



Agenda Meeting (Agenda)

Wednesday, August 24, 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

- Anyone from the public wishing to address Council during **Public Comment** or **Open Discussion** must sign-in at the white board station located at the front the room. Please provide your first and last name along with the street address of your home or business.
- Council will be meeting in Executive Session after adjourning the Agenda Meeting to discuss personnel issues.

Public Comment

Presentations

- No presentations scheduled.

Committee Reports

A. Public Facilities & Infrastructure (Councilor Michelle Miller)

1. Update on backstop fencing (netting) for Sciossa Field.
2. Update on power-washing/painting of municipal building.
3. Update on Country Lane Basin project.
4. Public Facilities & Infrastructure Committee meeting scheduled for 09/15/2022 at 6:00 PM.

B. Finance & Administration (Councilor Joseph Boylan)

1. Third Quarter Sewer bills have been mailed. Face period expires 09/19/2022.
2. Ordinance for Approving the Appointment of Solicitor, Interest Assessment, Fees Added to the Amount Collected as Part of Unpaid Municipal Claims for Delinquent Accounts was advertised to be adopted on 09/14/2022.
3. Discussion about depositing reserve cash into an interest bearing account.
4. Finance & Administration Committee meeting scheduled for 09/15/2022 at 7:00 PM.

C. Public Safety (Councilor John Miller)

1. Recap of National Night Out held on August 2, 2022.

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.
2. DCSWA in cooperation with Waste Management has provided Morton Borough with a 2-CY dumpster for single-stream recycling.

E. Law Ordinance (Councilor Doug Eagar)

1. Morton Borough Stormwater Management Ordinance was advertised to be adopted on 09/14/2022.

F. Community & Economic Development (Councilor Hiele Hodnett)

1. Professional Services Agreement with Bergmann for the Comprehensive Plan and Zoning Ordinance (CDBG Funding) to be completed by 09/14/2022.
2. Hometown Hero Banner update: \$150.00 to purchase the banners; target date to receive first order is November 11, 2022 (Veterans Day). Order form to be prepared by 09/01/2022.
3. Red Cross Blood Drives sponsored by Morton Borough is scheduled for 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. Delaware County has committed to issuing a grant agreement before the end of August 2022.
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 requested by grant analyst was submitted on 07/22/2022. The grant is under review by DCED.
3. Business donation letter for parks and recreation was sent on 08/24/2022.

Mayor's Report

Manager's Report

Action Items for this Meeting

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 September 14, 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/reject the minutes from the Regular Meeting held on July 13, 2022.
- **Motion:** To approve/reject the minutes from the Agenda Meeting held on July 27, 2022.
- **Motion:** To approve/reject the minutes from the Regular Meeting held on August 10, 2022.
- **Motion:** To approve/reject the minutes from the Agenda Meeting held on August 24, 2022.
- **Motion:** To approve/reject the Morton Borough Stormwater Management Ordinance.
- **Motion:** To approve/reject the Ordinance for Approving the Appointment of Solicitor, Interest Assessment, Fees Added to the Amount Collected as Part of Unpaid Municipal Claims for Delinquent Accounts (Portnoff Law Associates).
- **Motion:** To approve/reject the disbursements journal for August 2022.

Old Business

New Business

Open Discussion

Upcoming Meetings/Events

- 09/07/2022 @ 7:00 PM – Parks & Recreation Committee (MBH)
- 09/13/2022 @ 1:00 PM to 7:00 PM – Red Cross Blood Drive (MBH)
- 09/14/2022 @ 7:00 PM – Regular Meeting (MBH)
- 09/15/2022 @ 6:00 PM – Public Facilities & Infrastructure (MBH)
- 09/15/2022 @ 7:00 PM – Finance & Administration Committee (MBH)
- 09/20/2022 @ 7:00 PM – 125th Anniversary Celebration Planning (MBH)
- 09/28/2022 @ 7:00 PM – Agenda Meeting (MBH)

Adjourn