



Regular Meeting (Agenda)
Wednesday, December 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

- Council will be meeting in Executive Session tonight to discuss potential litigation.

Presentations

- The developer for the proposed Wawa/Bank of America located Baltimore Pike and Leamy Avenue is scheduled to provide an update on this project.

Public Comment on Action Items

Committee Reports

A. Public Facilities & Infrastructure (Councilor Michelle Miller)

1. Building Code Official Report.
2. Engineer's Report.
3. Stonewood Landshaping – approve final change order and retainage release for the Country Lane Bain project.
4. MOR Construction Services - payment for sinkhole repairs at 208 Hawthorne Road.
5. Approval of DCIU's proposed 6,000 SF addition at the existing storage building.

B. Finance & Administration (Councilor Joseph Boylan)

1. Tax Collector Report.
2. Treasurer's Report.
3. Disbursements Journal for November 2023.
4. 2024 Budget – Ordinance Fixing the Tax Rate, Sewer Fees and Refuse Fees.
5. Discussion about expanding banking services with Citadel Credit Union.

C. Public Safety (Councilor John Miller)

1. Police Report.
2. Fire Report.
3. Fire Marshal Report.
4. Discussion about the Collective Bargaining Agreement between the FOP Lodge 27 (Morton Police Department) and Morton Borough.

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

1. Rejecting the bids received for the 2024 Residential Refuse and Bulk Trash Collection; Recycling Collection and Yard Waste Collection contract.
2. Approving a 1-year extension to Creative Waste Solutions LLC dba B&L Disposal Services at a price of \$105,994 (plus DCSWA tipping fees) for solid waste collection plus 63,006 curbside recycling (including single stream tipping fees).
3. 2024 Trash & Curbside Recycling Collection Schedule.

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).

G. Parks & Recreation (Councilor Walter Stubbs)

1. Sycamore Woods and Jacobs Park Management Plan.

Mayor's Report

Manager's Report

1. Proposed 2024 Council Meeting & Committee Meeting Schedule.

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 Stonewood Landshaping's requested final change order and retainage release for Country Lane Basin project.

- **Motion:** To approve/reject MOR Construction Services' request for payment to perform sinkhole repairs at 208 Hawthorne Road.
- **Motion:** To approve/reject DCIU's proposed 6,000 SF addition storage building.
- **Motion:** To approve/reject the disbursements journal for November 2023.
- **Motion:** To approve/reject expanding banking services with Citadel Credit Union.
- **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 bids received for the 2024 Residential Refuse and Bulk Trash Collection; Recycling Collection and Yard Waste Collection contract.
- **Motion:** To approve/reject a 1-year extension to Creative Waste Solutions LLC dba B&L Disposal Services at a price of \$105,994 (plus DCSWA tipping fees) for solid waste collection plus 63,006 curbside recycling (including single stream tipping fees).
- **Motion:** To approve/reject the advertisement of Ordinance Fixing the Tax Rate, Sewer Fees and Refuse Fees.
- **Motion:** To approve the minutes to the November meetings.
- **Motion:** To approve the advertisement of the 2024 Council Meeting & Committee Schedule.

Upcoming Meetings/Events

- 12/27/2023 @ 7:00 PM – Council Agenda Meeting – Final Budget (MBH)

Old Business from Borough Council

New Business from Borough Council

Open Discussion

Adjourn