

BOROUGH OF EDDYSTONE  
BOROUGH COUNCIL REGULAR MEETING MINUTES

January 8, 2024

7:00 P.M.

The Borough of Eddystone Borough Council held the January 8, 2024 Regular Council Meeting with the following members present: President Rachael Walker, Council Vice President Mandy Hall, Council members Mike Bannon, Bill Bolton, Ron Hughes, Randy Perry and William Stewart. 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 Rev. John Lafferty.

**UPCOMING MEETINGS**

2/05/2024 Workshop Meeting

2/12/2024 Council Executive Session 6PM

1/12/2024 Council Regular Meeting

**Announcements:**

Councilman Perry announced upcoming Rec Board events with Story Time tomorrow January 9, 2024, Rec Board Meeting 2/16.

**Presentation:**

Mayor Rob Yannuzzi swore in Matt Smith as our new Part Time Officer.

**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

Councilman Stewart questioned the 2024 CDBG, JP updated that currently Eddystone has a few on hold.

**Action Items**

Motion: Approval of Minutes from Regular Council Meeting (12/11/2023) and Re-Org (01/02/2024) Motion made by Mandy Hall, 2<sup>nd</sup> by Ron Hughes, Motion carries 7-0

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

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

Motion: To approve the Engineers report for the month of December 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 December 2023 as reported by Chief Mokshefsky for Chief Allen Reeves, Motion made by Mandy Hall, 2<sup>nd</sup> by Ron Hughes, Motion carries 7-0

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

Motion: To approve Ordinance 682-2024, Motion made by Mandy Hall, 2<sup>nd</sup> by Mike Bannon, Motion carries 7-0

Motion: To approve Alliance Deed of Dedication and related Bill of Sale and Maintenance Bond, Motion made by William Bolton, 2<sup>nd</sup> by Mandy Hall, Motion passes 7-0

Motion: To approve the Pennoni GIS System, Tabled Willaim Stewart asked solicitor for clarification regarding 2<sup>nd</sup> Street, Solicitor Possenti explained and Bill Bolton questioned JP Kelly on sewer line under 2<sup>nd</sup> Street, especially the “sag” and both Engineer & Solicitor confirmed it is NOT Eddystone’s problem.

Motion: To approve Barbra Rowles reappointment to Eddystone Rec Board, Motion made by Mandy Hall, 2<sup>nd</sup> by Randy Perry, Motion passes 7-0

Motion: To approve Gail Money’s reappointment to Eddystone Rec Board, Motion made by Mandy Hall, 2<sup>nd</sup> by Randy Perry, Motion passes 7-0

Motion: To fill (2) vacant seats on Rec Board, Motion made by Mandy Hall nominated Nick Jones, (3-yes, 4-No Bannon, Hughes, Perry, Stewart) Bill Bolton nominated Mikey Dugan (6 yes-1 No Hughes) Randy Perry nominated Kris Hansen (4-yes, 3-No Walker, Bolton, Hall) nominated Patty Murray (4yes-3No Bannon, Perry, Stewart)Mayor Yannuzzi asked to break the tie, voted Patty Murray

Motion: To approve the Hiring of Part Time Officer Matt Smith, Motion made by Mandy Hall, 2<sup>nd</sup> by Bill Bolton, Motion passes 7-0

William Stewart asked if there would be a Special Meeting added for the Borough to accept the resignation as discussed earlier in executive session. VP Hall said we never made those special arrangements before. Council President said that she would not entertain this request for a special meeting to accept a resignation.

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

Submitted by, Borough Manager, Borough of Eddystone