



Agenda Meeting (Agenda)
Wednesday, March 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

- Council will be meeting in Executive Session immediately following this meeting to discuss CBA negotiations with the Morton Police Department/FOP Lodge 27.

Public Comment

Special Action Item

- **Motion:** To appoint Brandon Zamonski to the position of full-time Patrol Officer with the Morton Police Department.

Presentations

- Jamie Anderson (Eastern Delaware County Storm Water Collaborative) to present an overview of the 2022 EDCSC projects.

Committee Reports

A. Public Facilities & Infrastructure (Councilor Michelle Miller)

1. Contracted renovations at the police station are complete.
2. In cooperation with the Pennsylvania Resources Council, PECO Employees are scheduled to visit Morton Borough on Tuesday, April 12, 2022 for a Volunteer Work Day.

B. Finance & Administration (Councilor Joseph Boylan)

1. Update on collection of Refuse Fee. Discount period expired on March 16, 2022. Face period expires on March 31, 2022.
2. Update on collection of first quarter Sewer Fee. Face period expires on March 31, 2022.
3. Borough is prepared to remit the 50% portion of the Mercantile Tax collected in 2021 to Springfield School District.

C. Public Safety (Councilor John Miller)

1. DCIGRA Emergency Services Grant opportunity.
2. Morton-Rutledge Fire Company is planning an Easter Egg Hunt on Saturday, April 9, 2022 at 10:00 AM in Jacobs Park.

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

1. Notice of establishment and commencement of powers and duties of the Delaware County Department of Health.
2. DCSWA has advised all municipalities of their intent to discontinue the Recycling IGLOO program.

E. Law Ordinance (Councilor Doug Eagar)

1. Adoption of Ordinance 2022-773 – Adopting regulations for the Planting, Growing and Cultivating of Bamboo is scheduled for April 13, 2022.

F. Community & Economic Development (Councilor Hiele Hodnett)

1. Update on RFP for the Comprehensive Plan and Zoning Ordinance (CDBG Funding). RFP was advertised on March 11 and 18, 2022. Mandatory Preplan Meeting is scheduled for March 25, 2022. Proposals are due on April 15, 2022.
2. Planning for the Hometown Hero Banner program is underway.

G. Parks & Recreation (Councilor Walter Stubbs)

1. Public Works is performing “Spring Clean-up” of Jacob’s Park which includes leave removal, tree trimming and replenishing mulch in the playground area.
2. Basketball nets were replaced on the lower basketball court at Jacob’s Park.

Mayor’s Report

Manager’s Report

1. Update on APPI Energy.

Scheduled Action Items (for April 13, 2022)

- **Motion:** To approve the minutes from the Regular Meeting held on February 9, 2022.
- **Motion:** To approve the minutes from the Agenda Meeting held on February 23, 2022.
- **Motion:** To approve Ordinance 2022-773 - Adopting regulations for the Planting, Growing and Cultivating of Bamboo.
- **Motion:** Approve the Cash Receipts and Disbursements Journal for March 2022.
- **Motion:** To approve Application for Payment No. 2 in the amount of \$4,161.77 to McCarthy Construction, Inc. for Police Station Renovations Contract A. This represents FINAL PAYMENT.

Old Business

New Business

Open Discussion

Upcoming Meetings/Events

- 04/13/2022 @ 7:00 PM – Regular Meeting (MBH)
- 04/19/2021 @ 7:00 PM – Public Health, Sanitation & Recycling (MBH)
- 04/20/2022 @ 6:00 PM – Law and Ordinance
- 04/20/2022 @ 7:00 PM – Community & Economic Development (MBH)
- 04/21/2022 @ 6:00 PM – Public Facilities & Infrastructure (MBH)
- 04/21/2022 @ 7:00 PM – Finance & Administration (MBH)
- 04/27/2022 @ 7:00 PM – Agenda Meeting (MBH)

Adjourn