

BOROUGH OF MORRISVILLE

SPECIAL MEETING OF BOROUGH COUNCIL

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

Tuesday, January 12, 2010 (7:32 p.m.)

Moment of silent prayer.

Pledge of Allegiance.

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

The purpose of this Special Meeting was to set the Agenda for the Regular meeting of January 19, 2010, and any other business which may properly come before Borough Council.

Special Presentation: Debbie Colgan, Morrisville Environmental Advisory Council (MEAC) gave a presentation on the MEAC activities and plans. A suggestion was made to schedule a joint meeting of the MEAC and Borough Council in the near future to discuss several areas of interest.

Public Hearing:

Tom Rossi of Morrisville Little League: Presented materials and plans for the proposed new fields in Williamson Park; and requested that Borough Council approve a transmittal letter to accompany their application to the Bucks County Conservation District due by the end of January.

Patricia Schell: She did not approve of the Borough appointing a new Solicitor and Engineer without interviews, and hiring firms outside Bucks County.

Setting Agenda: Borough Council reviewed the Agenda for the regular meeting scheduled for Tuesday, January 19, 2010.,

The following items were added:

- Approval of additional meeting Minutes, if available;
- Item 8C, under Finance: Motion to amend the 2010 Salary Resolution for the Librarian's hourly rate;
- Item 10D: Motion to re-affirm the Key Policy of the Borough Administration;
- Item 10E: Motion to adopt a Resolution to the DRJTBC requesting reallocation of \$31,407.18 in Surplus Grant Funds, for the purpose of purchase and installation of street light heads on Bridge Street, from Pennsylvania Ave. to Delmorr Ave.

Motion made by Mr. Rivella, and seconded, to adjourn the meeting. Motion carried 7-0.

Meeting adjourned at 8:30 p.m.

Submitted by:

DOROTHY M. GAYDULA,

Acting Borough Manager

