



Agenda Meeting (Agenda)
Wednesday, December 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

- Council met in Executive Session prior to tonight's meeting to discuss police contract and personnel issues.

Presentations

- No presentations.

Public Comment on Action Items

Committee Reports

A. Public Facilities & Infrastructure (Councilor Michelle Miller)

1. Discussion about Aqua's offer to accept payment in the amount of \$265,000 in lieu of performing road restoration at Providence Road/Highland Avenue.

B. Finance & Administration (Councilor Joseph Boylan)

1. 2024 Budget – Ordinance Fixing the Tax Rate, Sewer Fee and Refuse Fee.

C. Public Safety (Councilor John Miller)

1. Discussion about the Collective Bargaining Agreement between the FOP Lodge 27 (Morton Police Department) and Morton Borough.

2. Discussion about proceeding forward in the hiring process (medical examination; psychological evaluation; background check; and negotiating the employment agreement) for the Police Superintendent position.

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

1. 2024 Trash & Curbside Recycling Collection Schedule.

E. Law and Ordinance (Councilor Doug Eagar)

1. Discussion about vegetation encroaching property lines.

F. Community & Economic Development (Councilor Hiele Hodnett)

1. Comprehensive Plan and Zoning Ordinance Update (CDBG Funding).

G. Parks & Recreation (Councilor Walter Stubbs)

1. Sycamore Woods and Jacobs Park Management Plan.

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 Aqua's offer to accept payment in the amount of \$265,000.00 in lieu of performing road restoration at Providence Road/Highland Avenue.
- **Motion:** To approve/reject the proposed Collective Bargaining Agreement between the FOP Lodge 27 (Morton Police Department) and Morton Borough.
- **Motion:** To approve/reject the Memorandum of Agreement regarding the salary for the Chief of Police.
- **Motion:** To approve/reject proceeding forward in the hiring process (medical examination; psychological evaluation; background check; and negotiating the employment agreement) for the Police Superintendent position.
- **Motion:** To approve/reject the 2024 Budget (General, Highway, Sewer).
- **Motion:** To approve/reject the Ordinance Fixing the Tax Rate at 7.400 mils; Sewer Fee at \$14.71 per \$1,000 gallons usage; and Refuse Fee of \$305.00 for each dwelling/unit.

Upcoming Meetings/Events

- 01/02/2024 @ 6:00 PM – Biennial Reorganization Meeting (MBH)

Old Business from Borough Council / New Business from Borough Council

Open Discussion

Adjourn