



**Regular Meeting (Agenda)**  
**Wednesday, March 9, 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 is scheduled to meet in Executive Session prior to adjourning the Regular Meeting to discuss police personnel.

**Presentations**

Swearing in Luis A. Castillo, Patrick Quinn and Jay Volpone, Sr. as part-time Patrol Officers for the Morton Police Department.

**Public Comment**

**Committee Reports**

**A. Public Facilities & Infrastructure (Councilor Michelle Miller)**

1. Building Code Official Report.
2. Engineer's Report.
3. Update on renovations to the Police Station.
4. Resolution for allocation of County Liquid Fuel Tax funds.

**B. Finance & Administration (Councilor Joseph Boylan)**

1. Tax Collector Report.
2. Treasurer's Report.
3. Cash Receipts and Disbursements Journal.

4. Resolution appointing the Borough Manager as its authorized representative to request/receive tax information and records from Berkheimer.

**C. Public Safety** (Councilor John Miller)

1. Police Report.
2. Fire Department Report.

**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 (Letter attached).

**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. Update on RFP for the Comprehensive Plan and Zoning Ordinance (CDBG Funding).
2. Update on Hometown Hero Banners.

**G. Parks & Recreation** (Councilor Walter Stubbs)

1. Update on RFP for the Parks Planning Grant (DCED Funding).

**Mayor's Report**

**Manager's Report**

- Introduction of APPI Energy.
- Right-to-Know Update.

**Action Items**

- **Motion:** To approve the minutes from the Regular Meeting held on January 12, 2022.
- **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 the Cash Receipts and Disbursements Journal for February 2022.
- **Motion:** To approve the Application for Payment No. 1 to McCarthy Construction, Inc. in the amount of \$37,455.90 (less 10% retainage) for General Construction Services for Police Station Renovations Contract A.

- **Motion:** To approve Resolution 2022-04 for Allocation of County Liquid Fuel Tax Funds in the amount of \$2,700.
- **Motion:** To appoint the Borough Manager as its authorized representative to request/receive tax information and records from Berkheimer.
- **Motion:** To approve the issuance of a conditional offer of employment to hire one full-time patrol officer contingent upon passing a comprehensive background check and receiving fit for duty evaluations for both medical and psychological examinations.

#### **Upcoming Meetings/Events**

- 03/23/2022 @ 7:00 PM – Agenda Meeting (MBH)
- 03/25/2022 @ 10:00 AM – Mandatory RFP Preplan Meeting (MBH)
- 04/06/2022 @ 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)

#### **Old Business**

#### **New Business**

#### **Open Discussion**

#### **Adjourn**