

BOROUGH OF EDDYSTONE
BOROUGH COUNCIL REGULAR MEETING MINUTES

June 12, 2023

7:00 P.M.

The Borough of Eddystone Borough Council held the June 12, 2023 Regular Council Meeting with the following members present: Council Vice President Mandy Hall, Council members Beth Gross, Bill Bolton, Nick Jones, and Randy Perry. Professional Services present Borough Solicitor Tim Possenti , Brinker Simpson, and Kelly Engineers. Absent Council President Rachael Walker and Councilman Bannon

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

UPCOMING MEETINGS

7/10/2023 @ 6:00 PM – Council Executive Session—LERTA Hearing Industrial Highway

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

Announcements:

Rec Board Story Time tomorrow Tuesday, June 13, 2023 at 7Pm at Joe Hughes Hall and Rec Board meeting next Tuesday June 20, 2023 at 7PM at Joe Hughes Hall

VP Hall requested motion to amend the agenda, motion made by Councilwoman Gross, 2nd by Councilman Jones, Motion passes 5-0

Councilman Jones made motion to appoint Kelly Engineers as new Borough Engineer, 2nd by Councilman Bolton, motion passes 5-0

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

PUBLIC COMMENT:

Action Items

Motion: To terminate Catania Engineering services, Motion made by William Bolton, 2nd by Nick Jones, motion passes 5-0

Motion: Approval of Minutes from Regular Council Meeting (5/8/2023) Motion made by Beth Gross, 2nd by Nick Jones, Motion carries 5-0

Motion: To approve the Treasurer's Report for the month of May 2023 as reported by Brinker Simpson, Motion made Beth Gross, 2nd by Randy Perry, Motion carries 5-0

Motion: To approve the Cash Receipts & Disbursements Journal for the month of May 2023 as reported by Brinker Simpson, Motion made by Randy Perry, 2nd by Beth Gross, Motion carries 5-0

Motion: To approve the BCO report for the month of May 2023 as presented by Code-Dr. Moler, Motion made by Nick Jones, 2nd by Randy Perry, Motion carries 5-0

Motion: To approve the Fire Report/EMS report for the month of May 2023 as reported by Chief Mokshefsky for Chief Allen Reeves, Motion made by Randy Perry, 2nd by Beth, Motion carries 5-0

Motion: To approve the Police Report for the month of May 2023 as presented by Chief Mokshefsky Motion made by Nick Jones, 2nd by Beth Gross, Motion carries 5-0

Motion: To approve Resolution 2023-05 Delaware County Hazard Mitigation Plan, Motion made by Beth Gross, 2nd by Nick Jones, Motion carries 5-0

Motion: To approve Resolution 2023-06 Delaware County Eddystone Borough Emergency Operations Plan, Motion made by William Bolton, 2nd by Nick Jones, Motion passes 5-0

Motion: To approve Resolution 2023-07 Eddystone Borough Engineer Services, Motion made by William Bolton, 2nd by Beth Gross, Motion passes 5-0

Motion: To approve Bob Linn as temporary Commercial BCO, Motion made by Bill Bolton, 2nd by Beth Gross, Motion passes 5-0

Motion: To approve Ordinance 679 Fee Schedule, Motion made by William Bolton, 2nd by Beth Gross, Motion passes 5-0

Motion: To approve Resolution 2023-08 Eddystone Borough Fee Schedule, Motion made by Beth Gross, 2nd by William Bolton, Motion passes 5-0

Motion: To authorize advertisement for recission of Ordinance 675, Motion made by Beth Gross, 2nd by Nick Jones, Motion passes 5-0

Motion: To accept Tiffany Reyburn's resignation from Rec Board, Motion made by Randy Perry, 2nd by Nick Jones, Motion passes 5-0

Motion: To terminate Boro Employee as discussed by Council in Executive Session, Motion made by Nick Jones, 2nd by Beth Gross, Motion passes 5-0

ADJOURNMENT: Motion made by Beth Gross, 2nd by Nick Jones, Motion carries 5-0._

Submitted by, Borough Manager, Borough of Eddystone