

BOROUGH OF MORRISVILLE

SPECIAL MEETING OF BOROUGH COUNCIL

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

Tuesday, March 9, 2010 (7:36 p.m.)

An Executive Session was held beginning at 7:37 p.m.

The special meeting reconvened at 7:50 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, David Rivella, Todd Sanford, Todd Eisenberg, Solicitor, and Dorothy Gaydula, Acting Borough Manager.

The purpose of this Special Meeting was to set the Agenda for the Regular meeting of March 13, 2010, and any other business which may properly come before Borough Council. There were no Special Presentations.

Hearing of the Public:

Robert Howland and Laurie Bouch of the NJ Tennis League distributed materials and advised Council that they would like to have their tennis program in Williamson Park again this summer.

Ed Bailey: Discussed the traffic situation around the school area.

New Business – on the Agenda:

Motion made by David Rivella, and seconded, to authorize the Borough Solicitor to prepare an Ordinance and Zoning Map Changes to rezone the following tax parcels: TP #24-008-628, TP #24-009-210-1, and #24-009-211, from R-2 to CS-1.

Motion carried 8-0.

Debbie Colgan, MEAC, explained the reason for the zoning changes as requested for the Open Space Lands off S. Delmorr Avenue. It was agreed that the zoning for those tax parcels would be confirmed with Bob Seward and included in a motion at the next Council meeting.

The following **Motion** was **added** to the Agenda:

Motion made by Kathryn Panzitta, and seconded, to approve the settlement agreement in the case of Beatrice Belton v. Morrisville Borough, E.D.Pa No. 09-0517, (File No. GL.BLT.6349.IRM). Motion carried 8-0.

March 9, 2010

Setting Agenda: Borough Council reviewed the Agenda for the regular meeting scheduled for Tuesday, March 13, 2010.

The following items were added:

- Under Special Presentations: Swearing-in of Frank Merk to the Civil Service Commission;
- Item 8C, under Finance: Motion to authorize the Acting Borough Manager to contact our Borough Engineer to review our DCED Emergency Generator Grant and determine our needs for a generator for the Borough Hall and the Ambulance Squad.;
- Item 10B: Motion to approve the Easter Egg Hunt scheduled for March 27, 2010, beginning at 10:00 a.m., with a rain date of April 3, 2010.

Motion made by Kathryn Panzitta, and seconded, to adjourn the meeting. Motion carried 8-0.

Meeting adjourned at 9:12 p.m.

Submitted by:

DOROTHY M. GAYDULA,

Acting Borough Manager