



Regular Meeting (Agenda)
Wednesday, September 11, 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 the public meeting

Public Comment

Committee Reports

A. Finance & Administration (Council Vice-President Bernice Clark-Dickerson)

1. Tax Collector Report.
2. Treasurer's Report.
3. Disbursements Journal for August 2024.
4. MMO – 2025 –Police Pension and Non-Uniform Pension
5. Budget Meeting schedule
6. Treasurer Jonathan Wascovich to be approved as signer on borough accounts, Citadel, Fulton Bank, and Univest.

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

1. Building Code Official Report.
2. Engineer's Report.
3. 2024 Road Program paving update (Morton/Rutledge)
4. Penn Dot traffic signal maintenance agreement & related SEPTA information
5. Asbestos testing requirement
6. Work zone traffic standards.

C. Public Safety (Council President Shaunta Miller)

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

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

1. August 2024 Recycling Report – see attached report
2. Rubbish Contract 2025 –bid proposal notice sent and bids will be received via PennBid program until 10:00 a.m. September 24, 2024.

E. Law & Ordinance

F. Community & Economic Development (Councilor Doug Eagar)

1. Red Cross Blood Drive – Tuesday, 09/17/2024 @ 2:00 PM to 7:00 PM (MBH).
2. Morton 5K – Saturday, 10/05/2024 @ 9:00 AM (MBH)

G. Parks & Recreation (Councilor Walter Stubbs)

Mayor'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 the disbursements journal for August 2024.
- **Motion to approve MMO for Non-Uniform Pension** for 2025 in the amount of \$5600.
- **Motion** to approve MMO for Police Pension for 2025 in the amount of: \$101,560.
- **Motion** to advertise bids for new Rubbish contract
- **Motion** to authorize Signal Service to complete repairs in the amount of \$45,798.
- **Motion** to approve/reject Resolution 2024-08 – approving agreement with PADot Traffic Signal Maintenance Agreement.
- **Motion** to approve/reject Treasurer to be approved as signer on borough accounts.

Upcoming Meetings/Events

- 09/25/2024 @ 7:00 PM – Council Agenda Meeting (MBH)
- 10/2/2024 @ 7:00 PM –Park and Recreation Meeting (MBH)
- 10/9/2024 @ 7:00 PM - Council Regular Meeting (MBH)
- 10/23/2024 @ 7:00 PM - Council Agenda Meeting (MBH)

Open Discussion

Adjourn