

# Agenda Meeting (Agenda) Wednesday, June 28, 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**

 Recognition of Glen Johnson for 20+ years of dedicated Public Works service to the Borough of Morton.

## **Committee Reports**

### A. Public Facilities & Infrastructure (Councilor Michelle Miller)

- 1. Country Lane Basin construction update.
- 2. Sanitary Sewer Routine Line Cleaning & Video Inspection project update.
- 3. Renegotiated contract proposal from Oliver Mechanical for RTU replacements.
- 4. Rear door replacement at police station.
- 5. Installation of security fencing at rear of police station.
- 6. Update on Agua Water main improvements project along N. Morton/Providence.
- 7. Update on PECO electric improvements project along Country Lane.
- 8. Recycling dumpster size increase.
- 9. Springfield WAWA update.

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

- Discussion about payment plans for delinquent Refuse (Trash) and Sewer accounts.
- C. Public Safety (Councilor John Miller)
  - 1. Update on grant for new glass overhead doors and man doors at the fire house.
- **D. Public Health, Sanitation & Recycling** (Councilor Michele Roberts)
  - 1. Review of Refuse (Trash) Contract in preparation for advertisement.
- E. Law & Ordinance (Councilor Doug Eagar)
  - 1. No discussion.
- F. Community & Economic Development (Councilor Hiele Hodnett)
  - 1. Comprehensive Plan and Zoning Ordinance Update (CDBG Funding) update.
  - 2. Hometown Hero Banners.
- 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. Planning suggested adding additional work to the Bergman contract and also perform the Ecological Site Assessment for Sycamore Woods and Jacobs' Park.
  - Submitted Greenways, Trails and Recreation Program (GTRP) grant (PA DCED) - \$250,000 with 15% match for safety improvement and enhancements to Jacobs' Park. A funding decision is still pending.

#### 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.

 Motion: To approve/reject Payment Certificate #2 in the amount of \$115,170.00 payable to Stonewood Landshaping for work completed at the Country Lane Basin project.

## Scheduled Action Items (for July 12, 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 June 2023.

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# **Old Business**

## **New Business**

# **Open Discussion**

# **Upcoming Meetings/Events**

- 07/04/2023 Independence Day holiday (Borough Office Closed)
- 07/05/2023 @ 7:00 PM Parks & Recreation Committee (MBH)
- 07/12/2023 @ 7:00 PM Regular Meeting (MBH)

## <u>Adjourn</u>