# BOROUGH OF EDDYSTONE BOROUGH COUNCIL REGULAR MEETING MINUTES January 13, 2025 7:00 P.M.

The Borough of Eddystone Borough Council held the January 13, 2025 Regular Council Meeting with the following members present: President Bannon, Vice President Stewart, Council members Bill Bolton, Beth Gross, Mandy Hall, Randy Perry, Rachael Walker, and Mayor Ron Hughes. Professional Services present Borough Solicitor Tim Possenti, Marcy DeLorenzo from Brinker Simpson and JP Kelly from Kelly Engineers.

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

# **UPCOMING MEETINGS**

2/10/2025 Council Executive Session 6PM 2/10/2025 Council Regular Meeting 7pm

### **Announcements:**

Story time on the 14<sup>th</sup> of December January 14<sup>th</sup> is the Rec Board Meeting. January 18<sup>th</sup> Vaccine Clinic 9 – 11 am Joe Hughes Hall

# **Presentation:**

# **Discussion/Behind the scene**

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

**Pocket Park** – Received 50k

**Local Share Account funding** Grant given by the casinos in PA. Applied for a 550K no match grant for the pocket park on 13<sup>th</sup> St

**RACP funding** – A waiting on steel cert.

# **PUBLIC COMMENT:**

# **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

### **Action Items**

**Motion:** Approval of Minutes from the December 9, 2024 Regular Council Meeting. Motion by Councilwoman Gross, 2<sup>nd</sup> by Councilwoman Hall. Motion passes 7/0

**Motion:** To approve the Treasurer's Report, including bank reconciliations for the month of December 2024 as presented by Brinker Simpson. Motion by Councilwoman Walker, 2<sup>nd</sup> by Councilwoman Hall. Motion passes 7/0

**Motion:** To accept the BCO report for the month of December 2024 as presented by Code. Motion by Councilwoman Hall, 2<sup>nd</sup> by Councilwoman Gross. Motion passes 7/0

**Motion:** To accept the Engineers report as presented by JP Kelly for the month of December 2024. Motion by Councilwoman Hall, 2<sup>nd</sup> by Councilwoman Gross. Motion passes 7/0.

**Motion:** To accept the Fire Report for the month of December 2024 as presented by Chief Mokshefsky for Fire Chief Allen Reeves III. Motion by Councilwoman Hall, 2<sup>nd</sup> by Councilwoman Walker. Motion passes 7/0

**Motion:** To accept the EMS Report for the month of October and November and December 2024 as presented by Chief Mokshefsky. Motion by Councilwoman Hall, 2<sup>nd</sup> Councilwoman Gross. Motion passes 7/0

**Motion:** To accept the Health Report for the month of December 2024 as presented by Dr. Moler Motion by Councilwoman Hall, 2<sup>nd</sup> Councilwoman Gross. Motion passes 7/0

**Motion:** To accept Police Report for the month of December 2024 as presented by Chief Mokshefsky. Motion by Councilwoman Hall, 2<sup>nd</sup> by Councilwoman Gross. Motion passes 7/0

**Motion:** To approve the Hiring of Leitzell & Economidis PC to audit the Borough financials for 2024. Motion by Councilwoman Walker, 2<sup>nd</sup> by Councilwoman Hall. Motion passes 7/0

**Motion:** To advertise and solicit bids for the lots on Leiper St. and Saville Ave. Motion by Councilwoman Walker, 2<sup>nd</sup> by Councilwoman Hall. Motion passes 7/0

**Motion:** To approve Paychex to perform the payroll functions for the Borough. Motion tabled by Councilwoman Hall, 2<sup>nd</sup> by Councilwoman Gross

**Motion:** To approve the 2025 Holiday schedule. Motion tabled by Councilwoman Hall,  $2^{nd}$  by Councilwoman Gross

**Motion:** To accept the bid from EFXS for 722 Saville Ave. Motion by Councilwoman Gross, 2<sup>nd</sup> by Councilman Perry. Motion passes 7/0

**Motion:** To accept Resolution 2025-01 for the 2025 CDBG. Motion by Councilwoman Hall, 2<sup>nd</sup> by Councilwoman Gross. Motion passes 7/0

**Motion:** To accept Resolution 2025-02 for borough pay. Motion tabled by Councilwoman Hall, 2<sup>nd</sup> by Councilwoman Gross

<u>Motion:</u> To accept the resignation of Anthony Amicone as Part Time Police Officer. Motion by Councilwoman Walker, 2<sup>nd</sup> by Councilwoman Hall. Motion passes 7/0

**Motion:** To accept the resignation of Dr. Moler as Interim Borough Manager and Code enforcement. Never motioned..... Vote taken 4-3 against resignation.

<u>Motion to Adjourn</u> Motion by Councilwoman Hall, 2<sup>nd</sup> by Councilwoman Gross. Motion passes 7/0

Submitted by, Interim Borough Manager, Borough of Eddystone