



**Agenda Meeting (Agenda)**  
**Wednesday, March 27, 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 on Saturday, 03/23/2024 at 11:00 am to discuss personnel issues.

**Presentations**

- Recognition of the Teens for Positive Empowerment for organizing the William E. Rice Street Renaming event.

**Public Comment**

**Committee Reports**

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

1. ARPA PA Small Water & Sewer Grant – authorize Catania with permission to prepare contract documents.
2. County Aid Resolution – review and approve.
3. 2024 Road Program (Morton/Rutledge) – review bids and approve award.
4. Signal Issues - Woodland Avenue @ North Morton Avenue (SEPTA) – prepare cost estimate to repair/replace.

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

1. 2024 Local Real Estate – discount period ends 03/31/2023.

2. RFP for Banking Services – proposals are due 04/05/2023.
3. Full-time Public Works Assistant (Facilities) – review resumes and schedule interviews.

**C. Public Safety** (Council President Shaunta Miller)

1. Civil Service – Sargent testing.

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

1. Composting Program Offered by the Pennsylvania Resources Council in cooperation with EDCSC – date TBD.

**E. Law and Ordinance** (Councilor Michelle Miller)

1. Parking Issues - Country Lane (on-street parking blocking mailboxes).
2. Parking Issues - Silver Lake Terrace (2-hour restrictions).
3. Dog Lease Ordinance – review and provide permission to advertise.

**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.

**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 reviewed.
2. DCNR – Park and Rehabilitation Development. – Jacobs Park Revitalization (\$250K with 50% match) due on 04/03/2024.

**Mayor's Report**

**Manager'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 providing authorization for Catania Engineer to prepare contract documents for the ARPA PA Small Water & Sewer Grant.
- **Motion:** To approve/reject Resolution 2024-05 – County Aid.
- **Motion:** To approve/reject the award of the 2024 Road Program (Morton/Rutledge).

- **Motion:** To approve/reject ordering the Civil Service Commission to meet for the purposes of beginning the testing process for the rank of Sargent.
- **Motion:** To approve/reject providing permission to Solicitor to advertise the Dog Lease Ordinance.
- **Motion:** To approve/reject Resolution 2024-06 – Authorizing the Submission of the DCNR – Park and Rehabilitation Development grant.

**Upcoming Meetings/Events**

- 04/10/2024 @ 7:00 PM – Council Regular Meeting (MBH)
- 04/24/2024 @ 7:00 PM – Council Agenda Meeting (MBH)

**Open Discussion**

**Adjourn**