

Regular Meeting (Agenda) Wednesday, December 14, 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.

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.

B. Finance & Administration (Councilor Joseph Boylan)

- 1. Tax Collector Report.
- 2. Local Real Estate Tax Credit for First Responders.
- 3. Treasurer's Report.
- 4. Disbursements Journal for November 2022.
- 5. 2023 Budget Approval (Ordinance Fixing the Tax Rate, Sewer Fees and Refuse Fees for the Fiscal Year of 2023).

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C. Public Safety (Councilor John Miller)

- 1. Police Report.
- 2. Fire Report.
- 3. 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. Reminder about the Ordinance regulating dog barking.

F. Community & Economic Development (Councilor Hiele Hodnett)

- 1. In response to Morton Borough's request for expanded recycling, DCSWA advised that a larger 4-CY dumpster will be placed at Borough Hall.
- 2. Discussion about appointments to the Steering Committee for the Comprehensive Plan and Zoning Ordinance Update (CDBG Funding).
- 3. Example of the Hometown Hero Banner is available for inspection. Orders are being accepted.

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).
- 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. Grant not awarded.
 - 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.

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> 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 Meeting Schedule
- 2023 Event Schedule

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 November 2022.
- Motion: To appoint members to the Steering Committee for the Comprehensive Plan and Zoning Ordinance Update.
- **Motion:** To approve/reject the advertisement of the Ordinance Fixing the Tax Rate, Sewer Fees and Refuse Fees for the Fiscal Year of 2023.

Upcoming Meetings/Events

12/28/2022 @ 7:00 PM – Agenda Meeting

Old Business from Borough Council

New Business from Borough Council

Open Discussion

<u>Adjourn</u>