

# Regular Meeting (Agenda) Wednesday, September 13, 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**

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 on Wednesday, September 27<sup>th</sup> at 6:30 PM in Morton Borough Hall. Public comment, limited to 3-minutes, will be permitted.

#### **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. Aqua Water main improvements along North Morton & Providence Road.
- **B. Finance & Administration** (Councilor Joseph Boylan)
  - 1. Tax Collector Report.

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- 2. Treasurer's Report.
- 3. Disbursements Journal for August 2023.
- 4. Delinquent Sewer and Refuse (Trash) accounts.
- 5. Financial Requirement & Minimum Municipal Obligation Budget for 2024 (Police Pension Plan).
- 6. Financial Requirement & Minimum Municipal Obligation Budget for 2024 (Non-Uniform).
- 7. Schedule for 2024 Budget Hearings (See Upcoming Meetings/Events).

# 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. Review of bids received for the Refuse/Recycling/Yard Waste Contract.

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

1. Introduction of the Model Responsible Contractor Ordinance and Resolution.

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

- 1. Comprehensive Plan and Zoning Ordinance Update (CDBG Funding).
- 2. Red Cross Blood Drive 09/19/2023.

## 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**

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 August 2023.
- Motion: To approve/reject the payment of the Minimum Municipal Obligation Budget for 2024 (Police Pension Plan).
- Motion: To approve/reject the Minimum Municipal Obligation Budget for 2024 (Non-Uniform).

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> Motion: To approve/reject a Resolution to submit for a Delco Green Ways grant for urban forest improvements.

# **Upcoming Meetings/Events**

- 09/19/2023 @ 1:00 PM Red Cross Blood Drive (MBH)
- 09/27/2023 @ 7:00 PM Agenda Meeting (MBH)
- 10/04/2023 @ 7:00 PM Parks & Recreation Meeting
- 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)
- 10/26/2023 @ 7:00 PM Budget Hearing Facilities/Administration (MBH)
- 11/01/2023 @ 7:00 PM Budget Hearing Hwy/Sewer/Small Cmte. (MBH)
- 11/15/2023 @ 7:00 PM Budget Hearing Prelim. Budget Review (MBH)
- 12/13/2023 @ 7:00 PM Budget Hearing Final Budget Approval (MBH)

## **Old Business from Borough Council**

**New Business from Borough Council** 

**Open Discussion** 

**Adjourn**