

BOROUGH OF EDDYSTONE
BOROUGH COUNCIL REGULAR MEETING MINUTES

April 8, 2024

7:00 P.M.

The Borough of Eddystone Borough Council held the February 12, 2024 Regular Council Meeting with the following members present: President Mike Bannon, Council members Bill Bolton, Mandy Hall, Ron Hughes, Randy Perry and Rachael Walker. Professional Services present Borough Solicitor Tim Possenti, Brinker Simpson, Donna Stillwell and Kelly Engineers, JP Kelly.

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

UPCOMING MEETINGS

5/13/2024 Council Executive Session 6PM

5/13/2024 Council Regular Meeting 7pm

Announcements:

Councilman Perry announced upcoming Rec Board events with Story Time tomorrow April 9, 2024, Rec Board Meeting 4/16/2024 all at Joe Hughes Hall.

President Bannon announced the jobs available Public works with CDL, Borough Secretary and Part time Borough Manager live on website.

Presentation:

None

PROFESSIONAL REPORTS:

Brinker Simpson Financial reports

Code report

Engineers report

Fire/EMS report

Health report

Police report

Health report

Solicitor report

RIGHT TO KNOW SUBMISSIONS:

All satisfied as of now

DISCUSSION

Borough Manager reported that the Borough is working on a grant in conjunction with JP Kelly for 200k for trail funding due the 3rd of May.

PUBLIC COMMENT:

None

Action Items

Motion: Approval of Minutes from Regular Council Meeting (3/11/2024) Motion made by Councilwoman Hall, 2nd by Councilwoman Walker, Motion carries 6-0

Motion: Approval of Minutes from Special Council Meeting (3/18/2024) Motion made by Councilwoman Hall, 2nd by Councilman Bolton, Motion carries 6-0

Motion: To approve the Cash Receipts & Disbursements Journal for the month of March 2024 as presented by Donna Stilwell Brinker Simpson, Motion made by Councilman Hughes, 2nd by Councilwoman Hall, Motion carries 6-0

Motion: To approve the BCO report for the month of March 2024 as presented by Code, Motion made by Councilwoman Walker, 2nd by Councilwoman Hall, Motion carries 6-0

Motion: To approve the Engineers report for the month of March 2024 as presented by JP Kelly, Motion made by Councilman Hughes, seconded by Councilwoman Hall, Motion passes 6-0

Motion: To approve the Fire Report/EMS report for the month of March 2024 as reported by Chief Mokshefsky for Chief Allen Reeves, Motion made by Councilman Hughes, 2nd by Councilman Perry, Motion carries 6-0

Motion: To approve the Police Report for the month of March 2024 as presented by Chief Mokshefsky Motion made by Councilwoman Walker, 2nd by Councilman Perry, Motion carries 6-0

Motion: To approve Act 91 known as The Volunteer Firefighter Tax Rebate Ordinance 684. Motion made by Councilman Hughes, 2nd by Councilwoman Hall, Motion carries 6-0

Motion: To approve pay adjustment for Interim Borough manager/secretary/janitor, Motion made by Councilwoman Hall, 2nd by Councilman Bolton, Motion passes 6-0

Motion: To approve pay adjustment for newly appointed Health Inspector, Motion made by Councilwoman Hall, 2nd by Councilman Bolton, Motion passes 6-0

Motion: To approve Resolution 2024-01 (Salary Resolution), Sponsored By Borough Secretary, Motion made by Councilwoman Walker, 2nd by Councilman Bolton, Motion passes 6-0

Motion: To approve Resolution 2024-02 (Standards for Qualification for the Volunteer Tax Credit) Sponsored by President Michael Bannon, Motion made by Councilwoman Hall, 2nd by Councilman Bolton, Motion passes 6-0

Motion: To approve Resolution 2024-03 (Liquid Fuel Tax), Sponsored by JP Kelly Engineers, Motion made by Councilwoman Hall, 2nd by Councilman Bolton, Motion passes 6-0

Motion: To approve Resolution 2024-04 (New Pension Plan Administrator), Sponsored By Brinker Motion made by Councilwoman Hall, 2nd by Councilman Bolton, Motion passes 6-0

Motion: To approve the bid for the concrete repair at 1199 9th St (McAlpin), Motion made by Councilman Perry, 2nd by Councilwoman Hall, Motion passes 6-0

Ending Comments - Councilman Hughes commented about the upcoming vaccine and health clinic on Saturday 9 am to 1 pm. at Joe Hughes Hall. President Bannon commented that he hopes the new Ordinance will get more people to volunteer at the fire department.

ADJOURNMENT: Motion made by Councilwoman Hall, 2nd by Councilman Hughes, Motion carries 6-0.

Submitted by, Borough Manager, Borough of Eddystone