

Agenda Meeting (Agenda) Wednesday, May 22, 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 tonight's meeting to discuss personnel issues.

Presentations

 Proclamation – Honoring the life of Alycee R. Nelson-Ruley (passing which occurred on 05/09/2024).

Public Comment

Committee Reports

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

- 1. **AWARDED** ARPA-PA Small Water & Sewer High Priority I/I Reduction project (\$262,057.00 with 15% match).
- 2. 2024 Road Program (Morton/Rutledge).
- 3. Update on Signal Issues Woodland Avenue @ North Morton Avenue.
- 4. KB Lighting PECO Rebate Program LED Lighting Upgrades.
- 5. Remove/Replace Ornamental Fence around Tot-Lot at Borough Hall.
- 6. Designation of a dedicated TRUCK ROUTE through Morton Borough.

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

- 1. 2nd Quarter Sewer due 06/17/2024.
- 2. Borough Secretary Employment Classification Change

C. Public Safety (Council President Shaunta Miller)

- 1. Civil Service Sergeant testing.
- 2. FOP Contract Negotiations (current CBA expires 12/31/2024).

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

- 1. Rain Barrel Workshop (Pennsylvania Resources Council) 06/10/2024 @ 6:30 PM in MBH (workshop is free, but registration at www.prc.org is required.
- 2. No trash collection on Monday, 05/27/2024 (Memorial Day holiday). Trash will be collected on Tuesday, 05/28/2024.

E. Law and Ordinance (Councilor Michelle Miller)

- 1. Revisions to Ordinance 731 to address parking issues.
- 2. 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. Website and Social Media Upgrades Content & Creativity.
- 3. Night of the Arts Thursday, 05/30/2024 @ 6:00 PM (Springfield High School)
- 4. Juneteenth Saturday, 06/15/2024 @ 12:00 PM (Scioscia Field)
- 5. Movie Night Friday, 06/28/2024 @ 9:00 PM (Scioscia Field).
- 6. Morton Clean-up Day Saturday, 06/29/2024 @ 10:00 (Scioscia Field).
- 7. Red Cross Blood Drive Tuesday, 09/17/2024 @ 2:00 PM to 7:00 PM (MBH).
- 8. Morton 5K Saturday, 10/05/2024 @ 9:00 AM (MBH)

G. Parks & Recreation (Councilor Walter Stubbs)

- AWARDED Delco Greenways Round 4 Community Forest Plan for Sycamore Woods & Jacobs Park (\$180,000 with 0% match) – Removing invasive species from understory using goats. Sycamore Woods is complete. Jacobs Park is ongoing.
- 2. **SUBMITTED (04/03/2024)** DCNR Park Development & Revitalization (\$556,150 with 50% match) Jacobs Park Revitalization Master Plan (Phase 2).
- 3. **PREPARING (05/31/2024)** DCED Greenways, Trails and Recreation Program (\$250,000 with 15% match) Jacobs Park Revitalization Master Plan (Phase 3).

Mayor's Report

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Action Items (Scheduled for 05/22/2024)

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 award of the ARPA-PA Small Water & Sewer

 High Priority I/I Reduction contract to Insituform at a revised bid price of \$295,974.00 (\$343,402.00 base bid minus \$47,428 for storm pipe related items).
- Motion: To approve/reject the award of the 2024 Morton/Rutledge Road Program to Moore Brothers Enterprises LTD at a combined bid price of \$218,267.50.

Action Items (Scheduled for 06/12/2024)

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 disbursements journal for May 2024.
- Motion: To approve/reject the advertisement for an Abandoned Vehicle Ordinance.
- Motion: To approve/reject the advertisement to amend the Parking Ordinance.

Upcoming Meetings/Events

- 05/27/2024 No Trash Collection (Memorial Day holiday)
- 05/28/2024 Trash collected due to holiday
- 05/30/2024 @ 6:00 PM Night of the Arts (Springfield High School)
- 06/05/2024 @ 6:00 PM Parks & Recreation (MBH)
- 06/12/2024 @ 7:00 PM Council Regular Meeting (MBH)
- 06/15/2024 @ 12:00 PM Juneteenth (Scioscia Field)
- 06/19/2024 @ 7:00 PM Council Agenda Meeting (MBH)
- 06/28/2024 @ 9:00 PM Movie Night (Scioscia Field)
- 06/29/2024 @ 10:00 AM Morton Clean-up Day (Scioscia Field)
- 09/17/2024 @ 2:00 PM to 7:00 PM Red Cross Blood Drive (MBH)
- 10/05/2024 @ 9:00 AM Morton 5K (MBH)

Open Discussion

<u>Adjourn</u>