



Agenda Meeting (Agenda)
Tuesday, November 22, 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

- Cecilia Todd to address Council about organizing a dedication ceremony for Scioscia Field in the Spring 2023.

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 approve/reject the hiring of a full-time police officer for the Morton Police Department.

Committee Reports

A. Public Facilities & Infrastructure (Councilor Michelle Miller)

1. Update on Country Lane Basin project.
2. COVID-19 ARPA Small Water & Sewer Program – funding in the amount of \$30,000 to \$500,000 (with 15% match) for projects to construct, improve, expand, repair, or rehabilitate a water supply system, sanitary sewer system, storm sewer system, or infrastructure improvement that reduces the amount of

runoff. Requirements: Authorized Official Resolution and Planning Commission Letter. Due: 12/21/2022.

B. Finance & Administration (Councilor Joseph Boylan)

1. Fourth quarter sewer billings have been mailed. Face amount due December 29, 2022. Any outstanding account balance will be transferred to our third party debt collector on January 31, 2023.
2. A high-yield savings account with an opening balance of \$400,000.00 has been established with Citadel Credit Union.
3. Overview of 2023 Preliminary Budget.

C. Public Safety (Councilor John Miller)

1. Update on police staffing.

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

1. Discussion about curbside recycling collection and composting for 2023.

E. Law Ordinance (Councilor Doug Eagar)

1. Discussion about an Ordinance regulating the use of consumer fireworks and display fireworks.

F. Community & Economic Development (Councilor Hiele Hodnett)

1. Professional Services Agreement with Bergmann for the Comprehensive Plan and Zoning Ordinance (CDBG Funding) has been executed.
2. Consideration of appointment of members to the Steering Committee for the Comprehensive Plan and Zoning Ordinance Update.
3. Hometown Hero Banner update: \$150.00 to purchase the banners; order forms are available; and a sample banner.

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. Agreement has been signed and returned to Delaware County Department of Planning.
3. Submitted – The following grants have been submitted with a funding decision expected to be received prior to the end of this year:
 - Greenways, Trails and Recreation Program (GTRP) grant (PA DCED) - \$250,000 with 15% match for safety improvement and enhancements to Jacobs' Park.

- 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.
- Submitted - PECO Green Region Open Space Program - \$20,000 with 50% match for Sycamore Woods & Jacobs' Park – Ecological Site Assessment, Tree Risk Assessment, and Management Plan.
- DCNR Community and Watershed Forestry - \$336,600 with 20% match for Community Forestry Resource Enhancements in Sycamore Woods and Jacobs' Park.
- DCNR Park Rehabilitation and Development - \$249,837.50 with 20% match for the Installation of Utilities and Construction of a Splash Pad Water Feature in Jacobs' Park.

Mayor's Report

Manager's Report

- 2023 Master Calendar

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 2023 Preliminary Budget.
- **Motion:** To appoint members to the Steering Committee for the Comprehensive Plan and Zoning Ordinance Update.

Scheduled Action Items (for December 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 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 28, 2022.
- **Motion:** To approve/reject the disbursements journal for November 2022.

Old Business

New Business

Open Discussion

Upcoming Meetings/Events

- 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