



Regular Meeting (Agenda)
Wednesday, February 8, 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

- Council will recess into Executive Session to discuss personnel issues immediately following the conclusion of this meeting.

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. Catania Engineering Associates made a recommendation to award the Country Lane Basin project to Stonewood Landshaping, Inc. at their low bid amount of \$196,100.00.
4. Submitted – The following grant has been submitted and is pending a funding decision:
 - 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.
5. Discussion about the street list for the 2023 Street Resurfacing Program.

6. Discussion about Resolution 2023-01 – Authorizing Application to the Delaware County Council for an Allocation of County Liquid Fuel Tax Funds in 2023 for the Municipal Roadway/Street Improvement Program of 2023.
7. 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. Tax Collector Report.
2. Treasurer's Report.
3. A combined Refuse and 1st Quarter Sewer billing was mailed on February 3, 2022 with a due date of March 20, 2023.
4. Disbursements Journal for January 2023.

C. Public Safety (Councilor John Miller)

1. Police Report.
2. Fire Report.
3. ~~Fire Marshal Report.~~ (No report received this month).

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 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 at 6:00 PM on 02/08/2023.
2. 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 and are pending a funding decision:
 - Greenways, Trails and Recreation Program (GTRP) grant (PA DCED) - \$250,000 with 15% match for safety improvement and enhancements to Jacobs' Park. - - Au
 - ~~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.~~
- ~~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

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 January 2023.
- **Motion:** To approve/reject Resolution 2023-01 – Authorizing Application to the Delaware County Council for an Allocation of County Liquid Fuel Tax Funds in 2023 for the Municipal Roadway/Street Improvement Program of 2023.
- **Motion:** To approve/reject the authorization to advertise the Phase 1 sanitary sewer line cleaning and video inspection project.

Upcoming Meetings/Events

- 02/21/2023 @ 7:00 PM – 125th Anniversary Celebration Committee (MBH)
- 02/22/2023 @ 7:00 PM – Agenda Meeting (MBH)
- 03/08/2023 @ 7:00 PM – Regular Meeting (MBH)
- 03/22/2023 @ 7:00 PM – Agenda Meeting (MBH)

Old Business from Borough Council

New Business from Borough Council

Open Discussion

Adjourn