



Agenda Meeting (Agenda)
Wednesday, December 28, 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.

Committee Reports

A. Public Facilities & Infrastructure (Councilor Michelle Miller)

1. Update on Country Lane Basin project.
2. Submitted - COVID-19 ARPA Small Water & Sewer Program (PA DCED) – \$489,956.25 with a 15% match for a High Priority Infiltration/Inflow Reduction Project.

B. Finance & Administration (Councilor Joseph Boylan)

1. Fourth quarter sewer bills are due by December 29, 2022 (Face Value). 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. No report.

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. No report.

F. Community & Economic Development (Councilor Hiele Hodnett)

1. Comprehensive Plan and Zoning Ordinance Update (CDBG Funding) to begin work in January 2023.
2. Hometown Hero Banner update: \$150.00 to purchase the banners; order forms are available; first order to occur in the Spring 2023; and a sample banner featuring William E. Rice is available for inspection.

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 – The following grants have been submitted with a funding decision expected to be received in early 2023:
 - 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 Ordinance 776 – Fixing the Tax Rate, Sewer Fees and Refuse Fee for Fiscal Year 2023.
- **Motion:** To approve/reject the appointment of Solomon Lewis as a Part-Time Patrol Officer for the Morton Police Department effective 12/12/2022.
- **Motion:** To approve/reject the disbursements journal for December 2022.
- **Motion:** To approve/reject the advertisement of the 2023 Meeting Schedule.

Scheduled Action Items (for January 11, 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.

- No action items scheduled.

Old Business

New Business

Open Discussion

Upcoming Meetings/Events

- 01/04/2023 @ 7:00 PM – Parks & Recreation Committee (MBH)
- 01/11/2023 @ 7:00 PM – Regular Meeting (MBH)
- 01/25/2023 @ 7:00 PM – Agenda Meeting (MBH)

Adjourn