



Agenda Meeting (Agenda)
Wednesday, October 26, 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 backstop fencing (netting) for Sciossa Field.
2. Update on power-washing/painting of municipal building.
3. Update on Country Lane Basin project.

B. Finance & Administration (Councilor Joseph Boylan)

1. Discussion about delinquent refuse and sewer payments.
2. Fourth quarter sewer billings to be mailed the week of November 7th.
3. Update on depositing reserve cash into an interest bearing account.
4. Budget preparation schedule – See Upcoming Meetings/Events.

C. Public Safety (Councilor John Miller)

1. Vest-a-cop contribution for the purchase of two new ballistic vests.
2. 2022 Delaware County Fallen Firefighter and EMS Memorial Inclusion Ceremony on 11/12/2022 at 12:00 noon in Rose Tree Park to remember Captain Michael Malinowski (Morton-Rutledge Fire Company).

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

1. DCSWA in cooperation with Waste Management has provided Morton Borough with a 2-CY dumpster for single-stream recycling. Morton Borough has requested either a second dumpster or the unit to be emptied at greater frequency.
2. Discussion about curbside recycling collection and composting for 2023.

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) is being circulated for signatures.
2. Hometown Hero Banner update: \$150.00 to purchase the banners; target date to receive first order is November 11, 2022 (Veterans Day). To date, we have received two orders.

G. Parks & Recreation (Councilor Walter Stubbs)

1. Update on funding received to date from the business donation letter for parks and recreation (sent on 08/24/2022).
2. Awarded - Delco Greenways Mini-PROS grant (Delaware County Planning) - \$50,000 with no match for planning park improvements. Grant Agreement has been received, signed and returned.
3. Submitted - Greenways, Trails and Recreation Program (GTRP) grant (PA DCED): funding up to \$250,000 with 15% match for safety improvement and enhancements to Jacobs' Park. Submitted on 05/31/2022. The grant is under review by DCED.
4. Submitted - PECO Green Region Open Space Program: funding up to \$20,000 with 50% match for Sycamore Woods – Ecological Site Assessment, Tree Risk Assessment, and Reforestation Plan. Submitted 10/12/2022.
5. Submitted – Delco Green Ways Grant Program – Enhance Project: funding up to \$250,000 with 0% match for installation of utilities and construction of a splash park at Jacobs' Park. Submitted 10/07/2022.

6. Opportunity – DCNR Community and Watershed Forestry provides reimbursable grants to organizations to establish riparian forest buffers, lawn conversion, and community tree-planting. Due 10/27/2022.
7. Opportunity – DCNR Land Acquisition and Conservation provides funding for projects which involve the purchase, easement and/or donation of land for park and recreation areas, greenways, critical habitat areas and/or open space. Due 10/27/2022.
8. Opportunity – DCNR Park Rehabilitation and Development provides funding for development of new or rehabilitation of existing parks and recreation facilities. Due 10/27/2022.

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.

- **Motion:** To approve/reject the adoption of Resolution 2022-09 – Authorizing application to the DCNR Community and Watershed Forestry grant for the **Ecological Site Assessment, Tree Risk Assessment and Reforestation of Sycamore Woods & Jacobs' Park.**
- **Motion:** To approve/reject the adoption to Resolution 2022-10 – Authorizing application to the DCNR Land Acquisition and Conservation grant for the **Acquisition of Parcel No. 29000072400 (132 Yale Avenue, Morton, PA 19070).**
- **Motion:** To approve/reject the adoption to Resolution 2022-11 – Authorizing application to the DCNR Park Rehabilitation and Development grant for **Installation of Utilities and Construction of Splash Pad Water Feature in Jacobs' Park.**

Scheduled Action Items (for November 9, 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 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 minutes from the Agenda Meeting held on September 14, 2022.
- **Motion:** To approve/reject the minutes from the Agenda Meeting held on September 28, 2022.

- **Motion:** To approve/reject the minutes from the Regular Meeting held on October 12, 2022.
- **Motion:** To approve/reject the minutes from the Agenda Meeting held on October 26, 2022.
- **Motion:** To approve/reject the disbursements journal for October 2022.

Old Business

New Business

Open Discussion

Upcoming Meetings/Events

- 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)
- 11/09/2022 @ 7:00 PM – Regular Meeting (MBH)
- 11/16/2022 @ 7:00 PM – 2023 Budget Mtg. – Approve Prelim. Budget (MBH)
- 11/22/2022 @ 7:00 PM – Agenda Meeting (MBH) ** Tuesday **
- 12/14/2022 @ 7:00 PM – CDBG Hearing (MBH)
- 12/14/2022 @ 7:00 PM – Regular Meeting – Approve Final Budget (MBH)
- 12/28/2022 @ 7:00 PM – Agenda Meeting (MBH)

Adjourn