

BOROUGH OF EDDYSTONE
BOROUGH COUNCIL REGULAR MEETING MINUTES

June 13, 2022

7:00 P.M.

The Borough of Eddystone Borough Council held the June 13, 2022 Regular Council Meeting with the following members present: Council Vice President Mandy Hall, Council members Beth Gross, Michael Bannon, Bill Bolton, Randy Perry and Chris Sprague. Also present Mayor Yannuzzi (by phone), Engineer Lisa Catania, Solicitor Tim Possenti, and Brinker Simpson. Council President Walker absent.

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

ANNOUNCEMENTS:

Sultry held a Country Day at Spada's on June 11 from 12-6 as an Eddystone Summer Camp Fundraiser and raised \$700 for our free community camp.

UPCOMING MEETINGS

07/11/2022 @ 6:00 PM – Council Executive Session

07/11/2022 @ 7:00 PM – Council Regular Meeting

Presentation:

Eddystone Auditors Leitzell & Economidis presented the 2021 audit. Both Cindy & Stella were present and reported how thankful they were to have had the cooperation of Brinker Simpson, Borough Manager Dawn Jones and Boro Secretary Tina Torres as they made the audit very smooth. Books were clean, \$195,000 surplus, no findings and a few suggestions made but expressed the great job Eddystone was doing.

Eddystone Borough Junior Council Member Hafsa Gaballa was recognized by Council for her contribution as part of Eddystone Council. Councilwoman Gross presented her with a beautiful gift and a check and wished her the best of luck with her future.

Chief Ed Mokshefsky presented Eddystone Borough Officer Robert Pugh as the 2022 Highway Safety Rising Star. Eddystone Police Department joined in the presentation supporting their fellow officer as Chief not only recognized Officer Pugh with this outstanding award as well as all of the Department for their devoted work with our community.

Randy Waltermeyer, Planning & Municipal Services Leader from Traffic Planning & Design Inc. presented the PA 291 Corridor Final Plan which included expanding the current 291 to 4 lanes including plus a left turning light for the heavy traffic trailer traffic along with a turning lane from Saville on to 291. Randy reminded all that he heard the people of Eddystone along with their concerns and developed this concept. VP Hall thanked Randy for including their voices within as she expressed how she appreciates TPD hearing the people of Eddystone.

PROFESSIONAL REPORTS:

Brinker Simpson Financial reports

Catania's report

Evan & John BCO report

Fire/EMS/Police/Health

Solicitor

RIGHT TO KNOW SUBMISSIONS:

One current in which will be satisfied once reports are approved this evening.

DISCUSSION:

Lisa Catania requested Council to decide on projects of which included 291 & Saville signal/pedestrian improvements, Safety crossing improvements at the school zones, or Chester Pike & Simpson. Council agreed with the allocated money they would first start at 291 & Saville following up with the school zone safety improvements.

PUBLIC COMMENT: None

Action Items

Motion: Approval of Minutes from Regular Council Meeting (05/09/2022), Motion made by Beth Gross, 2nd by Chris Sprague, Motion carries 6-0

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

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

Motion: To approve the BCO report for the month of May 2022 as presented by John Lyman/Rich Moler, Motion made by Mike Bannon, 2nd by Beth Gross, Motion carries 6-0

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

Motion: To approve the Fire Report/EMS report for the month of May 2022 as reported by Chief Allen Reeves, Motion made by Beth Gross, 2nd by Randy Perry, Motion carries 6-0

Motion: To approve the Health report for the month of May 2022 as presented by Dawn Jones, Motion made by Beth Gross, 2nd by Mike Bannon, Motion carries 6-0

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

Motion: To approve the repairs to 8th Street sidewalks & curbing, Motion made by Beth Gross, 2nd by Randy Perry, Motion carries 6-0

Motion: To approve the 8th Street concrete & curbing repair estimate from Michael Criscuolo in the amount of \$10,400.00, Motion made by Randy Perry, 2nd by Beth Gross, Motion passes 6-0

Motion: To approve the 8th Street tree removal and stump grinding from Jake's Tree Service in the amount of \$2300.00, Motion made by Beth Gross, 2nd by Mike Bannon, Motion passes 6-0

Motion: To approve part time new hire Chris Ropski up to the current rate of \$15.00 per hour as his 30 day probationary period has been above satisfaction, Motion made by Randy Perry, 2nd by Bill Bolton, Motion tabled 6-0

Motion: To approve the TAN payoff in the amount of \$301,075.00, Motion made by Beth Gross, 2nd by Chris Sprague, Motion tabled 6-0

Motion: To reimburse the General Fund from Alliance Escrow for Engineering expenses, Motion made by Chris Sprague, 2nd by Beth Gross, Motion passes 6-0

Motion: To approve Resolution 2022-5 Automated Red Light Enforcement (ARLE) Transportation Enhancements Grant Program, Motion made by Randy Perry, 2nd by Beth Gross, Motion passes 6-0

Motion: To direct Civil Service to provide Council with eligible police candidates, Motion made by Beth Gross, 2nd by Mike Bannon, Motion passes 6-0

Motion: To accept the TPD 291 Corridor Final Plan, Motion made by Mike Bannon, 2nd by Randy Perry, Motion passes 6-0

Motion: To approve the Civil Action Stipulation Assessment Folio #18-00-00500-05, Motion made by Beth Gross, 2nd by Chris Sprague, Motion carries 6-0

ADJOURNMENT: Motion made by Mike Bannon, 2nd by Beth Gross, Motion carries 6-0.

Submitted by,

Borough Manager, Borough of Eddystone