



## **Eddystone Borough Council December 11, 2023 Regular Meeting Agenda**

### **Public Comment on Purposed Changes to Zoning Map**

### **Council Regular Meeting**

- 1. Call Meeting to Order/Roll Call**
- 2. Prayer By Eddystone Chaplin/Pledge of Allegiance**
- 3. Announcements**  
Rec Updates
- 4. Upcoming Public Meetings/Events**  
  
1/02/2024 @ 7:00 PM – Council Reorganization Meeting  
1/08/2024 @ 6:00 PM – Executive Session  
1/08/2024 @ 7:00 PM – Council Meeting
- 5. Presentation**  
Mayor “Cuzzy” Charles Rowles  
Eddystone Borough-2023 Employee of the Year  
Eddystone EMS 2023 Employee of the Year  
Councilwoman Beth Gross Years of Service
- 6. Professionals Report**  
Brinker Simpson  
Code  
Engineer  
Fire/EMS  
Health  
Police  
Solicitor
- 7. Discussion**  
Right to Know  
Borough Properties for Appraisal  
Updates on Municipal / Police Building



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### **8. Public Forum**

### **9. Action Items:**

**Motion:** Approval of Minutes from Regular Council Meeting (11/13/2023)

**Motion:** To approve the Treasurer's Report, including bank reconciliations for the month of November 2023 as presented by Brinker Simpson.

**Motion:** To approve the Cash Receipts & Disbursements Journal for the month of November 2023 as presented by Brinker Simpson.

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

**Motion:** To accept the Engineers report as presented by Kelly Engineer for the month of November 2023

**Motion:** To accept the Fire Report for the month of November 2023 as presented by Chief Mokshefsky for Fire Chief Allen Reeves III

**Motion:** To accept Police Report for the month of November 2023 as presented by Chief Mokshefsky

**Motion:** To approve Tax Resolution 2023-13

**Motion:** To approve 2024 Final Budget

**Motion:** To approve the Rental Act Ordinance 680

**Motion:** To accept Tommy Quinns Resignation

**Motion:** To approve the current PT Highway Employee to Full Time with Benefits

**Motion:** To approve Part Time Streets Department Hire Kenneth Riley

**Motion:** To approve Part Time Streets Department Hire John Caponi

**Motion:** To remove Shawn Shields from the Planning Commission

**Motion:** To remove Jesse Coulter from the Planning Commission

**Motion:** To approve to advertise 2024 Reorganization & Meeting Dates

**Motion:** To authorize the approval to have the Boroughs' Property on Saville to be appraised

**Motion:** To authorize the approval to have the Boroughs' Property at Leiper Street to be appraised

**Motion:** To approve to advertise the Sewer Fee Ordinance #682

**Motion:** To activate Civil Service

**Motion:** To approve the purchase of the 2024 Jeep Grand Cherokee

**Motion:** To accept Eddystone Borough 2024 Holidays

**Motion:** To approve the Mutual Release & Settlement Agreement with Industrial LLC

**Motion:** To approve Resolution 2023-14 Industrial Highway, LLC Sewer Fee Agreement

### **10. Motion to Adjourn**