## BOROUGH OF EDDYSTONE

## BOROUGH COUNCIL REGULAR MEETING MINUTES

February 13, 2023

7:00 P.M.

The Borough of Eddystone Borough Council held the February 13, 2023 Regular Council Meeting with the following members present: Council President Rachael Walker, Council Vice President Mandy Hall, Council members Bill Bolton, Nick Jones, and Randy Perry. Professional Services present Borough Solicitor Tim Possenti and Borough Engineer Lisa Catania. Absent Beth Gross, Mike Bannon, Mayor Yannuzzi and Brinker Simpson.

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

#### **UPCOMING MEETINGS**

3/06/2023 @ 7:00 PM –Council Workshop 3/13/2023 @ 6:00 PM – Council Executive Session 3/13/2023 @ 7:00 PM – Council Regular Meeting

#### Announcements:

President Walker announced the Municipal Audit has been completed and all good.

Chief Mokshefsky reminded all that the Eddystone Borough & Eddystone Police Department move effective 2/15/2023, all operations will run from Eddystoen Lighthouse Hall.

Councilman Perry announce Rec Board Story Time tomorrow at Joe Hughes Hall at 7pm and the next Rec Board meeting is next Tuesday 2/21/2023 at 7pm Joe Hughes Hall.

## **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:**

One currently in and which will be complete once reports approved this evening.

#### **PUBLIC COMMENT:**

Vinny Natale from 1039 Leiper in regards to his ongoing sewer line which is tied in to the neighboring property at 1037 Leiper, full comment included.

## Action Items

Motion: Approval of Minutes from Regular Council Meeting (1/9/2023) and Workshop (2/06/2023) 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 January 2023 as reported by President Walker for Brinker Simpson, Motion made Mandy Hall, 2<sup>nd</sup> by Bill Bolton, Motion carries 5-0

Motion: To approve the Cash Receipts & Disbursements Journal for the month of January 2023 as reported by President Walker for 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 January 2023 as presented by Code-Evan Hosbach, Motion made by Mandy Hall, 2nd by Nick Jones, Motion carries 5-0

Motion: To approve the Engineer's report for the month of January 2023 as presented by Lisa Catania, Motion made by Mandy Hall, 2nd by Randy Perry, Motion carries 5-0

Motion: To approve the Fire Report/EMS report for the month of January 2023 as reported by Dawn Jones for Chief Allen Reeves, Motion made by Mandy Hall, 2nd by Randy Perry, Motion carries 5-0

Motion: To approve the Police Report for the month of January 2023 as presented by Chief Mokshefsky Motion made by Mandy Hall, 2<sup>nd</sup> by Randy Perry, Motion carries 5-0

Motion: To approve the County Aid Resolution 2023-03, Motion made by Mandy Hall, 2<sup>nd</sup> by Bill Bolton, Motion carries 5-0

Motion: To proceed with the "Park Land and Non-Exclusive Access Easement" pursuant to the Land Development plan filed by Alliance HSP Eddystone to acquire 9.926 acres with a Delaware River frontage for the agreed price of \$1.00 and to pursue an such grants as may be available for the development of the same, Motion made by Bill Bolton, 2<sup>nd</sup> 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, 2<sup>nd</sup> by Bill Bolton, Motion passes 5-0

Motion: To approve the hiring of Michael Olszewski for Eddystone EMS, Motion made by Randy Perry, 2<sup>nd</sup> by Nick Jones, Motion passes 5-0

Motion: To approve the hiring of Cody Lundberg for Eddystone EMS, Motion made by Mandy Hall, 2<sup>nd</sup> by Randy Perry, Motion passes 5-0

Motion: To approve the hiring of Kenneth Hawkins for Eddystone EMS, Motion made by Nick Jones, 2<sup>nd</sup> by Randy Perry, Motion passes 5-0

Motion: To approve the hiring of Rocky Fontaine for Eddystone EMS, Motion made by Mandy Hall, 2<sup>nd</sup> by Nick Jones, Motion carries 5-0

Motion: To approve the hiring of Nick Mandell for Eddystone EMS, Motion made by Mandy Hall, 2<sup>nd</sup> by Randy Perry, Motion carries 5-0

Motion: To approve the hiring of Jake Chmielowski for Eddystone EMS, Motion made by Nick Jones, 2<sup>nd</sup> by Mandy Hall, Motion carries 5-0

Motion: To approve the hiring of Kevin Gordon for Eddystone EMS, Motion made by Randy Perry, 2<sup>nd</sup> by Mandy Hall, Motion carries 5-0

Motion: To approve the hiring of William Murphy for Eddystone EMS, Motion made by Mandy Hall, 2<sup>nd</sup> by Randy Perry, Motion carries 5-0

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

Submitted by, Borough Manager, Borough of Eddystone