



## **Eddystone Borough Council August 8, 2022 Regular Meeting Agenda**

### **Council Regular Meeting**

- 1. Call Meeting to Order/Roll Call**
- 2. Prayer By Pastor Ron Hughes/Pledge of Allegiance**

- 3. Announcements**

Summer Camp Fundraisers to \$2272  
Thanks to VP Mandy Hall & Sultry \$ 700  
Thanks to Matt McGinley & AERO \$ 1182  
Thanks to Everlasting Art Tattoo Raffle \$390  
Eddystone Recreation Update  
Summer Food on Tuesday Mornings  
Mosquito Spraying Delayed

- 4. Upcoming Public Meetings/Events**

09/12/2022 @ 6:00 PM – Council Executive Session  
09/12/2022 @ 7:00 PM – Council Regular Meeting

- 5. Presentation**

- 6. Professionals Report**

Brinker Simpson  
Code  
Engineer  
Fire/EMS  
Health  
Police  
Solicitor

- 7. Discussion**

Right to Know



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### 8. Public Forum

### 9. Action Items:

**Motion:** Approval of Minutes from Regular Council Meeting (07/11/2022)

**Motion:** To approve the Treasurer's Report, including bank reconciliations for the month of July 2022 as presented by Dawn Jones for Brinker Simpson.

**Motion:** To approve the Cash Receipts & Disbursements Journal for the month of July 2022 as presented by Dawn Jones for Brinker Simpson.

**Motion:** To accept the BCO report for the month of July 2022 as presented by Code

**Motion:** To accept the Engineer report for the month of July 2022 as presented by Lisa Catania

**Motion:** Motion to accept the Fire Report for the month of July 2022 as presented by Dawn Jones for Fire Chief Allen Reeves

**Motion:** To accept the Health Inspection Report for the month of July 2022 as presented by Dawn Jones

**Motion:** Motion to accept Police Report for the month of July 2022 as presented by Chief Mokshefsky

**Motion:** To approve the Brinker Simpson Accounting Services Agreement

**Motion:** To accept the Resignation from Rec Board President Kaci Smith

**Motion:** To accept the appointment of New Rec Member

**Motion:** To approve the Leitzell & Economidis Audit payment for \$14,500.00

**Motion:** To approve the \$50 monthly cell phone stipen for the Norm Quinn Streets Supervisor

**Motion:** To authorize the Borough Engineer to complete Alliance final inspection of all improvements in accordance with the PA MPC

**Motion:** To approve the sale of 2012 Dodge Charger used police vehicle thru Municibid with reserve price of \$2,000.00

**Motion:** To approve the sale of the 2017 Ford Explorer used police vehicle thru Municibid with the reserve price of \$5,000.00

**Motion:** To approve the sale of the 2017 Ford Explorer (old QRS) used police vehicle thru Municibid with the reserve price of \$20,000.00

**Motion:** To approve the provisionary officer appointment contingent upon full completion of psychological evaluation & physical evaluation

**Motion:** To approve FT Police Candidate for psychological evaluation by Dr. Marla McLoughlin



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**Motion:** To approve FT Police Candidate to Centers for Occupational Health Crum Lynne for physical evaluation

**Motion:** To approve Emergency Operation Plan Resolution 2022-07

**Motion:** To approve the Act 44 Ordinance #670

**Motion:** To approve the Alliance "Exhibit E" Certificate of Total Completion

### **10. Motion to Adjourn**