

**BOROUGH OF MORTON**

**AGENDA MEETING**

**SEPTEMBER 5, 2018**

The agenda meeting for the month of September 2018 was called to order by council president Cimino. The pledge of allegiance was recited and roll was called. The following was roll call response: Mario Cimino-present, Michelle Miller-present, Michele Roberts-present, Natalie Young-present, Bernice Dickerson-present, Robert McGrath-present, John Miller-present, and Mayor Blunt—present. Also present: Solicitor Ewald and Fire Chief Reiff.

Public Comments – none

Agenda Topics

**PUBLIC BUILDINGS & INFRASTRUCTURE**

Ms. Miller reported that the 2018 Road program bid opening would be held on September 12 at 10:00 a.m.

Ms. Miller reported that there is a problem with the road at N Morton and Providence, where the dig was done by Aqua or PECO. Mr. Poole stated that they are waiting on the road to settle, but they will return to patch.

Ms. Miller also announced that water in the area had been shut off for three hours.

**FINANCE & ADMINISTRATION**

Ms. Dickerson announced that next week we would be approving the 2019 Minimum Municipal Obligation (MMO) for the pension plans. This is state mandated and based on last year's actuarial study. The choice was \$209,228 or \$171,600. Council will decide and approve on September 12, 2018.

Budget

Ms. Dickerson did announce the next budget meeting would be held September 26 2018 at 7:00 p.m.

**PUBLIC SAFETY**

No report. Chief Laspina announced a new police officer, Leah Cesanek would be sworn in next week.

**COMMUNITY & ECONOMIC DEVELOPMENT**

Mr. McGrath gave an update on September 15th, Morton Day, and stated there would be a meeting on Wednesday the 12<sup>th</sup> to finalize everything and begin to set up. He did state that there would be food vendors and moon bounce and dunk tank.

**PUBLIC HEALTH & SANITATION**

Sewer inspection and cleaning

Mr. Catania did send the RFP for proposals. We should have them back next week for a decision.

2018-18

### **LAW AND ORDINANCE**

Ms. Young announced a committee meeting would be held on September 10<sup>th</sup> at 7:00 p.m.

### **PARK AND RECREATION**

Ms. Miller announced a new grant, Safe Routes to Transit, the application deadline is October 5, 2018.

Mr. Poole will be in touch with the engineer in his regard.

### **OLD BUSINESS**

Solicitor Ewald reported that Comcast wants to move forward with the next contract. A meeting would be set up with the Cable Committee to discuss.

Mr. Poole announced that Sharon Bank closes this month, we would have the RFP ready for next month to obtain a new banking institution.

### **NIMS**

Mr. Poole will be contacting Dean Kemp regarding the NIMS training. The two available dates are September 22<sup>nd</sup> and 29<sup>th</sup>. He urged council to get in touch

### **NEW BUSINESS**

Ms. Miller announced that the County Assessment would begin next week, Tyler Technologies would be handling this detail.

### **Septa Crosswalk**

Council wanted an update on the crosswalk at Yale Avenue. Mr. Poole explained that the engineer as well as himself have been in contact with SEPTA but have not gotten much response. They do not seem to be committed. Council suggested we move ahead and get the crosswalks painted. Mr. Poole stated that they would meet the engineer on location to take care of this.

### **OPEN DISCUSSION**

Michael Lee – 123 W Sylvan – reported that he attended the August 23<sup>rd</sup>s School Board meeting. He stated that they announced that they would be leasing space from Cardinal O'Hara for the buses. They will be suing the owners of Springfield hospital for unpaid school taxes.

### **ADJOURNMENT**

Ms. Roberts adjourned the meeting at 7:48 p.m.

Respectfully submitted,

Martha Preston, Secretary

