

**BOROUGH OF MORTON**

**AGENDA MEETING**

**JUNE 5, 2019**

The regular agenda meeting was called to order at 7:03 p.m. by Council President Mario 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, Robert McGrath, John Miller, and Mayor App. Also Present- Solicitor Ewald, Chief LaSpina, and Fire Co. President-Jack Breslin. Present after roll call: Natalie Young.

PUBLIC COMMENT ON AGENDA ITEMS- no public comment

Resignation – Bernice Clark Dickerson

Ms. Dickerson sent letter to the borough office on June 5, resigning effective May 30<sup>th</sup> as council member, because of her duties at the County level. Mr. Cimino did thank her for her year of service to the borough, and encouraged her to stay involved in her community. Ms. Miller made a Motion to accept her resignation. Ms. Roberts seconded the Motion. Roll call: Mr. Cimino-yes, Ms. Miller-yes, Ms. Roberts-yes, Ms. Young-yes, Mr. McGrath-yes, and Mr. Miller-yes. Motion carried,

Mr. Cimino announced after discussion with council that those interested should send in resumes and letter of interest by the end of the day on June 19<sup>th</sup>. Interview will take place on June 25<sup>th</sup> and possibly June 26<sup>th</sup> at 7:00 p.m. An announcement would be made at the July 3 agenda meeting as to who is the new council person.

Agenda topics

**Public Buildings and Infrastructure**

**Bid opening-Providence Road-traffic calming**

Ms. Miller announced that yesterday, June 4<sup>th</sup> was the bid opening for the Providence Road traffic calming. There were two bids one in the amount of \$12,116.25 from A.F. Damon, Inc. and the other from .....for \$36,000. Ms. Miller made a Motion to accept the bid for \$12,116.25, as long as the Engineer confirms that this bid meets specifications. Mr. McGrath seconded the Motion. Roll call: Mr. Cimino-yes, Ms. Miller-yes,, Ms. Roberts-yes, Ms. Young-yes, Mr. McGrath-yes, Mr. Miller-yes. Motion carried.

**Finance and Administration**

No report

**PUBLIC SAFETY**

Mr. Miller had no report.

Fire Co.

Jack Breslin (President of the Fire Department) reported that there had been an accident with the Fire Company vehicle. Chris Reiff, former chief had an accident due to a medical condition, He was disciplined and under suspension, and has since turned in his resignation. Don Holstein is deputy chief and is currently in command. There were no injuries and the fire department took care of the vehicle,

**COMMUNITY DEVELOPMENT**

Morton Day event – MR. McGrath stated that a couple of weeks ago the committee met, but they have to meet again. “We will be organized soon enough”, he reported. They will have to hold another meeting.

July 4<sup>th</sup> – No one was present. Mr. Cimino stated that there was a deadline, we have nothing so we cannot hold a parade. Michele Roberts stated she would reach out to Ryan Gilfillian even though it is too late for a parade. Council discussed the possibility of having an “event” but it has to be a non-parade event. Mr. Gilfillian has to be here next week to provide detail on the event. He also needs to speak to the Chief of Police.

**PUBLIC HEALTH & SANITATION**

Ms. Roberts reported that a committee meeting with the Recycling Committee would be held on 6-19-19 at 7:00 p.m. Ms. Roberts explained that the committee would be deciding on containers either 20, 25, or 32-gallon containers.

**B&L**

B& L has some issues, Mr. Poole explained that they take the recycling pick up to King of Prussia. B&L came to ask if they could co-mingle the recycling with other townships to save the trip back and forth. The contract says no. The second issue is the fact that we have to make sure that everyone knows what is acceptable to recycle.

**LAW & ORDINANCE**

Ms. Young reported that we would be ratifying a workman’s comp settlement this evening. Ms. Young made a Motion to approve the workman’s comp settlement with David Smith in the amount of \$125,000. Mr. McGrath seconded the Motion. All voiced approval. Motion carried.

**PARK & RECREATION**

Mayor App reported that the 5K race was a success. He thanked the residents that attended and stated there were 124 participants and 40 volunteers. The details were not finalized at this time, but the cost was approximately \$2700 and the profit for Park and Recreation was between \$2500 and \$3000 for Park and Recreation. Next year, the race will be held on June 6, 2020.

Mayor App reported that we do have some new member of Park and Recreation. One being Rodena Lloyd.

The next Park and Recreation Committee meeting would be June 17 at 7:00 p.m.

Sycamore Woods – Skyline tree – will begin the project in the woods in the next couple of weeks.

2019-12

Backboards – end of next week or the beginning of the following. They will be installed by July 4<sup>th</sup>!

Mayor App is looking into the possibility of having a Phillies Night at Citizens Bank – for approximately 25 people.

Baseball field – Mayor reported that the bases are down and the little ones can begin to play baseball.

### **NEW BUSINESS**

Mayor App reminded council that he would be attending the PSAB conference in Hershey on June 9<sup>th</sup>. He also stated he would be visiting Jennifer O'Mara to promote our town.

### **OPEN DISCUSSION**

Myllisse Jones (name may be misspelled) – N. Morton (did not get numeric address) - approached council asking permission to use the park to evangelize people. Council said yes, and to pick up a form from the borough office.

Michael Lee – 123 W Sylvan – thanked Mrs. Dickerson for her service to the borough and wished her well.

Donna Claiborne – 212 Walnut – complained about high grass at 202 Walnut. We are working on communications with the owner.

Heile Hodnett – 231 Walnut Street – asked where the Providence Road funding was coming from – was explained that it was Liquid Fuels state funding. Asked if a Traffic study was done. Yes, and then stated she would request a copy of the study.

Rodena Lloyd – 406 School Street – requested a Children At Play sign on opposite side of where it is currently located on Baker and School.

Adjournment

Mr. McGrath made a Motion to adjourn at 8:01 p.m.

Respectfully submitted

Martha Preston, Secretary