

BOROUGH OF EDDYSTONE
BOROUGH COUNCIL REGULAR MEETING MINUTES

October 9, 2023

7:00 P.M.

The Borough of Eddystone Borough Council held the October 9, 2023 Regular Council Meeting with the following members present: President Rachael Walker, Council Vice President Mandy Hall, Council members Beth Gross, Bill Bolton, Nick Jones, and Randy Perry. Professional Services present Borough Solicitor Tim Possenti , Brinker Simpson and Kelly Engineers. Absent Councilman Bannon

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

UPCOMING MEETINGS

11/13/2023 @ 6:00 PM – Council Executive Session

11/13/2023 @ 7:00 PM – Council Regular Meeting

Announcements:

Councilman Perry announced upcoming Rec Board events with Story Time tomorrow 10/10, Rec Board Meeting 10/17 and Trunk or Treat 10/28 with rain date 10/29. Councilman Perry also announce that Ridley ABA Basketball registration was currently underway and wanted to make sure all Eddystone kids were aware of this.

Presentation:

Heather Finnegan from TCF (The Children’s Youth Foundation) updated Eddystone Council with the history of TCF with the closing of Eddystone Boys Club years ago. TCF fundraises yearly to help maintain funds while providing grants to groups that our community children are involved with.

Brinker Simpsons Donna Stilwell presented the 2024 Preliminary Budget which highlighted lower taxes, lowers ewer rate, financially prudent, 2 new Police Officers, Sewer & Storm water Infrastructure, made income from our vacant Boro property not only helping Boro but more so helping community.

PROFESSIONAL REPORTS:

Brinker Simpson Financial reports

Code report

Engineers 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 (9/11/2023) Motion made by Nick Jones, 2nd by Beth Gross, Motion carries 6-0

Motion: To approve the Treasurer's Report for the month of September 2023 as presented by Donna Stilwell with Brinker Simpson, Motion made Mandy Hall, 2nd by Beth Gross, Motion carries 6-0

Motion: To approve the Cash Receipts & Disbursements Journal for the month of September 2023 as presented Donna Stilwell Brinker Simpson, Motion made by Mandy Hall, 2nd by Beth Gross, Motion carries 6-0

Motion: To approve the BCO report for the month of September 2023 as presented by Dr. Rich Moler with Code, Motion made by Mandy Hall, 2nd by Nick Jones, Motion carries 6-0

Motion: To approve the Engineers report for the month of September 2023 as presented by JP Kelly, Motion made by Nick Jones, seconded by Beth Gross, Motion passes 6-0

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

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

Motion: To appoint Ed Mokshefsky as Emergency Management Coordinator for Eddystone Borough, Motion made by Nick Jones, 2nd by Beth Gross, Motion carries 6-0

Motion: To approve the Preliminary 2024 Budget, Motion made by Mandy Hall, 2nd by Beth Gross, Motion passes 6-0

Motion: To approve the Mini Pros BID to Omnes, Motion made by Nick Jones, 2nd by Beth Gross, Motion passes 6-0

Motion: To approve the Resignation of Stan Sigda from the Eddystone Zoning Board, Motion made by Beth Gross, 2nd by Mandy Hall, Motion passes 6-0

Motion: To appoint Dr. Rich Moler to the Eddystone Zoning Board, Motion made by Mandy Hall, 2nd by Nick Jones, Motion passes 6-0

Motion: To advertise the Updated Eddystone Borough Zoning Map, Motion made by Mandy Hall, 2nd by Beth Gross, Motion passes 6-0

Motion: To authorize advertisement of proposed Ordinance #680 Rental Act, Motion made by Beth Gross, 2nd by Nick Jones, Motion passes 6-0

Motion: To approve Industrial Highway (IH) amended Pump Operation and Maintenance Agreement, Motion made by Beth Gross, 2nd by Mandy Hall, Motion passes 6-0

Motion: To approve the Public Works Highway Department yard paving with lowest BID from Docherty Paving, Motion made by Beth Gross, 2nd by Mandy Hall, Motion passes 6-0

Motion: To approve the Hiring of a Part Time Highway Employee, Motion made by Beth Gross, 2nd by William Bolton, Motion passes 6-0

Motion: To approve the Land Purchase at "0" Eddystone Ave, between Creekbank Apartments and 1224 Eddystone Ave, for the amount of \$50,000.00 plus legal fees, from the donated money for parks, Motion made by Beth Gross, 2nd by Mandy Hall, Motion passes 6-0

ADJOURNMENT: Motion made by Mandy Hall, 2nd by William Bolton Motion carries 6-0.

Submitted by, Borough Manager, Borough of Eddystone

