<sup>nd</sup> by Mike Bannon, Motion passes 7-0

Motion: To remove Christine Cocker from Eddystone Recreation Board due to failure to communicate, Motion made by Beth Gross, 2<sup>nd</sup> by Bill Bolton, Motion passes 7-0

Motion: To appoint Victoria Bailey to the Recreation Board with a 4 year term, Motion made by Mandy Hall, 2<sup>nd</sup> by Randy Perry, Motion passes 7-0

Motion: To approve Aminata Kuyateh to the Recreation Board with a 4year term, Motion made by Mandy Hall, 2<sup>nd</sup> by Randy Perry, Motion passes 7-0

Motion: To approve Tiffany Reyburn to the Recreation Board with a 4year term, Motion made by Mandy Hall, 2<sup>nd</sup> by Randy Perry, Motion passes 7-0

**ADJOURNMENT:** Motion made by Mandy Hall, 2<sup>nd</sup> by Mike Bannon, Motion carries 7-0.

Submitted by,

Borough Manager, Borough of Eddystone