



**Regular Meeting (Agenda)**  
**Wednesday, July 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**

Council will be meeting in Executive Session after adjourning the Regular Meeting to discuss personnel issues.

DCSWA in cooperation with Waste Management has provided Morton Borough with a 2-CY dumpster for single-stream recycling. Recycling items include: flattened cardboard, magazines, office paper, junk mail, phone books, paperboard, brown paper bags, newspapers, plastic bottles, glass bottles, steel cans and empty aerosol cans. Unacceptable items include plastic bags, plastic tubs and garbage.

**Presentations**

No presentations.

**Public Comment**

**Committee Reports**

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

1. Building Code Official Report.
2. Engineer's Report.
3. Country Lane Basin Update.
4. Update on communication infrastructure upgrades in municipality (existing equipment is obsolete and service will be terminated on or about 08/02/2022).

5. Update on backstop fencing for Scioscia Field.

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

1. Tax Collector Report.
2. Treasurer's Report.
3. Disbursements Journal for June 2022.
4. Capital Reserve Transfers to General Fund:
  - \$27,661.85 – New Police Car
  - \$60,000.00 – Police Station Renovations
  - \$50,000.00 – Sycamore Woods Grant
  - \$2,000.00 – Pennington Avenue Review Fees
  - \$500.00 – 24 Kedron Avenue Review Fees
  - \$141,161.85 - Total
5. Annual municipal appropriation in the amount of \$37,815 was issued to the Morton-Rutledge Fire Company.

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

1. Police Report.
2. Fire Report
3. Fire Marshal Report
4. Submission of DCIGRA Emergency Services Grant for fire department sponsored activities.

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

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

1. Preparation of the Morton Borough Stormwater Management Ordinance which is required to be adopted by the end of September 2022.

**F. Community & Economic Development** (Councilor Hiele Hodnett)

1. Waiting on Delaware County to provide a sample Professional Services Agreement for Bergmann to perform the Comprehensive Plan and Zoning Ordinance (CDBG Funding).
2. Preparing order forms for the Hometown Hero Banner program.

3. Red Cross Blood Drives sponsored by Morton Borough (07/13/2022 and 09/12/2022).

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

1. Awarded - Delco Greenways Mini-PROS grant (Delaware County Planning) - \$50,000 with no match for planning park improvements. Waiting on Delaware County to prepare agreements.
2. Submitted on 05/31/2022 - Greenways, Trails and Recreation Program (GTRP) grant (PA DCED) - \$250,000 with 15% match for safety improvement and enhancements to Jacobs' Park. Additional information has been requested by grant analyst which is due by 07/22/2022.
3. Review of letter requesting donations from businesses for parks and recreation.

**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/reject the minutes from the Regular Meeting held on June 8, 2022.
- **Motion:** To approve/reject the minutes from the Agenda Meeting held on June 22, 2022.
- **Motion:** To approve/reject the disbursements journal for June 2022.
- **Motion:** To approve/reject the distribution of a letter requesting donations from businesses for park and recreation.

**Upcoming Meetings/Events**

- 07/19/2022 @ 6:00 PM – Public Health, Sanitation and Recycling (MBH)
- 07/19/2022 @ 7:00 PM – Community and Economic Development (MBH)
- 07/20/2022 @ 7:00 PM – Law and Ordinance (MBH)
- 07/20/2022 @ 7:00 PM – Public Safety (MBH)
- 07/21/2022 @ 6:00 PM – Public Facilities and Infrastructure (MBH)
- 07/21/2022 @ 7:00 PM – Finance and Administration (MBH)
- 07/27/2022 @ 7:00 PM – Council Agenda Meeting (MBH)
- 08/02/2022 @ TBD – National Night Out (sponsored by Morton PD (MBH)
- 08/10/2022 @ 7:00 PM – Council Regular Meeting (MBH)
- 08/22/2022 @ 7:00 PM – Council Agenda Meeting (MBH)

**Old Business**

**New Business**

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**Open Discussion**

**Adjourn**