

Agenda Meeting (Agenda) Wednesday, June 22, 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 Update on communication infrastructure upgrades in municipality (existing equipment is obsolete and service will be terminated on or about 08/02/2022).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. Update on backstop fencing for Scioscia Field.

B. Finance & Administration (Councilor Joseph Boylan)

- 1. American Tower Lease Agreement.
- 2. Face Amount for 2nd Quarter Sewer Fee was due on 06/21/2022.

C. Public Safety (Councilor John Miller)

1. No report.

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

1. Twice per week trash pick-up (Mondays & Thursdays) began 06/02/2022). Continues through the end of September.

E. Law Ordinance (Councilor Doug Eagar)

1. No report.

F. Community & Economic Development (Councilor Hiele Hodnett)

- 1. Professional Services Agreement with Bergmann for the Comprehensive Plan and Zoning Ordinance (CDBG Funding).
- 2. Hometown Hero Banner program.
- 3. Red Cross Blood Drives on 07/12/2022 and 09/23/2022.

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. Submitted 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).
- 3. Update on Jacobs' Park flagpole project.

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 07/13/2022)

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: To approve the minutes from the Regular Meeting held on June 8, 2022.
- Motion; To approve the minutes from the Agenda Meeting held on June 22, 2022.
- Motion: Approve the Disbursements Journal for June 2022.

Old Business

New Business

Open Discussion

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Upcoming Meetings/Events

- 06/23/2022 @ 6:00 PM Ice-cream Social sponsored by Morton PD (MBH)
- 07/01/2022 @ 7:00 PM Parks & Recreation Committee (MBH)
- 07/13/2022 @ 7:00 PM Regular Meeting (MBH)
- 07/27/2022 @ 7:00 PM Agenda Meeting (MBH)
- 08/02/2022 @ TBD National Night Out (sponsored by Morton PD (MBH)

<u>Adjourn</u>