

Regular Meeting (Agenda) Wednesday, April 12, 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 met in Executive Session prior to this meeting to discuss personnel and litigation issues.

Presentations

 Daniel and Karen Giancaterino to share their experience with residential composting.

Public Comment on Action Items

Committee Reports

A. Public Facilities & Infrastructure (Councilor Michelle Miller)

- 1. Building Code Official Report.
- 2. Engineer's Report.
- 3. Country Lane Basin project (Notice to Proceed).
- 4. Sanitary Sewer System Routine Line Cleaning & Video Inspection Program (Recommend to Award).
- 5. 129 Althea Lane (Under Contract).
- 6. Morton Avenue Repaving Project (PennDOT).

B. Finance & Administration (Councilor Joseph Boylan)

1. Tax Collector Report.

Morton Borough Regular Meeting (Agenda) April 12, 2023 Page 2 of 3

- 2. Treasurer's Report.
- 3. Disbursements Journal for March 2023.
- 4. Delinguent Sewer and Refuse (Trash) accounts.
- 5. Transfer of Funds from Republic (General Account) to Citadel (Capital Reserve).
- 6. DCED Financial Report and Annual Audit.

C. Public Safety (Councilor John Miller)

- 1. Police Report.
- 2. Discussion about purchase of a new police car.
- 3. Fire Report.
- 4. Fire Marshal Report.

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

- 1. Community Clean-up Day (Saturday, 04/22/2023 @ 9:00 AM).
- 2. Residential Composting Pilot Program.
- 3. Refuse/Recycling/Yard Waste Contract Advertisement.

E. Law and Ordinance (Councilor Doug Eagar)

1. Special Events Ordinance and Fee Resolution.

F. Community & Economic Development (Councilor Hiele Hodnett)

- 1. Comprehensive Plan and Zoning Ordinance Update (CDBG Funding).
- 2. Hometown Hero Banners.
- 3. 125th Anniversary celebration planning.

G. Parks & Recreation (Councilor Walter Stubbs)

- 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.
- 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.
 - 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.
- 3. Dedication of Mike Scioscia Field (Saturday, 05/20/2023 @ 10:00 AM)

Mayor's Report

Manager's Report

Morton Borough Regular Meeting (Agenda) April 12, 2023 Page 3 of 3

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 March 2023.
- Motion: To approve/reject Ordinance 777 Mass Gatherings.
- Motion: To approve/reject the Resolution setting the fee schedule for Mass Gatherings.
- **Motion:** To approve/reject the Award of Sewer Line Cleaning and Video Inspection to General Sewer (Phase 1 \$22,581.00; Phase 2 \$11,497.00; Phase 3 \$10,763.50; and Phase 4 \$11,986.00).
- Motion: To approve/reject the purchase a new police vehicle.

Upcoming Meetings/Events

- 04/18/2023 @ 7:00 PM 125th Anniversary Committee (MBH)
- 04/22/2023 @ 9:00 AM Community Clean-up Day (MBH)
- 04/26/2023 @ 7:00 PM Agenda Meeting (MBH)
- 05/03/2023 @ 7:00 PM Parks & Recreation Committee (MBH)
- 05/10/2023 @ 7:00 PM Regular Meeting (MBH)
- 05/20/2023 @ 10:00 AM Scioscia Field Dedication (Alfa Terrace)

Old Business from Borough Council

New Business from Borough Council

Open Discussion

Adjourn