

Agenda Meeting (Agenda) Wednesday, September 27, 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

The developer for the proposed site improvements (including a Wawa and Bank of America) at the intersection of Baltimore Pike and Leamy Avenue in Springfield, PA will be presenting a project update to Council. Public comment, limited to 3-minutes, will be permitted.

Public Comment

Committee Reports

A. Public Facilities & Infrastructure (Councilor Michelle Miller)

- 1. Sanitary Sewer Routine Line Cleaning & Video Inspection project report.
- 2. Update on Aqua Water main improvements project along Providence Road.
- 3. Part-time hires for Public Works.

B. Finance & Administration (Councilor Joseph Boylan)

1. Face period for 3rd quarter sewer bills ended on 09/21/2023.

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- 2. Payment plans for delinquent Refuse (Trash) and Sewer accounts.
- 3. 2024 Budget Schedule.
- C. Public Safety (Councilor John Miller)
 - 1. Salary resolution to increase hourly rate for part-time police officers.
- **D. Public Health, Sanitation & Recycling** (Councilor Michele Roberts)
 - 1. PA DEP Technical Assistance grant for recycling.
- E. Law & Ordinance (Councilor Doug Eagar)
 - 1. Model Responsible Contractor Ordinance and Resolution.
- F. Community & Economic Development (Councilor Hiele Hodnett)
 - 1. Comprehensive Plan and Zoning Ordinance Update (CDBG Funding) update.
- **G. Parks & Recreation** (Councilor Walter Stubbs)
 - 1. Delco Greenways Mini-PROS grant (Delaware County Planning) Community Forestry Resource Assessment in 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 a salary resolution to increase the hourly rate for part-time police officers.
- Motion: To approve/reject the hiring of three part-time Public Works employees at an rate of \$17.50/hour not to exceed 30-hours per week with no benefits.

Scheduled Action Items (for October 11, 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 September 2023.

Old Business

New Business

Open Discussion

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Upcoming Meetings/Events

- 10/04/2023 @ 7:00 PM Parks & Recreation Committee (MBH)
- 10/04/2023 @ 7:00 PM Budget Hearing Public Safety (MBH)
- 10/11/2023 @ 6:00 PM Comprehensive Plan Steering Committee (MBH)
- 10/11/2023 @ 7:00 PM Regular Meeting (MBH)
- 10/25/2023 @ 7:00 PM Agenda Meeting (MBH)
- 10/26/2023 @ 7:00 PM Budget Hearing Facilities/Administration (MBH)
- 11/01/2023 @ 7:00 PM Budget Hearing Hwy/Sewer/Small Cmte. (MBH)
- 11/08/2023 @ 7:00 PM Regular Meeting (MBH)
- 11/15/2023 @ 7:00 PM Budget Hearing Preliminary Review (MBH)
- 11/21/2023 @ 7:00 PM (Tues.) Agenda Mtg. Preliminary Budget (MBH)
- 12/13/2023 @ 7:00 PM Regular Meeting Final Budget (MBH)
- 12/27/2023 @ 7:00 PM Agenda Meeting (MBH)

<u>Adjourn</u>