

Borough of Morrisville
Special Meeting
Held in Borough Chambers, 35 Union Street, Morrisville on
Monday, November 23, 2009 @ 7:00pm

After a moment of silent prayer and the Pledge of Allegiance, Mrs. Gaydula took roll call, those present were: Council President Nancy Sherlock, Council Vice President Kathryn Panzitta, Edward Bailey, Jane Burger, Eileen Dreisbach, Rita Ledger, Steve Worob, and Acting Borough Manager Dorothy Gaydula. Mayor Tom Wisnosky and Dave Rivella were not present.

There was no one from the public who wished to speak.

Motions as follows:

#1. Motion made by Ed Bailey and seconded to authorize the Borough Engineer to advertise for bids to install new central air conditioning system at the Morrisville Library building, for CDBG (Community Development Block Grant) project #09-33. Motion passed by voice vote 7-0.

#2. Motion made by Jane Burger and seconded to authorize the Borough Engineer to advertise for bids to purchase an emergency generator and transfer switch, through the DCED (Department of Community & Economic Development) grant for an emergency generator. Motion passed by voice vote, 7-0.

Discussion of the proposed budget for 2010 continued at this meeting, whether we should raise taxes, not raise taxes or reduce taxes as they stand now. Jane and Ed believe we should reduce the taxes. Eileen, Rita and Steve are happy with the current proposal. Nancy and Kathy don't believe we should reduce the budget. They believe it is too slim with no fat in the budget at all. The totals of all funds were added in order to get a final figure. Everyone agreed we needed to move forward and coming to another meeting to discuss the same issues would get us nowhere, so it was decided to vote on the proposed budget.

#3. Motion by Eileen Dreisbach and seconded to pass the preliminary budget for 2010, as corrected on 11-20-09, which is 39.93 mills, for a total of \$5,834,449. Motion failed 4-3. After some discussion by all Borough officials it was determined we must pass the budget, so another vote was taken. The second round of the same motion was made by Rita Ledger and seconded. Motion passed 5-2. Nay votes were Nancy Sherlock and Kathryn Panzitta.

Motion to adjourn was made by Kathryn Panzitta and seconded at 8:50pm. Motion passed by voice vote 7-0.

Submitted by,
Acting Borough Manager