

BOROUGH OF EDDYSTONE  
BOROUGH COUNCIL REGULAR MEETING MINUTES

August 14, 2023

7:00 P.M.

The Borough of Eddystone Borough Council held the August 14, 2023 Regular Council Meeting with the following members present: President Rachael Walker, Council Vice President Mandy Hall, Council members Beth Gross, Mike Bannon, Bill Bolton, Nick Jones, and Randy Perry. Professional Services present Borough Solicitor Tim Possenti , and Kelly Engineers.

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

**UPCOMING MEETINGS**

9/11/2023 @ 6:00 PM – Council Executive Session

9/11/2023 @ 7:00 PM – Council Regular Meeting

**Announcements:**

President Walker announced the Borough will be advertising for a Full Time Multi Administrative Assistant CDL Driver to assist in multiple positions as budget has had additional driver included. Interested candidates can apply starting 8/15/2023 thru 8/31/2023.

President Walker also announced a big thank you to all who helped make National Night Out a success.

**Presentation:**

Councilwoman Gross presented Junior Council Member Donovan Washington with a graduation gift from Eddystone Borough.

**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:**

Darren Laws, life long Chester resident who works for Delaware County joined us to share upcoming info for the 159<sup>th</sup> district and hopes that Eddystone community will attend the Chester Lunch Box upcoming event.

**Action Items**

President Walker requested motion to amend the agenda, motion made by Councilman Bolton, 2<sup>nd</sup> by Councilwoman Gross, Motion passes 6-0

Motion: Approval of Minutes from Regular Council Meeting (7/10/2023) Motion made by Mandy Hall, 2<sup>nd</sup> by Beth Gross, Motion carries 6-0

Motion: To approve the Treasurer's Report for the month of July 2023 as reported by VP Hall for Brinker Simpson, Motion made William Bolton, 2<sup>nd</sup> by Nick Jones, Motion carries 6-0

Motion: To approve the Cash Receipts & Disbursements Journal for the month of July2023 as reported by VP Hall for Brinker Simpson, Motion made by Beth Gross, 2<sup>nd</sup> by Nick Jones, Motion carries 6-0

Motion: To approve the BCO report for the month of July 2023 as presented by Councilman Bolton for Code, Motion made by Mandy Hall, 2<sup>nd</sup> by Beth Gross, Motion carries 6-0

Motion: To approve the Engineers report as presented by JP Kelly, Motion made by William Bolton, seconded by Beth Gross, Motion passes 6-0

Motion: To approve the Fire Report/EMS report for the month of July 2023 as reported by Councilman Perry for Chief Allen Reeves, Motion made by ick Jones, 2nd by Beth Gross, Motion carries 6-0

Motion: To approve the July 2023 Health report as presented by Dawn Jones, Motion made by Beth Gross, 2nd by Mandy Hall, Motion passes 6-0

Motion: To approve the Police Report for the month of July 2023 as presented by Chief Mokshefsky Motion made by Beth Gross, 2nd by Randy Perry, Motion carries 6-0

Motion: To approve Resolution 2023-09 Traffic Signal Maintenance Agreement for Pedestrian Signals, Motion made by Mandy Hall, 2nd by Nick Jones, Motion carries 6-0

Motion: To authorize advertisement of amendment to Ordinance No. 381-1961 Burning Outdoors, Motion made by Mandy Hall, 2nd by Nick Jones, Motion passes 6-0

Motion: To approve the Resolution 2023-10 approving Land Development, subject to conditions, of 1398 Industrial Highway/Bhatti Dunkin Donuts and gas station, Motion made by Mandy Hall, 2nd by Beth Gross, Motion passes 6-0

Motion: To approve RACP Resolution 2023-11, Motion made by Mandy Hall, 2nd by Beth Gross, Motion passes 6-0

Motion: To approve 2024 Financial Requirement & Minimum Municipal Obligation (MMO), Motion made by Mandy Hall, 2nd by Nick Jones, Motion passes 6-0

Motion: To authorize advertisement of amendment to Ordinance No. 673 Sewer & Laterals, Motion made by Mandy Hall, 2nd by Beth Gross, Motion passes 6-0

Motion: To award BID for Sewer Cleaning Contract in accordance with Engineers Letter of Recommendation, Motion made by William Bolton, 2nd by Mandy Hall, Motion passes 6-0

Motion: To approve to advertise Eddystone Borough Full Time Multi Position Administrative Assistant CDL Driver with description, Motion made by Mandy Hall, 2nd by Randy Perry, Motion passes 6-0

Motion: To relinquish Delaware County Greenways Round 1 Grant, Motion made by William Bolton, 2nd by Beth Gross, Motion passes 6-0

**ADJOURNMENT:** Motion made by Mandy Hall, 2nd by Randy Perry, Motion carries 6-0.  
Submitted by, Borough Manager, Borough of Eddystone