



**Regular Meeting (Agenda)**  
**Wednesday, April 13, 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**

Prior to adjourning this meeting, Council will recess into Executive Session to discuss CBA negotiations with Morton PD/FOP Lodge 27 which could possibly result in taking action at the conclusion of this meeting.

**Presentations**

Recognition of Barb Leroy on her promotion to Lieutenant with the Morton-Rutledge Fire Department and an introduction/overview of the Firefighter Cadet Program.

**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. PECO Volunteer Work Day (04/12/2022) – Rain Garden weeding.

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

1. Tax Collector Report.
2. Treasurer's Report.

3. TRAN early pay-off.
4. Cash Receipts and Disbursements Journal for March 2022.

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

1. Police Report.
2. Fire Department Report.
3. Update on the DCIGRA Emergency Services Grant opportunity.

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

1. DCSWA has discontinued the Recycling IGLOO program. IGLOO's have been removed from Morton Borough.

**E. Law Ordinance** (Councilor Doug Eagar)

1. Adoption 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).

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

1. Update on the "Spring Clean-up" of Jacobs Park.
2. PECO Volunteer Work Day – Soccer net installation at Scioscia Field and playground mulch placement in the "crash-zones" at the Tot Lot.
3. Strobert Tree Service removed two hazard trees in Sycamore Woods and coordinated with PECO Volunteers to "chip" fallen limbs/timber.

**Mayor's Report**

**Manager's Report**

- Presentation of pricing for Electric Supply through APPI Energy.

**Action Items**

- **Motion:** To approve the minutes from the Agenda Meeting held on February 23, 2022.
- **Motion:** To approve the minutes from the Regular Meeting held on March 9, 2022.
- **Motion:** To approve the minutes from the Agenda Meeting held on March 23, 2022.
- **Motion:** To approve the Cash Receipts and Disbursements Journal for March 2022.

- **Motion:** To approve the Application for Payment No. 2 to McCarthy Construction, Inc. in the amount of \$4,161.77 (Final Payment) for General Construction Services for Police Station Renovations Contract A.
- **Motion:** To approve Ordinance 2022-773 – Adopting regulations for the Planting, Growing and Cultivating of Bamboo.
- **Motion:** To provide Catania Engineering with permission to prepare a bid package for the 2022 Road Program.
- **Motion:** To execute a contract with APPI Energy for Electric Supply.
- **Motion:** Discussion and possible action on the CBA agreement and bargaining unit composition with Morton PD/FOP Lodge 27.

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

- 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)
- 05/11/2022 @ 7:00 PM – Regular Meeting (MBH)

#### **Old Business**

#### **New Business**

#### **Open Discussion**

#### **Adjourn**