

BOROUGH OF EDDYSTONE  
BOROUGH COUNCIL REGULAR MEETING MINUTES

January 9, 2023

7:00 P.M.

The Borough of Eddystone Borough Council held the January 9, 2023 Regular Council Meeting with the following members present: Council President Rachael Walker, Council Vice President Mandy Hall, Council members Bill Bolton, Nick Jones, Randy Perry and Mayor Yannuzzi. Professional Services present Borough Solicitor Tim Possenti, Borough Engineer Lisa Catania and Brinker Simpson Donna Stilwell. Absent Beth Gross and Mike Bannon

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

**UPCOMING MEETINGS**

2/06/2023 @ 7:00 PM –Council Workshop

2/13/2023 @ 6:00 PM – Council Executive Session

2/13/2023 @ 7:00 PM – Council Regular Meeting

**Announcements:**

President Walker announced the Police Pension Audit was completed on 1/6/2023 and the Borough Municipal Financial annual audit will begin tomorrow January 10, 2023

President Walker also requested a motion to amend the agenda, motion made by Mandy Hall, 2<sup>nd</sup> by Bill Bolton, Motion carries 5-0

**Presentation:**

Mayor Yannuzzi swore in new PT Police Officer Austin Bleacher.

**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:**

One currently in and working with our Solicitor

**PUBLIC COMMENT:**

None

**Action Items**

Motion: Approval of Minutes from Regular Council Meeting (12/12/2022) CDBG Special Meeting (12/12/2022) and Workshop (1/02/2023) Motion made by Mandy Hall, 2<sup>nd</sup> by Bill Bolton, Motion carries 5-0

Motion: To approve the Treasurer's Report for the month of December 2022 as reported by Donna Stilwell of Brinker Simpson, Motion made Mandy Hall, 2<sup>nd</sup> by Randy Perry, Motion carries 5-0

Motion: To approve the Cash Receipts & Disbursements Journal for the month of December 2022 as reported by Donna Stilwell of Brinker Simpson, Motion made by Mandy Hall, 2<sup>nd</sup> by Bill Bolton, Motion carries 5-0

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

Motion: To approve the Engineer's report for the month of December 2022 as presented by Lisa Catania, Motion made by Nick Jones, 2nd by Mandy Hall, Motion carries 5-0

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

Motion: To approve the Police Report for the month of December 2022 as presented by Chief Mokshefsky Motion made by Randy Perry, 2nd by Nick Jones, Motion carries 5-0

Motion: To approve the 2023-1 Salary Resolution, Motion made by Mandy Hall, 2nd by Bill Bolton, Motion carries 5-0

Motion: To approve the EMS Union Contract, Motion made by Bill Bolton, 2nd by Nick Jones, Motion passes 5-0

Motion: To approve stipulation to finalize tax assessment appeal for 0 Saville Avenue, Motion made by Mandy Hall, 2nd by Bill Bolton, Motion passes 5-0

Motion: To approve Resolution 2023-02 which appoints the Borough Manager as Chief Administrative Officer (CAO) of its Municipal Pension Plan, Motion made by Mandy Hall, 2nd by Bill Bolton, Motion passes 5-0

Motion: To approve the 2023 Borough Holidays, Motion made by Mandy Hall, 2nd by Randy Perry, Motion passes 5-0

Motion: To approve Michael Golden as Assistant Fire Marshal, Motion made by Randy Perry, 2nd by Nick Jones, Motion passes 5-0

**ADJOURNMENT:** Motion made by Mandy Hall, 2nd by Randy Perry, Motion carries 5-0.

Submitted by, Borough Manager, Borough of Eddystone