



Agenda Meeting (Agenda)
Wednesday, March 13, 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).
4. ARPA-PA Small Water & Sewer – High Priority I/I Reduction Project (\$256k).
5. Aqua Contribution Offer for Trench & Road Restoration.
6. Country Lane Basin Grant Close-out (\$200k).
7. Signal Issues - Woodland Avenue @ North Morton Avenue (SEPTA).

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

1. Tax Collector Report.
2. Treasurer's Report.
3. Disbursements Journal for February 2024.

4. Request for Proposals – Municipal Banking Services
5. Hiring Update for PW – Assistant (Facilities) – deadline to apply is 03/22/2024.
6. Local Real Estate Tax – discount period expires 03/31/2024.
7. 1st Quarter Refuse (Trash) & Sewer – face value expires on 03/31/2024.

C. Public Safety (Council President Shaunta Miller)

1. Police Report.
2. Fire Report.
3. ~~Fire Marshal Report~~ (Fire Marshal is on extended medical leave).

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

1. February Recycling Report – see attached report.
2. Composting Program Offered by the Pennsylvania Resources Council in cooperation with EDCSC – date TBD.

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. Resolution to Update Permit Fees and Inspection Costs.

F. Community & Economic Development (Councilor Doug Eagar)

1. 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. Walnut Street Renaming Ceremony for William E. Rice Way (Saturday, 03/23/2024 at 10:00 AM).
4. Council Meet & Greet (Saturday, 03/23/2024 at 12:00 PM)
5. Website and Social Media Upgrades – see attached price comparison.

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. Delco Greenways Mini-PROS – Ecological Site Assessment at Sycamore Woods/Jacobs Park – Grant Closeout for \$50k has been submitted.

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 Resolution 2024-03 – Updating Permit Fees and Inspection Costs.
- **Motion:** To approve/reject the disbursements journal for February 2024.
- **Motion:** To approve/reject the selection of a website development and social media company.

Upcoming Meetings/Events

- 03/23/2024 @ 10:00 AM – Wm E. Rice Street Dedication (School & Walnut)
- 03/23/2024 @ 12:00 PM – Council Meet & Greet (MBH)
- 03/27/2024 @ 7:00 PM – Council Agenda Meeting (MBH)
- 04/10/2024 @ 7:00 PM – Council Regular Meeting (MBH)

Open Discussion

Adjourn