

Agenda Meeting (Agenda) Wednesday, May 25, 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.

Public Comment

Presentations

No presentations scheduled.

Committee Reports

A. Public Facilities & Infrastructure (Councilor Michelle Miller)

- 1. Update on communication infrastructure upgrades in municipality (existing equipment is obsolete and service will be terminated on or about 08/02/2022.
- 2. Power-wash and paint municipal building.

B. Finance & Administration (Councilor Joseph Boylan)

- 1. American Tower Lease Agreement.
- 2. Renewal of SAM's number (expires mid-June).
- 3. Ron Woodworth, CPA is scheduled on 06/08/2022 to provide an overview of the 2021 Annual Audit and Financial Report along with reviewing the SAS letter.

Morton Borough Agenda Meeting (Agenda) May 25, 2022 Page 2 of 3

C. Public Safety (Councilor John Miller)

1. DCIGRA Emergency Services Grant application was submitted for activities sponsored by Morton PD.

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

- 1. DCSWA has advised all municipalities of their intent to discontinue the Recycling IGLOO program.
- 2. No trash pick-up on Monday, 05/30/2022 (Memorial Day). Trash will be picked-up on Tuesday, 05/31/2022).
- 3. Twice per week trash pick-up (Mondays & Thursdays) begins 06/02/2022).

E. Law Ordinance (Councilor Doug Eagar)

1. No report.

F. Community & Economic Development (Councilor Hiele Hodnett)

- Legal review of Professional Services Agreement with Bergmann for the Comprehensive Plan and Zoning Ordinance (CDBG Funding).
- 2. Planning for the Hometown Hero Banner program continues.
- 3. Upcoming Red Cross Blood Drives.

G. Parks & Recreation (Councilor Walter Stubbs)

- 1. Waiting on agreements from the County for the DelCO Green Ways Mini-PROS Grant (\$50,000 for planning park improvements).
- 2. Preparing the DCED grant for Greenways, Trails and Recreation Program (GTRP) for improvement to Jacob's Park which is due 05/31/2022 (for projects up to \$250,000 with a 15% match).

Mayor's Report

Manager'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.

No action items scheduled.

Scheduled Action Items (for June 8, 2022)

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: Approve the Cash Receipts and Disbursements Journal for May 2022. Morton Borough Agenda Meeting (Agenda) May 25, 2022 Page 3 of 3

Old Business

New Business

Open Discussion

Upcoming Meetings/Events

- 05/30/2022 Borough Offices Closed (Memorial Day No Trash)
- 05/30/2022 @ 10:00 AM AmVets Memorial Day Ceremony
- 06/08/2022 @ 7:00 PM Regular Meeting (MBH)
- 06/22/2022 @ 7:00 PM Agenda Meeting (MBH)

<u>Adjourn</u>