

# Regular Meeting (Agenda) Wednesday, June 14, 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

### <u>Announcements</u>

No announcements.

### **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. Country Lane Basin project update.
- 4. Sanitary Sewer Routine Line Cleaning & Video Inspection project update.
- 5. Scioscia Field Improvements project close-out
- 6. Aqua Water main improvements along North Morton & Providence Road.
- 7. PECO electric improvements along Country Lane.
- 8. Police Department HVAC repair/replacement options.

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

- 1. Tax Collector Report.
- 2. Treasurer's Report.

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- 3. Disbursements Journal for May 2023.
- 4. Delinquent Sewer and Refuse (Trash) accounts.
- 5. Transfer of Funds from Republic (General Account) to Citadel (Capital Reserve).
- 6. Retirement of Glen Johnson effective 06/30/2023.

### C. Public Safety (Councilor John Miller)

- 1. Police Report.
- 2. Fire Report.
- 3. Fire Marshal Report.

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

- 1. Residential Composting Pilot Program.
- 2. Refuse/Recycling/Yard Waste Contract Advertisement.

## E. Law and Ordinance (Councilor Doug Eagar)

1. No report.

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

- 1. Comprehensive Plan and Zoning Ordinance Update (CDBG Funding).
- 2. Hometown Hero Banners.
- 3. 125<sup>th</sup> Anniversary celebration review.
- 4. Juneteenth celebration planning.

### 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.

#### **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 May 2023.
- Motion: To approve/reject the repair/replacement of HVAC RTU(s) for the Police Station &/or Administration Office &/or Council Chambers.

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• Motion: To accept/reject the retirement of Glen Johnson.

### **Upcoming Meetings/Events**

- 06/19/2023 Juneteenth Borough Closed Trash WILL BE Collected
- 06/28/2023 @ 7:00 PM Agenda Meeting (MBH)
- 07/04/2023 Independence Day Borough Closed
- 07/05/2023 @ 7:00 PM Parks & Recreation Committee (MBH)
- 07/12/2023 @ 7:00 PM Regular Meeting (MBH)

### Old Business from Borough Council

**New Business from Borough Council** 

**Open Discussion** 

<u>Adjourn</u>