

BOROUGH OF EDDYSTONE
BOROUGH COUNCIL REGULAR MEETING MINUTES

July 11, 2022

7:00 P.M.

The Borough of Eddystone Borough Council held the July 11, 2022 Regular Council Meeting with the following members present: Council President Rachael Walker, Council Vice President Mandy Hall, Council members Bill Bolton, Randy Perry and Chris Sprague. Also present Borough Solicitor (by phone), and Engineer Lisa Catania. Council woman Beth Gross and Councilman Bannon both absent along with Mayor Yannuzzi and Brinker Simpson.

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

ANNOUNCEMENTS:

UPCOMING MEETINGS

08/08/2022 @ 6:00 PM – Council Executive Session

08/08/2022 @ 7:00 PM – Council Regular Meeting

Presentation:

No Presentations.

PROFESSIONAL REPORTS:

Brinker Simpson Financial reports

Catania's report

Code report

Fire/EMS/Police/Health

Solicitor

RIGHT TO KNOW SUBMISSIONS:

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

DISCUSSION:

PUBLIC COMMENT: None

Action Items

Motion: Approval of Minutes from Regular Council Meeting (06/13/2022), Motion made by Mandy Hall, 2nd by Chris Sprague, Motion carries 5-0

Motion: To approve the Treasurer's Report for the month of June 2022 as reported by Dawn Jones for Christine McMenamain of Brinker Simpson, Motion made Mandy Hall, 2nd by Chris Sprague, Motion carries 5-0

Motion: To approve the Cash Receipts & Disbursements Journal for the month of June 2022 as reported by Dawn Jones for Christine McMenamain of Brinker Simpson, Motion made by Mandy Hall, 2nd by Chris Sprague, Motion carries 5-0

Motion: To approve the BCO report for the month of June 2022 as presented by Code-Rich Moler, Motion made by Mandy Hall, 2nd by Chris Sprague, Motion carries 5-0

Motion: To approve the Engineer's report for the month of June 2022 as presented by Lisa Catania, Motion made by Randy Perry, 2nd by Chris Sprague, Motion carries 5-0

Motion: To approve the Fire Report/EMS report for the month of June 2022 as reported by Dawn Jones for Chief Allen Reeves, Motion made by Randy Perry, 2nd by Chris Sprague, Motion carries 5-0

Motion: To approve the Health report for the month of June 2022 as presented by Dawn Jones, Motion made by Mandy Hall, 2nd by Chris Sprague, Motion carries 5-0

Motion: To approve the Police Report for the month of June 2022 as presented by Chief Mokshefsky Motion made by Mandy Hall, 2nd by Chris Sprague, Motion carries 5-0

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 Brinker Simpson Accounting Services Agreement, Motion to Table until August made by Mandy Hall, 2nd by Chris Sprague, Motion passes 5-0

Motion: To approve the advertising for Act 44 Ordinance #670, Motion made by Mandy Hall, 2nd by Chris Sprague, Motion passes 5-0

Motion: To approve the Acquisition of New Police Vehicle, Motion made by Mandy Hall , 2nd by Randy Perry, Motion tabled 5-0

Motion: To approve the Ridley School District to rent 1306 12th Street property for Mary's House, Motion made by Mandy Hall, 2nd by Chris Sprague, Motion tabled 5-0

Motion: To approve the Aspirant Consultant Group Contract, Motion made by Randy Perry, 2nd by Mandy Hall, Motion passes 5-0

Motion: To approve the Industrial Highway Escrow reimbursement of \$3,000.00 to the General Fund for Engineering expenses, Motion made by Mandy Hall, 2nd by Randy Perry, Motion passes 5-0

ADJOURNMENT: Motion made by Mandy Hall, 2nd by Bill Bolton, Motion carries 5-0..

Submitted by, Borough Manager, Borough of Eddystone