



**Agenda Meeting (Agenda)**  
**Wednesday, January 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 tonight's meeting to discuss potential litigation and personnel issues.

**Public Comment on Presentation / Action Plan**

**Presentations / Action Item**

*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 hiring of Kenneth P. Lawless to the position of Chief of Police with the Morton Police Department.

**Oath of Office** to be administered by Mayor Amanda Hammock.

**Committee Reports**

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

1. Update on accepting COVID-19 ARPA PA Small Water & Sewer Grant in the amount of \$262,057 for High Priority Infiltration/Inflow Reduction Project (0% match).
2. Update on accepting Aqua's contribution in the amount of \$265,000 for trench and road restoration at North Morton Avenue, Providence Road and Highland Avenue.

3. Discussion about replacing the gas furnace for the foyer area (near the public restrooms).
4. Discussion about combining a 2024 Road Program with Rutledge Borough.
5. Discussion about updating Code Related Fees.
6. Update on review/approval of the "Street Opening Permit" submitted by the developer for the WAWA/Bank of America project in Springfield Township.

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

1. 2024 Local Real Estate bills are scheduled to be mailed on or about February 5<sup>th</sup>.
2. Annual Refuse (Trash) and first quarter Sewer bills are scheduled to be mailed on or about February 1<sup>st</sup>.
3. Discussion about issuing a Request for Proposals for banking services.
4. Discussion about hiring a full-time Public Works – Assistant.

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

1. Welcoming the new Chief of Police, Kenneth P. Lawless.

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

1. No report.

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

1. No report.

**F. Community & Economic Development** (Councilor Doug Eagar)

1. Comprehensive Plan and Zoning Ordinance Update (CDBG Funding).
2. Discussion about the DVRPC – Transit Oriented Development (TOD) program.
3. Update on new email addresses for all councilors.
4. Discussion about website and social media upgrades.

**G. Parks & Recreation** (Councilor Walter Stubbs)

1. Delaware County Council – Delco Greenways Round 4 - \$180,000 awarded for Community Forest Plan – Sycamore Woods & Jacobs Park (0% match).

**Mayor's Report / Manager's Report**

1. Winter weather recap.
2. Scheduling for PSAB NEMO (Newly Elected Municipal Officials) training.
3. Review of Committee assignments and proposed Committee Meeting Schedule.

## **Public Comment on Action Items**

### **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 permission to Catania Engineering to prepare and advertise a combined Morton/Rutledge 2024 Road Paving contract.
- **Motion:** To approve/reject providing permission to the Borough Manager to issue a Request for Proposal for banking services.
- **Motion:** To approve/reject providing permission to the Borough Manager to advertise for the hiring of a full-time Public Works Assistant.

### **Upcoming Meetings/Events**

- 02/14/2024 @ 7:00 PM – Council Regular Meeting (MBH)
- 02/28/2024 @ 7:00 PM – Council Agenda Meeting (MBH)

### **Open Discussion**

### **Adjourn**