



Agenda Meeting (Agenda)
Wednesday, April 10, 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

- No announcements.

Presentations

- No presentations.

Committee Reports

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

1. Building Code Official Report.
2. Engineer's Report.
3. 2024 Road Program (Morton/Rutledge) – contract awarded.
4. ARPA-PA Small Water & Sewer – High Priority I/I Reduction project – preparing contract documents.
5. Signal Issues - Woodland Avenue @ North Morton Avenue – organizing a field meeting with Catania; Signal Services, PennDOT and SEPTA. Date TBD. Grant funding available as follows:
 - PennDOT: Automated Red Light Enforcement (ARLE) program - pre-scoping due 04/30/2024.
 - DCED: Multimodal Transportation Fund (MTF) – closing on 07/30/2024.
 - PennDOT: Green Light-Go (GLG) Program – opens in Fall 2024.

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

1. Tax Collector Report.
2. Treasurer's Report.
3. Disbursements Journal for March 2024.
4. RFP – Municipal Banking Services – review proposals.
5. Hiring – PW Assistant (Facilities) – discuss interview results.
6. 2nd Quarter Sewer – to be mailed 05/01/2024.

C. Public Safety (Council President Shaunta Miller)

1. Police Report.
2. Fire Report.
3. Fire Marshal Report.

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

1. March 2024 Recycling Report – see attached report.
2. Backyard Composting Program - Pennsylvania Resources Council – 04/30/2024 at 6:00 PM in MBH (See attached file – **MUST PRE-REGISTER**).

E. Law and Ordinance (Councilor Michelle Miller)

1. Parking issues on Country Lane (on-street parking blocking mailboxes).
2. Parking Issues on Silver Lake Terrace (2-hour restrictions).
3. Dog Lease Ordinance – Public Comment.

F. Community & Economic Development (Councilor Doug Eagar)

1. Comprehensive Plan and Zoning Ordinance Update (CDBG Funding) – Bergman will be delivering the FINAL report in Spring/Summer 2024.
2. DVRPC – Transit Oriented Development (TOD) program – submitted on 03/28/2024.
3. Website and Social Media Upgrades – Council Member bios requested..

G. Parks & Recreation (Councilor Walter Stubbs)

1. Delco Greenways Mini-PROS – Ecological Site Assessment at Sycamore Woods/Jacobs Park – Grant Closeout for \$50k has been submitted.
2. 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; Amazing Grazing (Goats) is scheduled to arrive on 05/06/2024.
3. DCNR – Park Development & Revitalization – Jacobs' Park Revitalization – submitted on 04/03/2024 in the amount of \$556,150 (with 50% match) for Phase 2 of the Master Plan.

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 the disbursements journal for March 2024.
- **Motion:** To approve/reject the award of the banking services RFP.
- **Motion;** To approve/reject making a conditional offer of employment for the PW Assistant (Facilities) position.

Upcoming Meetings/Events

- 04/24/2024 @ 7:00 PM – Council Agenda Meeting (MBH)
- 05/06/2024 – All Day – Amazing Grazing (Goats) arrive 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)
- 05/14/2024 @ 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)

Open Discussion

Adjourn