Eddystone Borough Council
January 8, 2024 Regular Meeting Agenda

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**

   2/05/2024 @ 7:00 PM – Council Workshop Meeting
   2/12/2024 @ 6:00 PM – Executive Session
   2/12/2024 @ 7:00 PM – Council Meeting

5. **Presentation**

6. **Professionals Report**
   Brinker Simpson
   Code
   Engineer
   Fire/EMS
   Health
   Police
   Solicitor

7. **Discussion**
   Right to Know

8. **Public Forum**

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9. Action Items:

Motion: Approval of Minutes from Regular Council Meeting (12/11/2023) & Re-Org (1/2/2024)

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

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

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

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

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

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

Motion: To approve Ordinance 682-2024 (new sewer rates & residential/commercial billing

Motion: To approve Alliance Deed of Dedication and related Bill of Sale and Maintenance Bond

Motion: To approve the Pennoni GIS System

Motion: To approve Barbra Rowles reappointment to the Eddystone Rec Board

Motion: To approve Gail Money's reappointment to the Eddystone Rec Board

Motion: To fill (2) vacant seats on Rec Board

Motion: To approve the Firehouse EMS Agreement

Motion: To approve the Hiring of Part Time Officer Matt Smith

10. Motion to Adjourn