

BOROUGH OF EDDYSTONE  
BOROUGH COUNCIL REGULAR MEETING MINUTES

September 11, 2023

7:00 P.M.

The Borough of Eddystone Borough Council held the September 11, 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 , Brinker Simpson and Kelly Engineers.

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

Moment of silence was held remembering 9/11.

**UPCOMING MEETINGS**

10/09/2023 @ 6:00 PM – Council Executive Session

10/09/2023 @ 7:00 PM – Council Regular Meeting

**Announcements:**

Councilman Perry announced upcoming Rec Board events with Story Time tomorrow 9/12, this Saturday 9/16 Senior Bingo at Joe Hughes Hall and September 19 Rec Board Meeting.

Councilman Bolton was very happy to share a decrease in real estate taxes, along with continuing no trash fee, and a new pole barn for the Highway Department in the near future. Councilman Bolton reminded all that council continues to update ordinances and Eddystone has the cheapest sewer fees around. Also shared the Borough will not have to take a TAN note this year as we are in a good place financially, the best in a long time with transparency, along with \$615,000 in reserve and all bills on autopay relieving of previous years with late fees.

**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:**

None

**Action Items**

Motion: Approval of Minutes from Regular Council Meeting (8/14/2023) Motion made by Mandy Hall, 2<sup>nd</sup> by William Bolton, Motion carries 7-0

Motion: To approve the Treasurer's Report for the month of August 2023 as presented by Donna Stilwell with Brinker Simpson, Motion made Mandy Hall, 2<sup>nd</sup> by Mike Bannon, Motion carries 7-0

Motion: To approve the Cash Receipts & Disbursements Journal for the month of August 2023 as presented Donna Stilwell Brinker Simpson, Motion made by Nick Jones, 2<sup>nd</sup> by Mike Bannon, Motion carries 7-0

Motion: To approve the BCO report for the month of August 2023 as presented by Councilman Bolton for Code, Motion made by Mike Bannon, 2<sup>nd</sup> by Mandy Hall, Motion carries 7-0

Motion: To approve the Engineers report for the month of August 2023 as presented by JP Kelly, Motion made by Mandy Hall, seconded by Mike Bannon, Motion passes 7-0

Motion: To approve the Fire Report/EMS report for the month of August 2023 as reported by Chief Mokshefsky for Chief Allen Reeves, Motion made by Mike Bannon, 2<sup>nd</sup> by Nick Jones, Motion carries 7-0

Motion: To approve the Police Report for the month of August 2023 as presented by Chief Mokshefsky  
Motion made by Mandy Hall, 2<sup>nd</sup> by Mike Bannon, Motion carries 7-0

Motion: To approve Monthly Workshop Meetings on "As Needed" for the remainder of 2023, Motion  
made by Nick Jones, 2<sup>nd</sup> by Mike Bannon, Motion carries 7-0

Motion: To approve the Hiring of a Full Time Multi-Position with CDL Employee, Motion made by Beth  
Gross, 2<sup>nd</sup> by Mike Bannon, Motion passes 5-0, Bolton & Hall Abstained

Motion: To approve Ordinance 681, amending Ordinance 381-1961, Burning Outdoors, Motion made by  
Randy Perry, 2<sup>nd</sup> by Beth Gross, Motion passes 7-0

Motion: To approve amendment to Ordinance 673 Sewer Lateral, Motion made by Nick Jones, 2<sup>nd</sup> by  
Beth Gross, Motion passes 7-0

Motion: To approve the Mini Pros BID, Tabled til next month to provide more time to review extensive  
BID packets.

Motion: To approve the Hiring of 3 New EMS Employees, Motion made by Randy Perry, 2<sup>nd</sup> by Mick  
Jones, Motion passes 7-0

Motion: To approve the purchase & installation of Joe Hughes Hall Security Cameras in the amount of  
\$8464.00, Motion made by Mandy Hall, 2<sup>nd</sup> by Mike Bannon, Motion passes 7-0

**ADJOURNMENT:** Motion made by Nick Jones, 2<sup>nd</sup> by Mandy Hall, Motion carries 7-0.

Submitted by,

Borough Manager,

Borough of Eddystone