

Agenda Meeting (Agenda) Wednesday, February 28, 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

Revised 2024 Committee Schedule - attached.

Presentations

No presentations scheduled.

Committee Reports

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

- COVID-19 ARPA PA Small Water & Sewer Grant High Priority Infiltration/Inflow Reduction Project (\$262,057 with 0% match) – contracts with the DCED have been signed.
- 2. Aqua's Contribution for Trench and Road Restoration at North Morton Avenue, Providence Road and Highland Avenue (\$265,000) check is in the mail.
- Replacement of Gas Furnace in Foyer Area (Near the Public Restrooms) –
 project is on hold until the Public Works Assistant (Facilities) person is hired.
- 2024 Morton/Rutledge Road Program contract documents are being prepared by Catania Engineering. Contract to include signing and striping where permitted.
- Traffic Signal at Woodland Avenue/Morton Avenue/Yale Avenue experiencing operational issues due to a shorted wire under the railroad tracks. Signal Services will continue to respond as necessary until a permanent fix can

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- completed. A meeting with SEPTA, Signal Services, Catania Engineering and Morton Borough is being scheduled.
- 6. Creek Clean-out Debris has accumulated in the creek adjacent to the Amosland Avenue bridge. Clean-up effort will be scheduled in the near future.

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

- 1. 2024 Local Real Estate discount period ends on 03/31/2024.
- 2. Refuse (Trash) Fee discount period end on 03/04/2024.
- 3. First Quarter Sewer fee face value ends on 03/18/2024.
- 4. RFP for Banking Services proposals are due by 03/22/2024.
- 5. Full-time Public Works Assistant (Facilities) deadline to apply is 03/22/2024.

C. Public Safety (Council President Shaunta Miller)

1. No report.

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

- 1. February Recycling Report to be presented at next meeting.
- 2. Composting Program Offered by the Pennsylvania Resources Council date TBD.

E. Law and Ordinance (Councilor Michelle Miller)

- 1. Code Related Fees see attached schedule.
- 2. Parking Issues on Country Lane on-street parking blocking mailboxes.
- 3. Parking Issues on Silver Lake Terrace no on-street parking from 9 AM to 3 PM (Monday through Friday).

F. Community & Economic Development (Councilor Doug Eagar)

- Update on Comprehensive Plan and Zoning Ordinance Update (CDBG Funding)
 Bergman will be delivering the FINAL report in April.
- 2. Update on DVRPC Transit Oriented Development (TOD) program potential joint effort between Morton, Springfield and Bergman.
- 3. New Email Addresses for all Councilors first initial last name @mortonboro.org.
- 4. Website and Social Media Upgrades .

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 40% of funds has been submitted; contract with Amazing Grazing (Goats) is being reviews.

Mayor's Report / Manager's Report

Public Comment on Action Items

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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.

No action items scheduled.

Upcoming Meetings/Events

- 03/06/2024 @ 7:00 PM Parks & Recreation Committee (MBH)
- 03/13/2024 @ 7:00 PM Council Regular Meeting (MBH)
- 03/27/2024 @ 7:00 PM Council Agenda Meeting (MBH)

Open Discussion

<u>Adjourn</u>