



**Regular Meeting (Agenda)**  
**Wednesday, November 9, 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 met in Executive Session prior to the start of this meeting to discuss personnel and litigation issues.

**Presentations**

- Justin West (What A Crock Meals) to provide Council with an overview of a business plan for 17 South Morton Avenue.
- Recognition of the Vest-a-cop organization for their contribution for the purchase of two new ballistic vests.
- Bergman Associates to discuss the Comprehensive Plan and Zoning Ordinance Update.

**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.

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

1. Tax Collector Report.

2. Treasurer's Report.
3. Disbursements Journal for October 2022.
4. Update on depositing reserve cash into an interest bearing account.
5. Fourth quarter sewer billings to be mailed the week of November 7<sup>th</sup>.
6. Budget preparation schedule – See Upcoming Meetings/Events.

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

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

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

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

**E. Law and 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. Discussion about appointments to the Steering Committee for the Comprehensive Plan and Zoning Ordinance Update (CDBG Funding).
2. Example of the Hometown Hero Banner is available for inspection. Orders are being accepted.

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

1. Update on donations received to date from local businesses for parks and recreation.
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 - 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.
4. 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.

5. 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. Funding decision expected by the end of this year.
6. Submitted – DCNR Community and Watershed Forestry - \$336,600 with 20% match for Community Forestry Resource Enhancements in Sycamore Woods and Jacobs' Park. Funding decision expected by the end of this year.
7. Submitted – 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. Funding decision expected by the end of this year.

### **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 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.
- **Motion:** To appoint members to the Steering Committee for the Comprehensive Plan and Zoning Ordinance Update.
- **Motion:** To approve/reject the hiring of a full-time police officer for the Morton Police Department.

### **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\*\***
- 12/07/2022 @ 7:00 PM – Parks & Recreation Committee Meeting (MBH)
- 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**

**Open Discussion**

**Adjourn**