

**Borough of Morrisville Special Meeting
Held in Council Chambers, 35 Union Street at 7:15pm
Wednesday, April 7, 2010**

After a moment of silent prayer and the Pledge of Allegiance roll call was taken and the following were in attendance: Council President Nancy Sherlock, Council Vice President Kathryn Panzitta, Victor Cicero, Rhonda Davis, Eileen Dreisbach, Fred Kerner, Dave Rivella., Mayor Rita Ledger and Solicitor Todd Eisenberg. Todd Sanford was absent. Dorothy Gaydula was absent.

Hearing of the Public:

John Warenda spoke about the motions on the agenda this evening and stated that the grant they wish to submit to the Delaware River Joint Bridge Commission needs to be submitted by the Borough. He explained some of the work that the Morrisville Municipal Authority wishes to do with this grant.

Motion #1 Motion to adopt a resolution authorizing submission of eight Grant Applications by the Morrisville Borough Council to the Delaware River Joint Toll Bridge Commission was made by Dave Rivella and seconded, motion carried 7-0.

Motion #2 Motion to approve the Agreement with Exhibit A (a resolution approved April 7, 2010) between the Morrisville Borough and the Municipal Authority of the Borough of Morrisville for the Moreau Street Project was made by Kathryn Panzitta and seconded, motion carried 7-0.

Motion #3 Motion to adopt a resolution authorizing submission of an additional Grant application to the Delaware River Joint Toll Bridge Commission for the Morrisville Municipal Authority Moreau Street Rehabilitation Project was made by Fred Kerner and seconded, motion carried 7-0.

Discussion by Borough Officials:

1. Eileen Dreisbach asked that Council consider putting the purchase of the shredded tires for the Manor Park Playground on the agenda, there was \$2,700 plus raised and some money in the budget. There was a question about cost; the last estimate was approximately \$20,000. If the money is in the budget then the project can go forward. We will get the estimates and budget figures in our next packet.
2. There will be copies of minutes in your next packet; please look those over so corrections can be made before we vote on them.
3. Landmark Towns Dinner was March 31st and Morrisville had three winners recognized. Mr. and Mrs. James Murray as Volunteers of the Year, and Karen Mc Donald of McDonald & Associates Realty Inc. for Best Small Business. Kathryn Panzitta asked Mayor Ledger if she could prepare a proclamation.
4. Good Friends is having their Annual Golf Outing on May 10th, anyone interested please see Nancy Sherlock

5. There are some Canal and River clean ups scheduled for this month, see Channel 22 for details.

Motion to adjourn at 8:02 pm was made by Kathryn Panzitta and seconded, motion carried 7-0.

Submitted,

Dorothy Gaydula
Acting Borough Manager