

BOROUGH OF MORRISVILLE
MINUTES - SPECIAL MEETING OF BOROUGH COUNCIL

Held in Borough Chambers, 35 Union St., Morrisville, PA 19067

Tuesday, June 15, 2010 (7:34 p.m.)

Moment of silent prayer.

Pledge of Allegiance.

Roll Call: Those in attendance: Mayor Rita Ledger; President, Nancy Sherlock; Vice President, Kathryn Panzitta; Victor Cicero, Rhonda Davis, Eileen Dreisbach, Fred Kerner, Todd Sanford, Todd Eisenberg, Solicitor, and Dorothy Gaydula, Acting Borough Manager. David Rivella was absent.

The purpose of this Special Meeting was to set the Agenda for the Regular meeting of June 21, 2010, and any other business which may properly come before Borough Council.

Special Presentation: **Robert White, Executive Director, and Jeff Darwak, Project Director, for the Bucks County Redevelopment Authority,** gave a presentation on the Enterprise Zone and its history since 1997. The Enterprise Zone is comprised of 7 municipalities – Morrisville, Falls, Penndel, Tullytown, Bristol Borough, Bristol Township, and Bensalem. The current program expires on June 30, 2010, and Morrisville is the remaining municipal government to adopt the Resolution to continue participation. They urged Morrisville to adopt the Resolution which could expand the enterprise zone area to include the downtown area, if Council so desires. If not, the Resolution could be adopted and have the Enterprise Zone area remain as is.

Hearing of the Public:

Ted Fletcher, of 548 N. Pennsylvania Ave., from the Morrisville Rotary Club, was present concerning the two proposals as referenced in his letters: the Memorial Garden in Williamson Park, and the Carnival planned for October. After discussion, it was decided to consider the Memorial Garden, subject to pre-approval of the Design by Council, and the security plan for the Carnival must be finalized.

Edward Koehler, Borough Engineer, with Remington, Vernick & Beach Engineers, presented several matters of interest: (1) he supplied the Acting Manager with a letter for Council concerning the bid received for the Emergency Generator, which Council may want to consider re-bidding as a smaller project by dropping the energy requirements; (2) he received a citizens complaint from a resident at 425 Hillcrest Avenue and drainage issues in that area which were investigated by him and Robert Seward; (3) he has been in contact with a distributor for LED street lights and the cost savings which could be received; and (4) the CDBG Library (roof) Entranceway Project is forthcoming. Mrs. Gaydula advised that next Thursday is the tentative date for our start-up meeting with the CDBG Project Administrator.

Special meeting of June 15, 2010 – continued:

Setting Agenda: Borough Council reviewed the Agenda for the regular meeting scheduled for Monday, June 21, 2010.

The following items were added:

- Two items under Finance: Motion to reject the Bids for the Emergency Generator and re-bid as recommended by the Borough Engineer; and Motion to approve the Pay Request for the CDBG Library Air-Conditioning Project as recommended by Pennoni Associates;
- Item 10B: Motion to be revised to approve the “concept” of the memorial garden and reference that Council and the Rotary Club will work together on the Design for the garden.

General discussion by Borough Officials followed and announcements of upcoming events.

There being no further business, a **motion** was made by Ms. Panzitta, and seconded, to adjourn the meeting. Motion carried 7-0.

Meeting adjourned at 9:24 p.m.

Submitted by:

DOROTHY M. GAYDULA,

Acting Borough Manager