BOROUGH OF EDDYSTONE

BOROUGH COUNCIL REGULAR MEETING MINUTES

March 13, 2023

7:00 P.M.

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

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

UPCOMING MEETINGS

4/3/2023 @ 7:00 PM -Council Workshop

4/10/2023 @ 6:00 PM - Council Executive Session

4/10/2023 @ 7:00 PM – Council Regular Meeting

Announcements:

President Walker announced the new Borough & Police Department drawing on display for all to view.

President Walker also requested a motion to amend tonight's agenda due to a few things coming in earlier today, Motion made by Mike Bannon, 2nd by Nick Jones, motion carries 6-0

VP Hall announced Rec Board Story Time tomorrow 3/14/2023 at Joe Hughes Hall at 7pm and the Spring Fling is scheduled for 4/29/2023.

Presentation:

Vince Mancini presented for Industrial Highway, LLC requesting a LERTA Hearing, President Walker requested Solicitor Possenti schedule this.

Engineer Lisa Catania questioned if IH has submitted to Penn Dot as of yet, and IH team responded no as they were waiting for everything else to be done.

Lisa Catania reminded Council that she needs Council to advise if Eddystone will do a Road Program for 2023.

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:

No Public Comment

Action Items

Motion: Approval of Minutes from Regular Council Meeting (2/13/2023) and Workshop (3/06/2023) Motion made by Mandy Hall, 2nd by Nick Jones, Motion carries 6-0

Motion: To approve the Treasurer's Report for the month of February 2023 as reported by Brinker Simpson, Motion made Mandy Hall, 2nd by Mike Bannon, Motion carries 6-0

Motion: To approve the Cash Receipts & Disbursements Journal for the month of February 2023 as reported by Brinker Simpson, Motion made by Mandy Hall, 2nd by Mike Bannon, Motion carries 6-0

Motion: To approve the BCO report for the month of February 2023 as presented by Code-Evan Hosbach, Motion made by Mandy Hall, 2nd by Nick Jones, Motion carries 6-0

Motion: To approve the Engineer's report for the month of February 2023 as presented by Lisa Catania, Motion made by Mike Bannon, 2nd by Randy Perry, Motion carries 6-0

Motion: To approve the Fire Report/EMS report for the month of February 2023 as reported by Dawn Jones for Chief Allen Reeves, Motion made by Nick Jones, 2nd by Mandy Hall, Motion carries 6-0

Motion: To approve the Police Report for the month of February 2023 as presented by Mayor Yannuzzi for Chief Mokshefsky Motion made by Mandy Hall, 2nd by Mike Bannon, Motion carries 6-0

Motion: To approve the Alliance Bond Reduction # 2 for \$4,686,976.25, Motion made by Mandy Hall, 2nd by Nick Jones, Motion carries 6-0

Motion: To accept the Resignation of Eddystone Police Officer Robert Pugh, Motion made by Mandy Hall, 2nd by Nick Jones, Motion passes 6-0

Motion: To approve the Eddystone Fire Company Escrow Release, Motion tabled

Motion: To award L. J. Paolella Construction, Inc., the Borough Hall & Police Department BID along with alternates, Motion made by Randy Perry, 2nd by Nick Jones, Motion passes 6-0

Motion: To approve the Chief to send provisional offer letter to the next FT Hire on the certified Civil Service list, Motion made by Mandy Hall, 2nd by Nick Jones, Motion passes 6-0

Motion: To approve provisional offer to PT Police Officer Chase Smith, Motion made by Mandy Hall, 2nd by Randy Perry, Motion passes 6-0

Motion: To approve to schedule a LERTA Hearing for Industrial Highway LLC, Motion made by Mandy Hall, 2nd by Nick Jones, Motion passes 6-0

ADJOURNMENT: Motion made by Mike Bannon, 2nd by Nick Jones, Motion carries 6-0.

Submitted by, Borough Manager, Borough of Eddystone