

BOROUGH OF EDDYSTONE
BOROUGH COUNCIL REGULAR MEETING MINUTES

December 11, 2023

7:00 P.M.

The Borough of Eddystone Borough Council held the December 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 opened for Public Comment on Purposed Changes to Zoning Map. Solicitor Tim Possenti updated all with info from Planning/Zoning public meetings, all evidence confirmed and all in agreement with updated zoning changes.

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

UPCOMING MEETINGS

1/02/2024 Reorganization Meeting

1/08/2024 Council Executive Session 6PM

1/08/2024 Council Regular Meeting

Announcements:

Councilman Perry announced upcoming Rec Board events with Story Time tomorrow 12/12, Rec Board Meeting 12/19 and announced Rec Board will have two open seats, anyone interested can send a letter of interest to Eddystone Borough.

Presentation:

Councilwoman Beth Gross presented the portrait of Charles Cuzzy Rowles to all and announced it will join the other Mayors portraits in our new council chambers. Councilwoman Gross also presented the Rowles family with smaller portraits for the family to keep.

Councilman Perry presented the Eddystone Borough Employee of the Year for 2023 to Highway Foreman Norm Quinn and thanked Norm for his hard work.

Assistant Fire Marshal Michael Golden presented the 2023 EMS Employee of the Year to Ed Reilly.

Councilman Bolton presented Councilwoman Gross with an acrylic award & roses for all her years of service to Eddystone Borough.

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 as of now

PUBLIC COMMENT:

None

Action Items

Motion: Approval of Minutes from Regular Council Meeting (11/13/2023) Motion made by Beth Gross, 2nd by Nick Jones, Motion carries 7-0

Motion: To approve the Treasurer's Report for the month of November 2023 as presented by Donna Stilwell with Brinker Simpson, Motion made Mike Bannon, 2nd by Beth Gross, Motion carries 7-0

Motion: To approve the Cash Receipts & Disbursements Journal for the month of November 2023 as presented Donna Stilwell Brinker Simpson, Motion made by Beth Gross, 2nd by Mike Bannon, Motion carries 7-0

Motion: To approve the BCO report for the month of November 2023 as presented by Dawn Jones for Code, Motion made by Nick Jones, 2nd by Beth Gross, Motion carries 7-0

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

Motion: To approve the Fire Report/EMS report for the month of November 2023 as reported by Chief Mokshefsky for Chief Allen Reeves, Motion made by Mike Bannon, 2nd by Beth Gross, Motion carries 7-0

Motion: To approve the Police Report for the month of November 2023 as presented by Chief Mokshefsky Motion made by Mike Bannon, 2nd by Beth Gross, Motion carries 7-0

Motion: To approve Tax Resolution 2023-13, Motion made by Nick Jones, 2nd by Mike Bannon, Motion carries 7-0

Motion: To approve the 2024 Final Budget, Motion made by Mandy Hall, 2nd by Beth Gross, Motion passes 7-0

Motion: To approve the Rental Act Ordinance 680, Motion made by Beth Gross, 2nd by Nick Jones, Motion passes 7-0

Motion: To accept Tommy Quinn's resignation, Motion made by Beth Gross, 2nd by Mandy Hall, Motion passes 6-1 (Perry-no)

Motion: To approve the current PT Highway Employee to FT with benefits, Motion made by Beth Gross, 2nd by Mandy Hall, Motion passes 7-0

Motion: To approve the Part Time Streets Department Hire Kenneth Riley, Motion made by Nick Jones, 2nd by Beth Gross, Motion passes 7-0

Motion: To approve the Part Time Streets Department Hire John Caponi, Motion made by Beth Gross, 2nd by Nick Jones, Motion passes 7-0

Motion: To remove Shawn Shields from the Planning Commission, Motion made by Mandy Hall, 2nd by Beth Gross, Motion passes 7-0

Motion: To remove Jesse Coulture from the Planning Commission, Motion made by Nick Jones, 2nd by Beth Gross, Motion passes 7-0

Motion: To approve to advertise 2024 Reorganization & Meeting Dates, Motion made by Beth Gross, 2nd by Nick Jones, Motion passes 7-0

Motion: To authorize the approval to have the Borough's Property on Saville to be appraised, Motion made by Mandy Hall, 2nd by Beth Gross, Motion passes 7-0

Motion: To authorize the approval to have the Borough's Property on Lieper to be appraised, Motion made by Randy Perry, 2nd by Beth Gross, Motion passes 7-0

Motion: To approve to advertise the Sewer Fee Ordinance #682, Motion made by Beth Gross, 2nd by Mandy Hall, Motion passes 7-0

Motion: To activate Civil Service, Motion made by Beth Gross, 2nd by Mike Bannon, Motion passes 7-0

Motion: To approve the purchase of the 2024 Jeep Grand Cherokee, Motion made by Nick Jones, 2nd by Beth Gross, Motion passes 7-0

Motion: To accept Eddystone Borough 2024 Holidays, Motion made by Randy Perry, 2nd by Mandy Hall, Motion passes 7-0

Motion: To approve the Mutual Release & Settlement Agreement with Industrial LLC, Motion made By Beth Gross, 2nd by William Bolton, Motion passes 7-0

Motion: To approve Resolution 2023-14 Industrial Highway, LLC Sewer Fee Agreement, Motion made by Beth Gross, 2nd by William Bolton, Motion passes 7-0

ADJOURNMENT: Motion made by Beth Gross, 2nd by Mandy Hall, Motion carries 7-0.

Submitted by, Borough Manager, Borough of Eddystone