

BOROUGH OF EDDYSTONE
BOROUGH COUNCIL REGULAR MEETING MINUTES

August 8, 2022

7:00 P.M.

The Borough of Eddystone Borough Council held the August 8, 2022 Regular Council Meeting with the following members present: Council President Rachael Walker, Council Vice President Mandy Hall, Council members Beth Gross, Michael Bannon, Bill Bolton, Randy Perry, Chris Sprague and Mayor Yannuzzi. Professional Services present Borough Solicitor Tim Possenti, Borough Engineer Lisa Catania and Brinker Simpson Christine McMEnamin.

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

ANNOUNCEMENTS:

UPCOMING MEETINGS

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

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

Presentation:

No Presentations.

PROFESSIONAL REPORTS:

Brinker Simpson Financial reports

Code report

Engineer Catania's report

Fire/EMS report

Police report

Health report

Solicitor report

RIGHT TO KNOW SUBMISSIONS:

Currently working on RTK with Solicitor & Chief

DISCUSSION:

PUBLIC COMMENT: None

Action Items

Motion: Approval of Minutes from Regular Council Meeting (07/11/2022), Motion made by Mandy Hall, 2nd by Beth Gross, Motion carries 7-0

Motion: To approve the Treasurer's Report for the month of July 2022 as reported by Christine McMenamin of Brinker Simpson, Motion made Mandy Hall, 2nd by Chris Sprague, Motion carries 7-0

Motion: To approve the Cash Receipts & Disbursements Journal for the month of July 2022 as reported by Christine McMenamin of Brinker Simpson, Motion made by Mandy Hall, 2nd by Beth Gross, Motion carries 7-0

Motion: To approve the BCO report for the month of July 2022 as presented by Code-Evan Hosbach, Motion made by Beth Gross, 2nd by Mandy Hall, Motion carries 7-0

Motion: To approve the Engineer's report for the month of July 2022 as presented by Lisa Catania, Motion made by Mandy Hall, 2nd by Chris Sprague, Motion carries 7-0

Motion: To approve the Fire Report/EMS report for the month of July 2022 as reported by Dawn Jones for Chief Allen Reeves, Motion made by Randy Perry, 2nd by Beth Gross, Motion carries 7-0

Motion: To approve the Health report for the month of July 2022 as presented by Dawn Jones, Motion No Health report for the month of June 2022

Motion: To approve the Police Report for the month of July 2022 as presented by Chief Mokshefsky Motion made by Mandy Hall, 2nd by Beth Gross, Motion carries 7-0

Motion: To approve the Brinker Simpson Accounting Services Agreement, Motion made by Mandy Hall, 2nd by Beth Gross, Motion carries 5-2 (No-Perry & Bannon)

Motion: To Appointment Teresa Corcoran to Eddystone Recreation Board , Motion made by Bill Bolton, 2nd by Beth Gross, Motion passes 7-0

Motion: To approve the Leitzell & Economidis Audit payment of \$14,500.00, Motion made by Mandy Hall, 2nd by Randy Perry, Motion passes 7-0

Motion: To approve the \$50 monthly cell phone stipen for the Streets Supervisor Norm Quinn, Motion made by Mandy Hall , 2nd by Randy Perry, Motion tabled 7-0

Motion: To authorize the Borough Engineer to complete Alliance Final Inspection of all improvements in accordance with PA MPC, Motion made by Bill Bolton, 2nd by Chris Sprague, Motion passes 7-0

Motion: To approve the Sale of the 2012 Dodge Charger used Police Vehicle thru Municibid with the Reserve price of \$2,000.00, Motion made by Randy Perry, 2nd by Mandy Hall, Motion passes 7-0

Motion: To approve the Sale of the 2017 Ford Explorer used Police Vehicle thru Municibid with the reserve price of \$5,000.00, Motion made by Randy Perry, 2nd by Mandy Hall, Motion passes 7-0

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 made by Mandy Hall, 2nd by Mike Bannon, Motion passes 7-0

Motion: To approve the Provisionary FT Officer Appointment of Edmund Kienzel Contingent upon full completion of Psychological Evaluation & Physical Evaluation, Motion made by Mandy Hall, 2nd by Mike Bannon, Motion passes 7-0

Motion: To approve FT Police Candidate for Psychological Evaluation by Dr. Marla McLoughlin, Motion made by Mandy Hall, 2nd by Mike Bannon, Motion passes 7-0

Motion: To approve FT Police Candidate to Centers for Occupational Health Crum Lynne for Physical Evaluation, Motion made by Mandy Hall, 2nd by Mike Bannon, Motion passes 7-0

Motion: To approve the Act 44 Ordinance #670, Motion made by Chris Sprague, 2nd by Mike Bannon, Motion passes 7-0

ADJOURNMENT: Motion made by Chris Sprague, 2nd by Mandy Hall, Motion carries 7-0..

Submitted by, Borough Manager, Borough of Eddystone