BOROUGH OF EDDYSTONE BOROUGH COUNCIL REGULAR MEETING MINUTES February 10, 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.

A motion by Councilman Bolton was made to reorganize the Borough Council and seconded by councilwoman gross. The motion passed 7-0.

Mayor Hughes took charge of the meeting and asked for nominations for president of council. Councilwoman Hall councilman Stewart were nominated. A vote was taken Councilwoman Hall received 6 yes votes and 1 no vote. Councilman Stewart received 1 yes votes and 6 no votes. Councilwoman Hall was elected as Council President.

Mayor Hughes asked for nominations for vice president of council. Councilwoman Gross and Councilman Stewart were nominated. A vote was taken Councilwoman Gross received 6 yes votes and 1 no vote. Councilman Stewart received 1 yes vote and 6 no votes. Councilwoman Gross was elected as Vice President.

Councilman Bannon made a motion to amend the agenda to elect a Pro-Temp council member. The motion was second by Council President Hall. Councilwoman Walker was nominated and the vote that followed was unanimously in favor.

Council President then took charge of the meeting.

UPCOMING MEETINGS

3/10/2025 Council Executive Session 6PM 3/10/2025 Council Regular Meeting 7pm

Announcements:

Parents night out will be Feb 11th and features Valentine's Bingo February 18th is the Rec Board Meeting at Lighthouse Hall May 3rd is the Spring Festival at the field behind Lighthouse hall from 12 to 4 pm.

Presentation:

Discussion/Behind the scene

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

Local Share Account — Applied for a 553K no match grant for the park on Eddystone Avenue.

RACP funding – Payment should be received by the end of the month. **Delaware River Waterfront Park** – Received a grant in the amount of 125K.

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 January 13, 2025 Regular Council Meeting. Motion made by Councilman Bannon, second by Vice President Gross. Passes 7-0

Motion: To approve the Treasurer's Report, including bank reconciliations for the month of January 2025 as presented by Brinker Simpson. Motion made by Councilwoman Walker, second by Councilman Bannon. Passes 7-0

Motion: To accept the BCO report for the month of January 2025 as presented by Code. Motion made by Councilman Bannon, second by Council Vice President Gross Passes 7-0

Motion: To accept the Engineers report as presented by JP Kelly for the month of January 2025. Motion made by Councilwoman Walker, second by Councilman Bannon. Passes 7-0

Motion: To accept the Fire Report for the month of January 2025 as presented by Chief Mokshefsky for Fire Chief Allen Reeves III. Motion made by Council Vice President Gross, second by Councilman Bannon. Passes 7-0

Motion: To accept the EMS Report for the month of January 2025 as presented by Chief Mokshefsky. Tabled (no report was provided)

Motion: To accept Police Report for the month of January 2025 as presented by Chief Mokshefsky. Motion made by Councilman Bannon, second by Council Vice President Gross Passes 7-0

Motion: To approve the advertising for full time code enforcement officer, which is paid by a monthly stipend. Motion made by Councilman Bolton, second by Councilman Bannon Passes 7-0

<u>Motion:</u> To approve the hiring of Dr. Moler as the Part time Borough Manager. Question asked by Councilman Stewart on the length of employment. Dr. Moler stated that it would be until the end of the current year. Motion made by Councilman Bolton, second by Councilman Bannon Passes 7-0

Motion: To approve Paychex to perform the payroll functions for the Borough. Motion made by Councilwoman Walker, second by Vice President Gross. Passes 7-0

Motion: To accept Resolution 2025-02 for borough pay. Motion made by Council Vice President Gross, second by Councilman Bannon. Passes 7-0

Motion: To approve Resolution 2025-04 Request Local Share Assessment Grant of \$555,423.00. Motion made by Councilwoman Walker, second by Vice President Gross. Passes 7-0

Motion: To accept Resolution 2025-05 for allocation of liquid fuel funds in the amount of \$ 2,903.00. Motion made by Council Vice President Gross, second by Councilman Bannon. Passes 7-0.

Motion: To add Mandy Hall as authorize signer on Borough bank accounts. Motion made by Councilman Bannon, second by Council Vice President Gross Passes 7-0

<u>Motion to Adjourn.</u> Motion made by Councilwoman Walker, second by Councilman Bannon. Passes 7-0

Submitted by, Interim Borough Manager, Borough of Eddystone