

BOROUGH OF EDDYSTONE
BOROUGH COUNCIL REGULAR MEETING MINUTES

July 8, 2024

7:00 P.M.

The Borough of Eddystone Borough Council held the July 8, 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

8/12/2024 Council Executive Session 6PM

8/12/2024 Council Regular Meeting 7pm

Announcements:

No update/announcements

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

PUBLIC COMMENT:

None

Action Items

Motion: to accept resolution 2024-09 to fill the vacancy of mayor and appoint a new mayor. Motion made by Councilwoman Walker and 2nd by Councilman Bolton. Pass 7-0

Motion: to accept resolution 2024-10 to accept the resignation of Councilman Hughes. Motion made by Councilwoman Hall and 2nd by Councilwoman Walker. Pass 7-0

Swearing in of Councilman Hughes as Mayor Hughes by Judge Dawn Vann.

Long Break for pictures

Motion: to accept resolution 2024-11 to the vacancy of Borough Council and to fill the position. Council person. Council Bolton Nominated Beth Gross. There were no other nominations. Passes by a vote of 6-0.

Swearing in Of Beth Gross as Councilwoman Gross by Judge Whelan

Short Break for pictures

Motion: Approval of Minutes from Regular June Council Meeting Motion made by Councilwoman Gross, 2nd by Councilwoman Hall, Motion carries 7-0

Motion: To approve the Treasurer Report for the month of June 2024 as presented by Donna Stilwell Brinker Simpson, Motion made by Councilwoman Hall, 2nd by Councilwoman Gross, Motion carries 7-0

Motion: To approve the BCO report for the month of June 2024 as presented by Code, Motion made by Councilwoman Walker, 2nd by Councilman Perry, Motion carries 7-0

Motion: To approve the Engineers report for the month of March 2024 as presented by JP Kelly, Motion made by Councilwoman Hall, seconded by Councilwoman Gross, Motion passes 7-0

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 Councilwoman Hall, 2nd by Councilwoman Gross, Motion carries 7-0

Motion: To approve the Police Report for the month of March 2024 as presented by Chief Mokshefsky Motion made by Councilwoman Hall, 2nd by Councilwoman Gross, Motion carries 7-0

Motion: To approve the hiring of a part time borough secretary was tabled.

Motion: To approve the hiring of a part time summer employee to catalog blueprints and other important records. Motion made by Councilwoman Hall, 2nd by Councilwoman Gross Motion passes 7-0

Motion: To approve Premier Window tinting to tine Borough Offices at a cost of \$7,518.50. Motion made by Councilwoman Hall, 2nd by Councilwoman Gross, Motion passes 7-0

An Additional Announcement: was made by president Bannon that there will be a special meeting on the 15th to hire a Borough Secretary

ADJOURNMENT: Motion made by Councilwoman Hall, 2nd by Councilman Perry, Motion carries 7-0.

Submitted by, Interim Borough Manager, Borough of Eddystone