

Workshop Meeting (Agenda) Wednesday, February 23, 2022 @ 7:00 PM

Call to Order

Pledge of Allegiance

Roll Call

Councilor Joseph Boylan
Councilor Douglas Eagar
Councilor Hiele Hodnett
Council Vice President John Miller
Council President Michelle Miller
Councilor Michele Roberts
Councilor Walter Stubbs

Mayor Amanda Hammock

Announcements

No announcements.

Presentations

 Mario Cimino (Civil Service Commission) to provide recommendations to Council regarding consulting services available to assist with recruiting candidates to fill the Chief of Police position.

Public Comment

Committee Reports

A. Public Facilities & Infrastructure (Councilor Michelle Miller)

- 1. PennDOT's resurfacing program includes paving along Morton Avenue through the business district scheduled for late Summer/early Fall 2022.
- Aqua PA is planning water main upgrades along Providence Road in the Fall 2022.

B. Finance & Administration (Councilor Joseph Boylan)

- 1. 2021 Annual Financial Audit began on February 18, 2022.
- 2. 2022 Property Tax bills were mailed on February 16, 2022.

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3. Committee will meet on April 21. 2022 (to review Tax Collections and staff); July 21, 2022 (for mid-year review and staff); and September 22 (for pre-budget planning and staff). All meetings will be at 7:00 PM in Council Chambers, MBH.

C. Public Safety (Councilor John Miller)

- 1. Committee will meet quarterly on the third Wednesday of April, July and October 2022. All meetings will be at 7:00 PM in Council Chambers, MBH.
- 2. Update on Civil Service Testing process for full time patrol officer(s).
- 3. Update on the hiring of part-time patrol officer(s).

D. Public Health, Sanitation & Recycling (Councilor Michele Roberts)

- 1. 2022 Refuse fees were mailed on Monday, February 14, 2022. Payments are due by March 31, 2022 to avoid late fees. Discount period ends March 16, 2022.
- 2. 2022 First Quarter Sewer fees were mailed on Monday, February 14, 2022. Payments are due by March 31, 2022 to avoid late fees.

E. Law Ordinance (Councilor Doug Eagar)

1. Review of Ordinance 2022-773 – Adopting regulations for the Planting, Growing and Cultivating of Bamboo.

F. Community & Economic Development (Councilor Hiele Hodnett)

- 1. Committee will meet quarterly on the third Tuesday of April, July, and October 2022. All meetings will be at 7:00 PM in Council Chambers, MBH.
- 2. Update on Hometown Hero Banners.

G. Parks & Recreation (Councilor Walter Stubbs)

1. Committee is scheduled to meet on Monday, March 7, 2022 at 7:00 PM in MBH. Future meeting dates to be determined.

Mayor's Report

Manager's Report

Action Items (for tonight)

- Motion: To appoint a member to the Civil Service Commission.
- Motion: To approve the issuance of a conditional offer of employment for two part-time patrol officer candidates pending fit for duty evaluations for both medical and psychological examinatons.

Scheduled Action Items (for March 9, 2022)

 Motion: To approve the minutes from the Regular Meeting held on January 12, 2022. Morton Borough Agenda Meeting (Agenda) February 23, 2022 Page 3 of 3

- **Motion:** To approve the minutes from the Agenda Meeting held on January 26, 2022.
- **Motion:** To approve the minutes from the Regular Meeting held on February 9, 2022.
- **Motion:** To approve advertisement of Ordinance 2022-773 Adopting regulations for the Planting, Growing and Cultivating of Bamboo.
- Approve the Cash Receipts and Disbursements Journal for February 2022.

Old Business

New Business

Open Discussion

Upcoming Meetings/Events

- 03/09/2022 @ 7:00 PM Regular Meeting (MBH)
- 03/23/2022 @ 7:00 PM Agenda Meeting (MBH)

<u>Adjourn</u>