

Borough of Morrisville
Special Meeting of Borough Council
Held in Council Chambers, 35 Union Street, Morrisville, PA
Tuesday, February 9, 2010

Council held an Executive Session, requested by Librarian Diane Hughes and Assistant Librarian Camilla Gaydula to discuss a personnel issue from 7:30-8:00 pm

Council meeting was opened at 8:02 pm. Roll call was taken, those present were: Council President Nancy Sherlock, Council Vice President Kathryn Panzitta, Vic Cicero, Rhonda Davis, Eileen Dreisbach, Fred Kerner, Dave Rivella, Todd Sanford (arrived at 7:45 pm), Acting Borough Manager Dorothy Gaydula, and Solicitor Todd Eisenberg. Mayor Rita Ledger was absent.

There were no special presentations.
No one from the public wished to speak.

New Business

Motion to approve an extension to the Service Agreement with the Morrisville Municipal Authority (as prepared by our Solicitor) to continue our agreement until 12-31-10 was made by Vic Cicero and seconded. Motion passed by voice vote 8-0.

Our Solicitor explained the purpose of this agreement and how we will start negotiations as soon as March, the current agreement allows for the Borough to be paid \$600,000 for their services. Under the proposed agreement this figure will remain the same for the year 2010. Kathy questioned the many addendums to the agreement and wanted to be sure they would be included if necessary. The Solicitor said he would include any prior addendums that applied.

Motion to authorize Dorothy Gaydula to redeem the 3 M sign grant voucher and purchase the needed street signs was made by Vic Cicero and seconded. Motion passed by voice vote 8-0.

Discussion to determine the projects that former Solicitor and former Engineer will be handling

Pennoni Associates will continue work on the following:

- 1- Bridge Commission Compact Grant, \$31, 896.02 (less \$488 for PennDot) to be used for decorative street lighting on Bridge Street.
- 2- Williamson Park Trail he will provide a new estimate for the proposed trail
- 3- Library Air Conditioning project
- 4- Manor Park Landfill

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Begley, Carlin, Mandio will continue to work on the following:

- 1-AFSCME contract
- 2-Stockham Interest Lawsuit
- 3- Continue with any open sanitation cases

Dorothy will send a letter to both of them confirming this.

Discussion by Borough Officials

We discussed the letter from the Rotary Club; they are considering having a mini carnival this spring and asked Council for the same consideration regarding police protection and some Public Works assistance if necessary. Rotary offered to pay some costs commiserate with their profits. We will inform them and see if they still wish to go forward. Kathy mentioned that she saw advertisements for the fall carnival yet there has been no formal request approved as of yet. After some discussion, it was determined that our budget can not accommodate this request.

Kathy said that the Cable Advisory Board had a meeting to review the 2012 contract. Kathy will provide Council with a letter of explanation, because it involves contract negotiations.

Kathy asked about our MS4 obligation and the filing that needs to be done by June. We received a letter from Jim McCann in October regarding this matter. Dorothy will follow up with our new Engineers. Todd Eisenberg mentioned that our new engineers have a great outreach program that they can present to the public.

Todd Eisenberg will review all the information regarding the Morrisville Pool and once he is familiar with the case he will discuss it with Council.

There may be a motion next week to appoint a Right To Know Officer for the Police Department. Nancy will check with the Chief to see who that would be.

There will be a brief presentation from the MEAC on the Southern Riverfront property and their proposal.

We received a packet from the Librarian this evening, after everyone reviews it we can decide how to proceed with the hours for the Library. The budget has a shortfall at this time.

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Announcements

Dave Rivella announced that today is the Boy Scouts of America's 100th birthday. Congratulations to them, they are a fine organization.

Dave also mentioned the Bucks Beautiful program, this program is about beautiful gardens and special spaces. Last year Morrisville had two winners and we have had other winners in the past. He will leave the brochure at the Borough Hall for anyone who is interested.

Nancy Sherlock announced that PSAB Pennsylvania State Association of Boroughs is doing a mosaic for their 100th year of service. They are requesting all Boroughs to send in photos of your Borough, both past and present. She also mentioned the Annual PSAB conference being held April 25-28, 2010 this year.

Motion to adjourn was made by Dave Rivella at 9:20 pm and seconded. Motion passed by voice vote 8-0.

Submitted,

Dorothy Gaydula
Borough Secretary