



## **Eddystone Borough Council January 13, 2025 Agenda**

### **Council Meeting**

#### **1. Call Meeting to Order/Roll Call**

**Councilman Bolton**  
**Councilwoman Gross**  
**Councilwoman Hall**  
**Councilman Perry**  
**Councilwoman Walker**  
**Vice President Stewart**  
**President Bannon**  
**Mayor Hughes**

#### **2. Prayer By Eddystone Chaplin/Pledge of Allegiance**

#### **3. Announcements**

Rec Updates

#### **4. Upcoming Public Meetings/Events**

02/10/2025 @ 6:00 PM – Executive Session  
02/10/2025 @ 7:00 PM – Council Meeting

#### **5. Presentation**

#### **6. Discussion/Behind the scene**

Borough Manager - An update of the past month's happenings  
Pocket Park Grant – received 50k – start permit for dock  
Local Share Account funding Grant – applied for 550K no match  
RACP funding – still waiting on steel cert

#### **7. Public Forum**



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### 8. **Professionals Report**

Brinker Simpson

Code

Engineer

Fire/EMS

Health

Police

Solicitor\_

### 9. **Action Items:**

**Motion:** Approval of Minutes from the December 9, 2024 Regular Council Meeting

**Motion:** To approve the Treasurer's Report, including bank reconciliations for the month of December 2024 as presented by Brinker Simpson.

**Motion:** To accept the BCO report for the month of December 2024 as presented by Code

**Motion:** To accept the Engineers report as presented by JP Kelly for the month of December 2024

**Motion:** To accept the Fire Report for the month of December 2024 as presented by Chief Mokshefsky for Fire Chief Allen Reeves III

**Motion:** To accept the EMS Report for the month of October, November and December 2024 as presented by Chief Mokshefsky

**Motion:** To accept the Health Report for the month of December 2024 as presented by Dr. Moler.

**Motion:** To accept Police Report for the month of December 2024 as presented by Chief Mokshefsky

**Motion:** To approve the Hiring of Leitzell & Economidis PC to audit the Borough financials for 2024.

**Motion:** To approve Paychex to perform the payroll functions for the Borough.

**Motion:** To approve the 2025 Holiday schedule.



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**Motion:** To accept the bid from EFXS for 722 Saville Ave.

**Motion:** To accept Resolution 2025-01 for the 2025 CDBG.

**Motion:** To accept Resolution 2025-02 for borough pay.

**Motion:** To approve Resolution 2025-03 to advertise and sell the Borough owned lots on Leiper St & Saville Ave.

**Motion:** To accept the resignation of Anthony Amicone as Part Time Police Officer.

**Motion:** To accept the resignation of Dr. Moler as Interim Borough Manager and Code enforcement.

### **10. Motion to Adjourn**