



**Agenda Meeting (Agenda)**  
**Wednesday, February 22, 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. Eastern Delaware County Stormwater Collaborative has awarded the Country Lane Basin project to Stonewood Landshaping, Inc. at their low bid amount of \$196,100.00.
2. Submitted - The following grant has been submitted with a funding decision expected to be received in the Fall 2023:
  - COVID-19 ARPA Small Water & Sewer Program (PA DCED) – \$489,956.25 with a 15% match for a High Priority Infiltration/Inflow Reduction Project.
3. Discussion about the street list for the 2023 Street Resurfacing Program.
4. Discussion about the Sanitary Sewer System Routine Line Cleaning & Video Inspection Program (Authorization to Bid for Phase 1).

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

1. A combined Refuse (Trash) and 1<sup>st</sup> Quarter Sewer billing was mailed on February 3, 2022 with a due date of March 20, 2023.
2. Delinquent letters for past due Refuse (Trash) and Sewer accounts have been mailed. Recipients are urged to contact the Borough to discuss past due balances prior to accounts being turned over to Portnoff Law Associates (3<sup>rd</sup> Party Debt Collector).
3. 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. Discussion about curbside recycling collection and composting for 2023.

**E. Law & Ordinance** (Councilor Doug Eagar)

1. Discussion about the Special Events Ordinance.

**F. Community & Economic Development** (Councilor Hiele Hodnett)

1. The kick-off meeting of the Steering Committee for the Comprehensive Plan and Zoning Ordinance Update (CDBG Funding) was held on 02/08/2023. Future meetings have been scheduled for 04/12/2023, 06/14/2023, 08/09/2023, 10/11/2023 and 12/13/2023.
2. An example of the Hometown Hero Banner is available for inspection. Orders are being accepted.

**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.
  - 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.

### **Mayor's Report**

### **Manager's Report**

### **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.*

- No Action Items Scheduled.

### **Scheduled Action Items (for March 8, 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 February 2023.

### **Old Business**

### **New Business**

### **Open Discussion**

### **Upcoming Meetings/Events**

- 03/01/2023 @ 7:00 PM – Parks & Recreation Committee (MBH)
- 03/08/2023 @ 7:00 PM – Regular Meeting (MBH)
- 03/15/2023 @ 6:00 PM – Public Safety Committee (MBH)
- 03/15/2023 @ 7:00 PM – Health, Sanitation & Recycling Committee (MBH)
- 03/16/2023 @ 6:00 PM – Public Facilities & Infrastructure Committee (MBH)
- 03/16/2023 @ 7:00 PM – Finance & Administration Committee (MBH)
- 03/21/2023 @ 7:00 PM – Law & Ordinance Committee (MBH)
- 03/21/2022 @ 7:00 PM – 125<sup>th</sup> Anniversary Celebration Committee (MBH)
- 03/21/2023 @ 8:00 PM – Community & Economic Development (MBH)
- 03/22/2023 @ 7:00 PM – Agenda Meeting (MBH)

### **Adjourn**