

# Regular Meeting (Agenda) Wednesday, August 10, 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.

# **Presentations**

Lisa Lockley to provide an overview of the Art in the Park program scheduled for Saturday, August 20, 2022 from 10:00 AM to 4:00 PM at Jacobs' Park.

# **Public Comment**

# **Special Action Item**

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 appoint Matthew Jenkins to the position of part-time Patrol Officer with the Morton Police Department

#### **Committee Reports**

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

- 1. Building Code Official Report.
- 2. Engineer's Report.

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- 3. Update on 2022 Road Program.
- 4. Update on Country Lane Basin Update.
- 5. Update on communication infrastructure upgrades in Borough Hall/Police Station.
- 6. Update on backstop netting for Scioscia Field.

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

- 1. Tax Collector Report.
- 2. Treasurer's Report.
- 3. Disbursements Journal for July 2022.
- 4. Summer Jam follow-up discussion.
- Permission to advertise 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).
- 6. Approval of Minimum Municipal Obligation (MMO) payment to the Police Pension plan (due on or before September 30, 2022).
- 7. Approval of Minimum Municipal Obligation (MMO) payment to the Non-Uniform plan (due on or before September 30, 2022).

# 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)

 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.

# E. Law and Ordinance (Councilor Doug Eagar)

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

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

Waiting on Delaware County to provide a sample Professional Services
 Agreement for Bergmann to perform the Comprehensive Plan and Zoning
 Ordinance (CDBG Funding).

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- 2. Preparing order forms for the Hometown Hero Banner program.
- 3. Upcoming Red Cross Blood Drive sponsored by Morton Borough is scheduled for 09/12/2022.

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

- 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 revised letters requesting donations from businesses for parks and recreation.

#### **Mayor's Report**

# Manager's Report

PSAB Fall Leadership Conference (October 14-16, 2022 – Gettysburg, PA)

#### **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 disbursements journal for July 2022.
- **Motion:** To approve/reject the distribution of a letter requesting donations from businesses for park and recreation.
- Motion: To approve/reject giving the Borough Manager permission to advertise 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 Minimum Municipal Obligation (MMO) payment to the Police Pension plan.
- Motion: To approve/reject the Minimum Municipal Obligation (MMO) payment to the Non-Uniform plan.
- **Motion:** To approve/reject giving the Borough Manager permission to advertise Ordinance for Morton Borough Stormwater Management.

#### **Upcoming Meetings/Events**

- 08/20/2022 @ 10:00 AM to 4:00 PM Art in the Park (Jacobs Park)
- 08/22/2022 @ 7:00 PM Council Agenda Meeting (MBH)
- 09/14/2022 @ 7:00 PM Council Regular Meeting (MBH)
- 09/28/2022 @ 7:00 PM Council Agenda Meeting (MBH)

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Old Business

New Business

**Open Discussion** 

<u>Adjourn</u>