

Regular Meeting (Agenda) Wednesday, May 11, 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.

<u>Presentations</u>

Jacqueline Guy (Morton Borough Region 9 School Board Director) to provide an update on the budget (School Taxes) for Springfield School District.

Due to outside audit deadlines, Ron Woodworth CPA requested to reschedule his review of the 2021 Municipal Annual Audit and Financial Report for Morton Borough to 06/08/2022.

Public Comment

Committee Reports

- A. Public Facilities & Infrastructure (Councilor Michelle Miller)
 - 1. Building Code Official Report.
 - 2. Engineer's Report.
 - 3. 2022 Road Program Bid Review and Recommend Award.
- B. Finance & Administration (Councilor Joseph Boylan)
 - 1. Tax Collector Report.
 - 2. Treasurer's Report.

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3. Cash Receipts and Disbursements Journal for April 2022.

C. Public Safety (Councilor John Miller)

- 1. Police Report.
- 2. Fire Department Report (Springfield Chipotle Fundraiser 06/04/2022 4 PM to 8 PM)
- 3. Fire Marshal Report
- 4. Submission of DCIGRA Emergency Services Grant for police sponsored activities.

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

1. Update on DCSWA's replacement to the Recycling IGLOO program.

E. Law Ordinance (Councilor Doug Eagar)

1. No report.

F. Community & Economic Development (Councilor Hiele Hodnett)

1. Council scheduled to take action on selecting a consultant for the Comprehensive Plan and Zoning Ordinance Update (CDBG Funding).

G. Parks & Recreation (Councilor Walter Stubbs)

- 1. Delco Greenways Mini-PROS grant (Delaware County Planning).
- 2. Greenways, Trails and Recreation Program (GTRP) grant (PA DCED).

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.

- Motion: To approve the Cash Receipts and Disbursements Journal for April 2022.
- Motion: To select a consultant for Comprehensive Plan and Zoning Ordinance Update.
- Motion: To approve Resolution 2022-06 authorizing the submission of a Greenways, Trails and Recreation (GTRP) grant for improvements to Jacob's Park.
- **Motion:** To award the 2022 Road Program paving project to General Asphalt Paving Company with a bid amount of \$117,325.00.

Upcoming Meetings/Events

- 05/25/2022 @ 7:00 PM Council Agenda Meeting (MBH)
- 06/06/2022 @ 4:00 PM Springfield Chipotle Fundraiser for Morton FD

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- 06/08/2022 @ 7:00 PM Council Regular Meeting (MBH)
- 06/22/2022 @ 7:00 PM Council Agenda Meeting (MBH)
- 06/23/2022 @ 6:00 PM Ice-cream Social sponsored by Morton PD (MBH)
- 08/02/2022 @ TBD National Night Out (sponsored by Morton PD (MBH)

Old Business

New Business

Open Discussion

<u>Adjourn</u>