



**Business Meeting (Agenda)**  
**Monday, January 12, 2026 @ 7:00 PM**

**Call to Order**

**Pledge of Allegiance (Prayer)**

**Roll Call**

Councilor William Bolton  
Councilor Amanda Bunn  
Vice-President Faith Ferebee  
Councilor Monika Hill  
Councilor Michelle Jackson  
Councilor Harry McAlpin  
President William Stewart  
  
Mayor Ronald Hughes

**Announcements**

- Council met in Executive Session prior to tonight's meeting to discuss personnel issues.
- Review of public meeting decorum:
  - Anyone desiring to address Council must be a resident or property owner in Eddystone Borough.
  - The Board will only recognize comments from the podium.
  - Speakers are required to provide their name and address for the record.
  - Public Comment section is reserved for Agenda Items Only.
  - Open Discussion is reserved for New Business topics.
  - Public Comment and Open Discussion remarks are limited to 3-minutes.

**Presentations**

- Barbara Kelly (CH Planning) – Combined Comprehensive Plan and Strategic Plan Development Services.

**Public Comment (Agenda Items Only)**

**Committee Reports**

**A. General Discussion (President William Stewart):**

1. Review of minutes to the Business Meeting held on 12/08/2025.

2. Review of minutes to the Biennial Reorganization Meeting held on 01/05/2026.
3. Review of the 2026 Meeting Schedule.
4. Discussion about the 2026 Holiday Schedule.

**B. Personnel (Councilor Monika Hill):**

1. Discussion about a Salary Resolution for non-uniform / non-union employees.
2. Discussion about the Teamsters Local 107 (Public Works) contract.
3. Discussion about the request from Eddystone Police Department to lower the Special Services Rate.

**C. Finance (Councilor William Bolton):**

1. Financial Reports for December 2025 as prepared by Brinker Simpson.
2. Review procedure to be followed to re-open 2026 budget or reallocate funding.
3. Discussion about monthly DCED Reports from Tax Collector.
4. Discussion about the Accounting Services Agreement with Brinker Simpson.

**D. Emergency Services (Councilor Michelle Jackson):**

1. Police Report for December 2025 as prepared by Chief Edward Mokshefsky.
2. Police Report – 2025 Year in Review as prepared by Chief Edward Mokshefsky.
3. Fire Report for December 2025 as prepared by Chief Allen Reeves III.
4. EMS Report for December 2025 as prepared by Commander Kyle Kintsche.
5. Discussion about a monthly Fire Marshal Report.

**E. Public Health & Safety (Councilor Harry McAlpin):**

1. Code Report for December 2025 as prepared by John Lyman.
2. Health Report for December 2025 as prepared by John Lyman.
3. Introduction of Commonwealth Code Enforcement.
4. Discussion about OpenGov Software for contractor licenses, rental licenses and permit related services.

**F. Public Facilities & Infrastructure (Councilor Amanda Bunn):**

1. Engineer's Report for December 2025 as prepared by Kelly Engineers.
  - Resolution 2026-01 – CDBG 2026 for the Real Estate Acquisition Associated with 2<sup>nd</sup> Street Extension.
  - Resolution 2026-02 – CDBG 2026 for Lighthouse Hall Lighting Improvements.
  - Final Payment to MOR Construction Inc. for Storm Pipe and Inlet Cleaning.
2. Discussion about gas main work being proposed by PECO.

**G. Community & Economic Development (Vice-President Faith Ferebee):**

1. Discussion about Strategic Plan and Comprehensive Plan.
2. Review of Citizen Boards, Commissions and Committees.

## **Manager's Report**

## **Mayor's Report**

## **Action Items**

Listed motions are draft Motions. Council may take action on any item listed on the Agenda, and the Motion which is passed may be different from, and have different effect than the Motion below.

- **Motion:** To accept/reject the minutes from the Business Meeting held on 12/08/2025.
- **Motion:** To accept/reject the minutes from the Biennial Reorganization Meeting held on 01/05/2026.
- **Motion:** To accept/reject the Treasurer's Report for December 2025.
- **Motion:** To approve/reject the Bill Pay List for December 2025.
- **Motion:** To approve/reject the Police Report for December 2025.
- **Motion:** To accept/reject the Fire Report for December 2025.
- **Motion:** To accept/reject the EMT Report for December 2025.
- **Motion:** To accept/reject the Code Enforcement Report for December 2025.
- **Motion:** To accept/reject the Health Report for December 2025.
- **Motion:** To accept/reject the Engineer's Report for December 2025.
- **Motion:** To approve/reject Resolution 2026-01 – CDBG 2026 for the Real Estate Acquisition Associated with 2<sup>nd</sup> Street Extension.
- **Motion:** To approve/reject Resolution 2026-02 – CDBG 2026 for Lighthouse Hall Lighting Improvements.
- **Motion:** To approve/reject the release of final payment in the amount of \$39,100.90 to MOR Construction, Inc. for Storm Pipe and Inlet Cleaning.

## **Upcoming Meetings/Events**

- 02/02/2026 @ 7:00 PM – Workshop Meeting (BH).
- 02/09/2026 @ 7:00 PM – Business Meeting (BH).
- 02/16/2026 @ 6:00 PM – Personnel Committee (BH).
- 02/16/2026 @ 6:30 PM – Emergency Services Committee (BH).
- 02/16/2026 @ 7:00 PM – Finance Committee (BH).
- 02/23/2026 @ 6:00 PM – Public Health & Safety (BH).
- 02/23/2023 @ 6:30 PM – Public Facilities & Infrastructure (BH).
- 02/23/2023 @ 7:00 PM – Community & Economic Development (BH).

## **New Business**

## **Open Discussion**

## **Adjourn**