

BOROUGH OF EDDYSTONE  
BOROUGH COUNCIL REGULAR MEETING MINUTES

September 9, 2024

7:00 P.M.

The Borough of Eddystone Borough Council held the July 8, 2024 Regular Council Meeting with the following members present: Vice President Stewart, Council members Bill Bolton, Beth Gross (Phone), Mandy Hall, Randy Perry and Rachael Walker. Mayor Ron Hughes, Professional Services present Borough Solicitor Tim Possenti, and Kelly Engineers, JP Kelly.

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

**UPCOMING MEETINGS**

10/7/2024 Work Shop 6 PM

10/14/2024 Council Executive Session 6PM

10/14/2024 Council Regular Meeting 7pm

**Announcements:**

Story Time September 10<sup>th</sup>

Rec Board Meeting bothe at 6pm at Lighthouse hall

**Presentation:**

None

**Discussion/Behind the scene**

Borough Manager - An update of the past month's happenings

**Refuse Truck** – will be going out for bid approx. cost would be @ 130K

**2<sup>nd</sup> Street** – still working on finding a way to alleviate traffic on Saville  
**Coastal Zone Management Grant (CZM)** – used for the 10 acre park on the Delaware River was going to be the fishing pier but pier needs too much work. Going to try for a boat ramp/launch

**Phase 1 Environmental** – Phase 2 Environmental – JP Kelly explained the process of the different phases of the environmental study. There is a motion to approve up to 20k for the phase 2 study.

**Local Share Account funding** Grant given by the casinos in PA. Up to \$1,000,000 in funds available with zero match. Will be applying for the Eddystone Ave Park for design/permits/construction costs and equipment/installation

**RACP funding** – 450k was applied for.

**Mini-Pros Plan (Omnes grant)** Final payment of \$4,200 was applied for, check will be mailed on the 19<sup>th</sup>.

**Green Ways Grant (Pocket Park)** A 100K grant was awarded in 2022 – for the 10<sup>th</sup> St park. Tried moving the park down Eddystone Ave. The prior paperwork was never completed. Good chance we could lose the grant.

**2025 – Budget Discussion** – the budget was discussed including the rescinding of the fire house agreement.

**Workshops** – the feasibility of continuing the workshops were discussed and input was taken into consideration from the residents in the audience.

#### **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

#### **PUBLIC COMMENT:**

None

**Action Items**

**Motion:** Approval of Minutes from the August 12, 2024 Regular Council Meeting Motion was by Councilwoman Gross to approve the minutes with amending/fixing typographical errors. Second by Councilwoman Walker. Motion passes 6/0

**Motion:** To approve the Treasurer's Report, including bank reconciliations for the month of August 2024 as presented by Councilwoman Walker. Motioned by Councilwoman Walker, seconded by Councilwoman Gross. Motion passes 6/0

**Motion:** To accept the BCO report for the month of August 2024 as presented by Code. Motion by Councilman Bolton, seconded by Councilwoman Gross Motion passes 6/0

**Motion:** To accept the Engineers report as presented by Kelly Engineer for the month of August 2024. Motioned by Councilwoman Walker, seconded by Councilman Bolton. Motion passes 6/0

**Motion:** To accept the Fire Report for the month of August 2024 as presented by Chief Mokshefsky for Fire Chief Allen Reeves III. Motioned by Councilwoman Hall, seconded by Councilwoman Gross. Motion passes 6/0

**Motion:** To accept Police Report for the month of August 2024 as presented by Chief Mokshefsky. Motioned by Councilman Perry, seconded by Councilwoman Gross. Motion Passes 6/0

**Motion:** To advertise for Bids for a new NON-CDL Refuse truck. Motioned by Councilwoman Hall, seconded by Councilman Perry. Motion passes 6/0

**Motion:** To approve resolution 2024-14 to approve the Borough Manager as signer for the Local Share account grant. Motioned By Councilwoman Gross, seconded by Councilwoman Hall

**Motion:** To eliminate monthly workshop meetings. Motioned by Councilwoman Walker, seconded by Councilwoman Gross. Motion fails 0/6

**Motion:** To approve \$20,000 limit for the stage 2 environmental study. Motioned by Councilwoman Gross, seconded by Councilwoman Hall. Motion passes 6/0

**Motion:** To rescind the Revised Firehouse Agreement. Motioned by Councilwoman Gross, seconded by Councilwoman Walker. Motion passes 6/0

**Motion:** To pass the 2025 Financial Requirement and Minimum Obligation (MMO) (The amount required to fund the Police Pension Plan is up to \$492,284 for 2025.) Motioned by Councilwoman Gross, seconded by councilman Bolton

**Motion:** To approve a cleaning service for the Borough Building. Motion Tabled by Councilwoman Walker, seconded by Councilman Bolton. Motion passes to table 6/0

- 1. Motion to Adjourn** Motion made by Councilwoman Hall and seconded by Councilman Bolton. Motion passes 6/0

Submitted by, Interim Borough Manager, Borough of Eddystone