

Regular Meeting (Agenda) Wednesday, July 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

• 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 close-out.
- 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. HVAC replacement project update.
- 8. SEPTA's service disruption and weekend closures of RTE 420 (07/28 07/31).

B. Finance & Administration (Councilor Joseph Boylan)

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

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

- 3. Liquid Fuel reimbursement.
- 4. Disbursements Journal for June 2023.
- 5. Delinquent Sewer and Refuse (Trash) accounts.
- 6. Transfer of Funds from Republic (General Account) to Citadel (Capital Reserve).

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. 125th Anniversary celebration project close-out.
- G. Parks & Recreation (Councilor Walter Stubbs)
 - 1. Spend plan for Delco Greenways Mini-PROS grant (Delaware County Planning).

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 June 2023.
- 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.
- **Motion:** To approve/reject the permission for Catania Engineering to advertise for the Refuse/Recycling/Yard Waste contract.

Upcoming Meetings/Events

- 07/18/2023 @ 6:00 PM Law & Ordinance Committee (MBH)
- 07/18/2023 @ 7:00 PM Community & Economic Development (MBH)
- 07/19/2023 @ 6:00 PM Public Safety Committee (MBH)

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

- 07/19/2023 @ 7:00 PM Public Health, Sanitation & Recycling (MBH)
- 07/20/2023 @ 6:00 PM Public Facilities & Infrastructure Committee (MBH)
- 07/20/2023 @ 7:00 PM Finance & Administration Committee (MBH)
- 07/26/2023 @ 7:00 PM Agenda Meeting (MBH)

Old Business from Borough Council

New Business from Borough Council

Open Discussion

<u>Adjourn</u>