

Regular Meeting (Agenda) Wednesday, October 12, 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 litigation and real estate issues.

Presentations

No presentations.

Public Comment on Action Items

Committee Reports

A. Public Facilities & Infrastructure (Councilor Michelle Miller)

- 1. Building Code Official Report.
- 2. Engineer's Report.
- 3. Update on the Country Lane Basin project.
- 4. Discussion about 132 Yale Code Enforcement & Blight Remediate Options.
- 5. Update on backstop fencing (netting) for Sciossa Field.
- 6. Update on power-washing/painting of municipal building.

B. Finance & Administration (Councilor Joseph Boylan)

- 1. Tax Collector Report.
- 2. Treasurer's Report.
- 3. Disbursements Journal for September 2022.

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- 4. Update on depositing reserve cash into an interest bearing account.
- 5. Discussion about delinquent refuse and sewer payments.
- 6. Budget preparation schedule See Upcoming Meetings/Events.

C. Public Safety (Councilor John Miller)

- 1. Police Report.
- 2. Vest-a-cop contribution for the purchase of two new ballistic vests.
- 3. Fire Report.
- 4. 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).
- 5. Fire Marshal Report.

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

- 1. Twice per week trash pick-up (Mondays & Thursdays) will concluded 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. **Agreement has been signed and returned to Delaware County Department of Planning**.
- 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. Submitted Delco Green Ways Municipal Grant Program- Round 3 (Enhance Project) \$249,837.50 with 0% match for Installation of Utilities and Construction of a Splash Pad Water Feature in Jacobs' Park. Funding decision expected by the end of this year.
- 4. Submitted PECO Green Region Open Space Program \$20,000 with 50% match for Sycamore Woods & Jacobs' Park Ecological Site Assessment, Tree

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- Risk Assessment, and Management Plan. Funding decision expected by the end of this year.
- 5. 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.
- 6. Opportunity DCNR Community Recreation and Conservation Planning provides funding to identify the methods, resources, organizational capacity and capital investment needed to accomplish long-term and short-term recreation, open space and greenway goals. 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.
- Opportunity DCNR Park Rehabilitation and Development provides funding for development of new or rehabilitation of existing parks and recreation facilities. Due 10/27/2022.
- 9. Update on donations received to date from local businesses for parks and recreation.

Mayor's Report

Office of the Mayor of Morton – 2022 Proclamation for Fire Safety Week

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 disbursements journal for September 2022.

Upcoming Meetings/Events

- 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)
- 11/09/2022 @ 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

Old Business from Borough Council

New Business from Borough Council

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Open Discussion

<u>Adjourn</u>