

BOROUGH OF MORRISVILLE

SPECIAL MEETING OF BOROUGH COUNCIL

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

Tuesday, May 11, 2010 (7:36 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 May 17, 2010, and any other business which may properly come before Borough Council. There were no Special Presentations.

Special Presentations: Kris Kern, Open Space Coordinator, with the Bucks County Open Space Advisory Board, gave a special presentation on the Open Space Grant Program. Additional comments and questions were presented by Debbie Colgan, Member, Morrisville Borough Environmental Advisory Council (MEAC), and Bill Setzer, MEAC Chairperson.

Hearing of the Public:

Bill Setzer, 806 Crown Street, Chairperson of the MEAC, spoke on.....Graystones clean up, details are on the Borough website. Thanked everyone who helped with the River clean up. Poster contest winner will be presented next Monday, May 17th.

Sharon Hughes, 121 Mercer Avenue, spoke on the upcoming Summerseat programs.

New Business – on the Agenda:

1. **Motion made by David Rivella, and seconded, to adopt the Application Resolution approving the filing of an application for funds under the Municipal Open Space Program, as requested by MEAC in their memo dated 4/21/10.**

Following comments by Debbie Colgan, MEAC Member, it was agreed upon to add: *to come from Municipal Grants* – under the \$ amount on the Application Resolution. Motion carried 8-0.

2. **Motion made by Rhonda Davis, and seconded, to authorize the proper Borough Officials to prepare and advertise the Emergency Generator Bid.**

Edward Koehler, Borough Engineer, came forward and presented comments to Council on the Generator Bid. Motion carried 8-0.

3. **Motion made by Eileen Dreisbach, and seconded, to approve one additional night – Wednesday, May 12, 2010, for the Morrisville Rotary Mini-Carnival as verbally requested by Ted Fletcher, and to include all conditions previously approved by Borough Council at their Regular meeting in April. Motion carried 8-0.**

May 11, 2010

Setting Agenda: Borough Council reviewed the Agenda for the regular meeting scheduled for Monday, May 17, 2010.

The following items were added:

- **The “Special Presentations” will be moved up on the Agenda prior to the Public Hearing scheduled.**
- **Under “New Business” motion added to approve the Block Party requested for June 5, 2010.**
- **Under “New Business” motion added to approve the request by the Morrisville Little League to use the Municipal Building for Tournament Registration on July 23, 2010.**
- **Under” Finance” motion added to approve Pay Request No. 1 for GEM Mechanical as requested by Pennoni Associates for the CDBG Library Air-Conditioning Project.ona**

Under additional discussion: Acknowledgement of a public meeting to discuss historic preservation in Morrisville tentatively scheduled for Wednesday, May 26, 2010, at 7:00 p.m.

Following brief discussion, a Motion was made by David Rivella, and seconded, to adjourn the meeting. Motion carried 8-0.

Meeting adjourned at 10:08 p.m.

Submitted by:

DOROTHY M. GAYDULA,

Borough Secretary