



Regular Meeting (Agenda)
Wednesday, February 14, 2024 @ 7:00 PM

Call to Order

Pledge of Allegiance

Roll Call

Council Vice-President Bernice Clark-Dickerson
Councilor Douglas Eagar
Councilor Bethann M. Johnson
Councilor Michelle Miller
Council President Shaunta Miller
Councilor Michele Roberts
Councilor Walter Stubbs

Mayor Amanda Hammock

Announcements

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

Presentations

- No presentations scheduled.

Public Comment on Action Items

Committee Reports

A. Public Facilities & Infrastructure (Councilor Bethann M. Johnson)

1. Building Code Official Report.
2. Engineer's Report.
3. 2024 Road Program (Morton/Rutledge).
4. ARPA-PA Small Water & Sewer – High Priority I/I Reduction Project (\$256k).
5. Aqua Contribution Offer for Trench & Road Restoration (\$265k).
6. Country Lane Basin Grant Close-out (\$200k).
7. Street Opening Permit – 675 Baltimore Pike, Springfield, PA (Leamy Avenue)
8. Discussion about Parking Meters.
9. Work Order Requests.

B. Finance & Administration (Councilor Bernice Clark-Dickerson)

1. Tax Collector Report.
2. Treasurer's Report.
3. Disbursements Journal for January 2024.
4. Request for Proposals – Municipal Banking Services.
5. Update on hire for Public Works – Assistant (Facilities).
6. Local Real Estate Tax – Bills were mailed on 02/05/2024. The discount period expires on 03/31/2024.
7. 1st Quarter Refuse (Trash) & Sewer – Bills were mailed on 02/01/2024. Refuse (Trash) fee is \$305 with a 10% discount of 10% (\$30.50) which expires on 03/04/2024. Sewer face value expires on 03/18/2024. No sewer discounts.

C. Public Safety (Councilor Shaunta Miller)

1. Police Report.
2. Fire Report.
3. Fire Marshal Report.

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

1. January Recycling Report.
2. Composting Program Offered by the Pennsylvania Resources Council in cooperation with the EDCSC.

E. Law and Ordinance (Councilor Michelle Miller)

1. Review parking issues on Country Lane (on-street parking blocking mailboxes).
2. Resolution to Update Permit Fees and Inspection Costs.

F. Community & Economic Development (Councilor Douglas Eagar)

1. Comprehensive Plan and Zoning Ordinance Update (CDBG Funding).
2. Street Dedication Ceremony for William E. Rice Way scheduled for Saturday, 03/23/2024 at 10:00 AM.
3. Council Meet & Greet scheduled for Saturday, 03/23/2024 at 12:00 PM.

G. Parks & Recreation (Councilor Walter Stubbs)

1. Delco Greenways Mini-PROS – Ecological Site Assessment at Sycamore Woods - Grant Closeout (\$50k).
2. Delco Greenways Round 4 – Community Forest Management Plan – Sycamore Woods and Jacobs Park (\$180K).

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 Resolution 2024-03 – Updating Permit Fees and Inspection Costs.
- **Motion:** To approve/reject the disbursements journal for January 2024.
- **Motion:** To approve minutes to January meetings.

Upcoming Meetings/Events

- 02/21/2024 @ 7:00 PM – Council Agenda Meeting (MBH)
- 03/13/2024 @ 7:00 PM – Council Regular Meeting (MBH)
- 03/23/2024 @ 10:00 AM – Wm. E. Rice Street Dedication (School & Walnut)
- 03/23/2024 @ 12:00 PM – Council Meet & Greet (MBH)

Open Discussion

Adjourn