



Agenda Meeting (Agenda)
Wednesday, January 25, 2023 @ 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. Catania made a recommendation to award the Country Lane Basin project to Stonewood Landshaping, Inc. at their low bid amount of \$196,100.00.
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. Pending funding decision.

B. Finance & Administration (Councilor Joseph Boylan)

1. 2022 fourth quarter sewer bills are past due. Any outstanding account balance will be transferred to our third party debt collector on January 31, 2023.
2. Citadel has provided Morton Borough with their excess deposit insurance which complies with Act 72.

C. Public Safety (Councilor John Miller)

1. No report.

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

1. No report.

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. Project not selected for funding.~~
 - 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. Project not selected for funding.~~
 - ~~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. Project not selected for funding.~~

Mayor's Report

Manager's Report

- 2023 Master Calendar.
- Update on after hours drop box.

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 an appointment to the Vacancy Board.

Scheduled Action Items (for February 15, 2023)

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 January 2023.

Old Business

New Business

Open Discussion

Upcoming Meetings/Events

- 02/01/2023 @ 7:00 PM – Parks & Recreation Committee (MBH)
- 02/08/2023 @ 7:00 PM – Regular Meeting (MBH)
- 02/21/2023 @ 7:00 PM – 125th Anniversary Celebration Committee (MBH)
- 02/22/2023 @ 7:00 PM – Agenda Meeting (MBH)

Adjourn