



Agenda Meeting (Agenda)
Wednesday, April 24, 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 this meeting to discuss personnel issues.

Presentations

- Citation – Wishing Herman Alexander Whilby a Very Happy 106th Birthday on 04/22/2024.
- Latisha Gray (Owner of the Hangout) to discuss a “Pop-up Skating Rink”.

Public Comment

Committee Reports

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

1. ARPA PA Small Water & Sewer Grant – contracts will be advertised on May 1st with bids to be received May 21st.
2. Road Program (Morton/Rutledge) – Contracts have been signed to award the work to Innovative Construction Solutions. Work scheduled to begin in early May 2024.
3. Signal Issues - Woodland Avenue @ North Morton Avenue (SEPTA) – TPD is preparing a cost estimate to replace the signal. An initial scoping meeting was

held on 04/19/2024 with PennDOT and SEPTA. Morton is exploring the following grant opportunities:

- PennDOT – Automatic Red Light Enforcement program (ARLE) due on 04/30/2024 (no match). TO BE USED FOR REPAIRS ONLY.
 - DCED – Multimodal Transportation Fund (MTF) due on 07/30/2024 (no match).
 - PennDOT – Green Light-Go (GLG) program opens in the Fall 2024 (20% match).
4. Traffic Calming Measures:
 - Althea Lane – Speed Humps @ 27 and 113 (both directions).
 - Walnut Street – Speed Humps @ 27, 109, 205 and 237 (both directions).
 5. Removal of decorative lighting from around Country Lane Basin.
 6. DCIU Land Development – Escrow Agreement - \$154,089.50.

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

1. Banking Services was awarded to Republic Bank. The following actions will be taken before the end of this month:
 - Close Municipal Money Market account with Citadel and roll-over money to Republic.
 - Institute Remote Deposit (Check Scanner) – to save time and improve funds availability (audit finding).
 - Open purchasing cards (not credit cards) for Administration and Police Department for vendors that do not accept checks.
2. Full-time Public Works Assistant (Facilities) – seeking permission to re-advertise for the position.
3. 2nd Quarter Sewer – to be mailed on or about 05/01/2024.
4. Secretary – Change in Employment Classification (from Full-time to Part-time).
5. Discussion about hiring full-time/part-time administrative assistant(s).
6. Discussion about the PSAB – Junior Council Person program.

C. Public Safety (Council President Shaunta Miller)

1. Civil Service – Sargent testing – update on meeting schedule.
2. Discussion about parking kiosk system(s).
3. Discussion about purchase of a new vehicle for Chief of Police.

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

1. Backyard Composting Program - Pennsylvania Resources Council – 04/30/2024 at 6:00 PM in MBH (See attached file – **MUST PRE-REGISTER** at www.prc.org click on WORKSHOPS.

E. Law and Ordinance (Councilor Michelle Miller)

1. Ordinance 731 – Revisions to address parking issues on Country Lane (on-street parking blocking mailboxes) and Silver Lake Terrace (2-hour restrictions).
2. Ordinance for Dog Lease – scheduled to be adopted on 05/08/2024.
3. Ordinance for Motor Vehicle Nuisances & Abandonment.

F. Community & Economic Development (Councilor Doug Eagar)

1. Comprehensive Plan and Zoning Ordinance Update (CDBG Funding) – Bergman will be delivering the FINAL report this Spring.
2. DVRPC – Transit Oriented Development (TOD) program – submitted 03/27/2024.
3. Website and Social Media Upgrades – Content & Creativity.
4. Juneteenth – Saturday, 06/15/2024 @ 12:00 PM (Jacobs Park).
5. Movie Night – Friday, 06/28/2024 @ 9:00 PM (Jacobs Park) – Movie to TBD.
6. Red Cross Blood Drive – Tuesday, 09/17/2024 @ 2:00 PM to 7:00 PM (MBH).
7. Morton 5K – Saturday, 10/05/2024 @ 9:00 AM (MBH).

G. Parks & Recreation (Councilor Walter Stubbs)

1. Delco Greenways Round 4 - Community Forest Plan for Sycamore Woods & Jacobs Park (\$180,000 with 0% match) – contract has been executed; request for 50% of funds has been submitted; contract with Amazing Grazing (Goats) executed.
2. DCNR – Park and Rehabilitation Development. – Jacobs Park Revitalization (\$250K with 50% match) was submitted on 04/03/2024.
3. DCED – Greenways, Trails and Recreation program – Revitalization of Jacobs Park - Master Plan (\$250,000 with 15% match) – due 05/31/2024.

Mayor's Report

- 05/11/2024 @ 12:00 PM – Mayor Hammock Welcomes the Goat Herd (MBH).

Manager's Report

Action Items (Scheduled for 04/24/2024)

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 implementation of traffic calming measures at Walnut Street and Althea Drive.

Action Items (Scheduled for 05/08/2024)

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- **Motion:** To approve/reject the disbursements journal for April 2024.

- **Motion:** To approve/reject the Ordinance for Dog Lease.
- **Motion:** To approve/reject Resolution 2024-07 – Authorizing the Submission of the DCED – Greenways, Trails and Recreation grant.

Upcoming Meetings/Events

- 05/01/2024 @ 7:00 PM – Parks & Recreation (MBH)
- 05/06/2024 – All Day – Amazing Grazing (Goats) arrive at Sycamore/Jacobs
- 05/08/2024 @ 7:00 PM – Council Regular Meeting (MBH)
- 05/09/2024 @ 6:00 PM – Public Facilities & Infrastructure (MBH)
- 05/09/2024 @ 7:00 PM – Finance & Administration (MBH)
- 05/09/2024 @ 8:00 PM – Community & Economic Development (MBH)
- 05/11/2024 @ 12:00 PM – Welcome the Goat Herd (MBH)
- 05/14/2024 @ 6:00 PM – Public Safety (MBH)
- 05/14/2024 @ 7:00 PM – Law & Ordinance (MBH)
- 05/14/2024 @ 8:00 PM – Public Health & Sanitation (MBH)
- 05/22/2024 @ 7:00 PM – Council Agenda Meeting (MBH)
- 06/05/2024 @ 7:00 PM – Parks & Recreation (MBH)
- 06/15/2024 @ 12:00 PM – Juneteenth (Jacobs Park)
- 06/28/2024 @ 9:00 PM – Movie Night (Jacobs Park)
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- 10/05/2024 @ 9:00 AM – Morton 5K (MBH)

Open Discussion

Adjourn