



**Regular Meeting (Agenda)**  
**Wednesday, September 14, 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.

**Presentations**

No presentations.

**Public Comment**

**Committee Reports**

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

1. Building Code Official Report.
2. Engineer's Report.
3. Update on 2022 Road Program.
4. Update on Country Lane Basin.

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

1. Tax Collector Report.
2. Treasurer's Report.
3. Disbursements Journal for August 2022.
4. Action in regards to depositing reserve cash into an interest bearing account.
5. 2023 Budget Preparation Schedule.

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

1. Police Report.
2. Fire Report.
3. Fire Marshal Report.

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

1. Twice per week trash pick-up (Mondays & Thursdays) will conclude on September 29, 2022.
2. DCSWA in cooperation with Waste Management has provided a 2-CY dumpster located adjacent to the Public Works garage for single-stream recycling.

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

1. Action to approve the Morton Borough Stormwater Management Ordinance.

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

1. Professional Services Agreement for Bergmann to perform the Comprehensive Plan and Zoning Ordinance has been circulated for review (CDBG Funding).
2. Order form for the Hometown Hero Banner program is available for distribution.

**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 - Greenways, Trails and Recreation Program (GTRP) grant (PA DCED) - \$250,000 with 15% match for safety improvement and enhancements to Jacobs' Park. Funding decision expected by the end of this year.
3. Update on donations received to date from local 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 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 providing permission to Catania Engineering Associates to advertise the Country Lane Basin project for construction.
- **Motion:** To approve/reject the Pay Application #1 (Final Payment) in the amount of \$90,218.00 to General Asphalt Paving Company for the 2022 Road Program paving.
- **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.
- **Motion:** To approve/reject action in regards to depositing reserve cash into an interest bearing account.

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

- 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 – 125<sup>th</sup> Anniversary Celebration Planning (MBH)
- 09/21/2022 @ 7:00 PM – 2023 Budget Mtg. – Kick-off & Projected Revenues (MBH)
- 09/28/2022 @ 7:00 PM – Agenda Meeting (MBH)
- 10/05/2022 @ 7:00 PM – 2023 Budget Mtg. – Public Safety (MBH)
- 10/12/2022 @ 7:00 PM – Regular Meeting (MBH)
- 10/26/2022 @ 7:00 PM – Agenda Meeting (MBH)
- 10/27/2022 @ 7:00 PM – 2023 Budget Mtg. – Facilities/Administration (MBH)
- 11/02/2022 @ 7:00 PM – 2023 Budget Mtg. – Liquid Fuel/Sewer/Small Cmte. (MBH)
- 11/16/2022 @ 7:00 PM – 2023 Budget Mtg. – Approve Prelim. Budget (MBH)
- 12/14/2022 @ 7:00 PM – Regular Meeting – Approve Final Budget (MBH)

#### **Old Business**

#### **New Business**

#### **Open Discussion**

#### **Adjourn**