

# Agenda Meeting (Agenda) Wednesday, July 26, 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 tonight's meeting to discuss personnel and litigation issues.

### **Public Comment**

#### **Presentations**

No presentations.

### **Committee Reports**

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

- 1. Country Lane Basin post construction plantings.
- 2. Sanitary Sewer Routine Line Cleaning & Video Inspection project update.
- 3. Rear door replacement at police station.
- 4. Installation of security fencing at rear of police station.
- 5. Update on Agua Water main improvements project along N. Morton/Providence.

Morton Borough Agenda Meeting (Agenda) July 26, 2023 Page 2 of 3

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

- 1. Payment plans for delinquent Refuse (Trash) and Sewer accounts.
- C. Public Safety (Councilor John Miller)
  - 1. Update on new glass overhead doors at the firehouse.
  - 2. Update on new police cars.
- **D. Public Health, Sanitation & Recycling** (Councilor Michele Roberts)
  - 1. Refuse (Trash) Contract advertisement update.
- 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. Delco Greenways Mini-PROS grant (Delaware County Planning) adding additional work to the Bergman contract and also perform the Ecological Site Assessment for Sycamore Woods and Jacobs' Park.

## **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 instructing the Civil Service Commission to begin the testing process to obtain a certified list of candidates for the position of Patrol Officer.

# Scheduled Action Items (for August 9, 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 July 2023.

#### Old Business

#### **New Business**

### **Open Discussion**

Morton Borough Agenda Meeting (Agenda) July 26, 2023 Page 3 of 3

# **Upcoming Meetings/Events**

- 08/02/2023 @ 7:00 PM Parks & Recreation Committee (MBH)
- 08/09/2023 @ 7:00 PM Regular Meeting (MBH)

# <u>Adjourn</u>