BOROUGH OF EDDYSTONE

BOROUGH COUNCIL REGULAR MEETING MINUTES

May 9, 2022

7:00 P.M.

The Borough of Eddystone Borough Council held the May 9, 2022 Regular Council Meeting with the following members present: Council President Rachael Walker, Vice President Mandy Hall, Council members Beth Gross, Bill Bolton, Randy Perry and Chris Sprague. Also present Mayor Yannuzzi, Engineer Lisa Catania, Solicitor Tim Possenti, and Brinker Simpson. Councilman Bannon absent.

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

ANNOUNCEMENTS:

UPCOMING MEETINGS

06/13/2021 @ 6:00 PM - Council Executive Session

06/13/2021 @ 7:00 PM – Council Regular Meeting

Presentation:

March Women's National History Month Essay Winners, Eddystone Elementary 4th grader Savannah Moulton of Miss Brook's class and Eddystone Elementary 4th grader Eileen Badoo of Mrs. McGovern's class both read their winning essays about their wonderful Mom's. Councilman Bolton presented each student with flowers and a \$50 gift card.

Council acknowledged our Junior Councilor Hafsa Gaballa with flowers and gifts but since she was unable to attend due to sickness, Councilwoman Gross hand delivered her flowers to her home and we would present her with presents next month.

DCIGRA's Chairman Paul Johnson presented a check to the Eddystone Fire Company in the amount of \$1,678.73 for their community outreach programs.

PROFESSIONAL REPORTS:

Brinker Simpson Financial reports

Catania's report

Evan & John BCO report

Fire/EMS/Police/Health

Solicitor

RIGHT TO KNOW SUBMISSIONS:

Two on hand, one with a 30 day notice the other working with Chief & Solicitor

DISCUSSION:

Lisa Catania informed all that a RACP 6 month extension is required from the Borough.

Chief Mokshefsky thanked the public as they continuously assist Eddystone Police Department especially in most recent events.

PUBLIC COMMENT:

Samantha Colon commented on the recent April 26 incident that she witnessed and noted how it was to close to home and is interested in doing Neighborhood Watch, especially with her living so close to our elementary school which is considered a hotspot. She would like to be more hands on in the neighborhood and would like to get more residents involved, possibly 1-2 from each block/street. Chief Mokshefsky would assist once group is ready to hold a meeting.

William Stewart first requested update on the 2021 annual audit and Financial Director Christine McMenamin with Brinker Simpson relayed that the audit is finished and the auditors are waiting on the final mailings to be returned. Second the January 2022 repeal of Forensic Resolution with previous Financial Director and if there will be action to move this forward. Third, majority appointments from 01/06/2022 for Professional Services RTK of new solicitors bills show that new council engaged prior to his appointments on dates of Nov. 29, Dec. 6, 8, 30,31 and Jan. 3 and 5th, all prior to being appointed. Solicitor Possenti answered this was due to updating the Sewer Ordinance in order to be on time and noted there are positive things going on.

Action Items

Motion: Approval of Minutes from Regular Council Meeting (04/11/2022), & Workshop (05/02/2022) Motion made by Mandy Hall, 2nd by Mike Bannon, Motion carries 6-0

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

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

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

Motion: To approve the Fire Report/EMS report for the month of April 2022 as reported by Chief Allen Reeves, Motion made by Mandy Hall, 2nd by Chris Sprague, Motion carries 6-0

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

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

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

Motion: To approve the Summer schedule for Council June thru September with no Workshop meetings, Motion made by Mandy Hall, 2nd by Chris Sprague, Motion carries 6-0

Motion: To approve the hiring of part time seasonal Highway/Streets Department applicant Christopher Ropski, Motion made by Randy Perry, 2nd by Beth Gross, Motion passes 6-0

Motion: To reject the sole BID for Eddystone Lighthouse Hall Renovations, Motion made by Mandy Hall, 2nd by Beth Gross, Motion passes 6-0

Motion: To approve the Authorization for Eddystone Lighthouse Hall Re-Bid for Renovations, Motion tabled by Mandy Hall, 2nd by Beth Gross, Motion tabled 6-0

Motion: To approve the 291 & Saville Manhole casting award to A J Jurch in the amount of \$8960.00, Motion made by Mandy Hall, 2nd by Beth Gross, Motion tabled 6-0

Motion: To amend the agenda due to the signal wiring, Motion made by Mandy Hall, 2nd by Chris Sprague, Motion passes 6-0

Motion: To authorize the advertisement for BID on the Signal Wiring Replacement & Vehicle Detection work, Motion made by Mandy Hall, 2nd by Chris Sprague, Motion passes 6-0

Motion: To adopt Resolution #2022-3 ACT 25 , Motion made by Randy Perry, 2nd by Beth Gross, Motion passes 6-0

Motion: To adopt Resolution #2022-4 Alliance Resolution, Motion made by Mandy Hall, 2nd by Beth Gross, Motion passes 6-0

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

Submitted by,

Borough Manager, Borough of Eddystone