BOROUGH OF EDDYSTONE

BOROUGH COUNCIL REGULAR MEETING MINUTES

October 10, 2022

7:00 P.M.

The Borough of Eddystone Borough Council held the October 10, 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 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 John Lafferty.

UPCOMING MEETINGS

11/07/2022 @ 7:00 PM -Council Workshop

11/14/2022 @ 6:00 PM - Council Executive Session

11/14/2022 @ 7:00 PM – Council Regular Meeting

Motion made by VP Mandy Hall to amend tonight's agenda for the added item of Provisional Offer for New Part Time Officer, 2nd by Beth Gross, Motion passes 6-0

ANNOUNCEMENTS:

Eddystone Council held an Executive Session Monday October 3, 2022 after Council Workshop.

As of 10/03/2022 only 1 Letter of Interest for the Council Vacancy

Councilman Bolton nominated Nick Jones to fill the Council Vacancy, 2nd by Mike Bannon, Motion passes 6-0

Presentation:

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:

All satisfied as of today

DISCUSSION:

VP Hall announced that the Fall Festival went very well, lots of people out enjoying the event and recognized Eddystone Recreation with another great job.

Councilman Perry announced Story Time tomorrow at 7, Rec Board Meeting Tuesday October 18 at 7pm and Trunk or Treat set for October 22.

Engineer Lisa Catania updated with her report along with info to contact FEMA map service center if you would like to know of the Flood Plains. Also updated on the 291 manhole project should be started in the next 2 weeks by A-U Services.

Councilman Bolton relayed the plans for the Pocket Park plans for 10th Street along the creek area to have a floating dock with railing and ramp.

President Walker announced Eddystone Borough Council would like to advertise for the Junior Council seat and any Ridley High School student interested should contact Eddystone Borough as they would like

to fill this seat at next month's meeting as of now they have one high school resident interested but would like to make it public just like the council vacancy seat announced on September 29, 2022.

PUBLIC COMMENT:

Action Items

Motion: Approval of Minutes from Regular Council Meeting (09/12/2022) and Workshop (10/03/2022) Motion made by Mandy Hall, 2nd by Chris Sprague, Motion carries 7-0

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

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

Motion: To approve the BCO report for the month of September 2022 as presented by Code-Rich Moler, Motion made by Bill Bolton, 2nd by Mike Bannon, Motion carries 7-0

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

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

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

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

Motion: To approve the Greenways Grant Resolution #2022-11 for a Pocket Park at 10th Street, Motion made by Mandy Hall, 2nd by Bill Bolton, Motion carries 7-0

Motion: To approve the Brandywine SPCA Service Agreement effective 11/01/2022, Motion made by Mike Bannon, 2nd by Beth Gross, Motion passes 7-0

Motion: To retain the services of MBM Law as new Labor Lawyer (Paul McNichol with McNichol, Byrne, & Matlawski) Motion made by Bill Bolton, 2nd by Beth Gross, Motion passes 7-0

Motion: To approve Brinker Simpson to apply for the RACP loan project of 3.3 million, Motion made by Mandy Hall, 2nd by Beth Gross, Motion passes 7-0

Motion: To approve the DCNR Grant 2022-12 Resolution up to \$250,000.00, Motion made by Mike Bannon, 2nd by Beth Gross, Motion passes 7-0

<u>ADJOURNMENT:</u> Motion made by Mike Bannon, 2nd by Mandy Hall, Motion carries 7-0.

Submitted by, Borough Manager, Borough of Eddystone