

# **Eddystone Borough Council August 14, 2023 Regular Meeting Agenda**

### **Council Regular Meeting**

- 1. Call Meeting to Order/Roll Call
- 2. Prayer By Eddystone Chaplin/Pledge of Allegiance

#### 3. Announcements

Multi Position Administrative Assistant CDL Driver Big Thank You to all who made National Night Out a success!! Multi Use Admin Position with CDL

## 4. **Upcoming Public Meetings/Events**

09/11/2023 @ 6:00 PM - Council Executive Session 09/11/2023 @ 7:00 PM - Council Regular Meeting

#### 5. **Presentation**

Junior Council Rep Donovan Washington

#### 6. Professionals Report

**Brinker Simpson** 

Code

Engineer

Fire/EMS

Health

Police

Solicitor

#### 7. Discussion

Right to Know 2024 Budget 2019 Open Space Grant



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#### 8. Public Forum

#### 9. Action Items:

**Motion:** Approval of Minutes from Regular Council Meeting (7/10/2023)

**Motion:** To approve the Treasurer's Report, including bank reconciliations for the

month of July 2023 as presented by Brinker Simpson.

Motion: To approve the Cash Receipts & Disbursements Journal for the month of

July 2023 as presented by Brinker Simpson.

Motion: To accept the BCO report for the month of July 2023 as presented by Code

**Motion:** To accept the Engineers report for the month of July 2023

Motion: To accept the Fire Report for the month of July 2023 as presented by Chief

Mokshefsky for Fire Chief Allen Reeves

Motion: To approve Health report for the month of July 2023 as presented by

Health Inspector Dawn Jones

Motion: To accept Police Report for the month of July 2023 as presented by Chief

Mokshefsky

Motion: To approve Resolution 2023-09 Traffic Signal Maintenance Agreement for

Pedestrian Signals

Motion: To authorize advertisement of amendment to Ordinance No. 381-1961,

Burning, Outdoor

**Motion:** To approve Resolution No. 2023-10 approving Land Development, subject to conditions, of 1398 Industrial Highway/Bhatti Dunkin Donuts and gas station.

**Motion:** To approve RACP Resolution 2023-11

**Motion:** To approve 2024 Financial Requirement & Minimum Municipal Obligation **Motion:** To authorize advertisement of amendment to Ordinance No. 673 Sewer &

Lateral

**Motion:** To award BID for Sewer Cleaning Contract in accordance with Engineers

Letter of Recommendation

### 10. Motion to Adjourn



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