

MEETING MINUTES
MORRISVILLE BOROUGH COUNCIL
REGULAR MEETING

MONDAY, MARCH 20, 2017
7:30 p.m.

The Morrisville Borough Council met on Monday, March 20, 2017 at 7:49 p.m. in Council Chambers at the Morrisville Municipal Borough, 35 Union Street, Morrisville, PA for a Regular Council Meeting.

Mr. Kerner stated, we are starting with a delay due to an executive session for property. We will begin with a moment of silent prayer followed by the Pledge of Allegiance to the flag.

Mr. Sooby took roll call at this time.

Those in Attendance:

Borough Council: Fred Kerner, President
Ted Parker, Vice President
Victor Cicero
Corryn Kronnagel
Danielle Larison
Bill Pepitone
Todd Sanford
Debbie Smith

Borough Officials: Mayor David Rivella
Robert C. Sooby, Borough Manager
Robert A. Seward, Assistant Borough Manager/Code Enforcement
Dave Sanders, Solicitor

Junior Councilperson: Garlie St. Cyr

Mr. Kerner stated, in addition to the agenda that you saw this morning, we have 10G, a motion that the Borough Solicitor draft an ordinance to amend the zoning ordinance to provide for a food packaging use by right in the Riverview neighborhood zoning district. That will be 10G. We will move appointments down to 10H. Now we'll have special presentations where we have a proclamation by Mayor Dave Rivella to designate April 2017 as Pennsylvania Safe Digging Month in the Borough of Morrisville.

Mayor Rivella replied, thank you, Fred.

SPECIAL PRESENTATIONS

Mayor Rivella stated, Whereas, across the Commonwealth, the month of April 2017 is recognized as Pennsylvania 811 Safe Digging Month. As an initiative supported by Pennsylvania 811, notification information center has been celebrating 45 years of service to the Commonwealth of Pennsylvania. Whereas, this unique service provides an easy to use one call notification regarding excavation which may endanger workers and jeopardize utility lines while promoting workplace and public safety. Reducing underground utility damage and minimizing utilizing service interruptions while protecting the environment. Whereas, Pennsylvania One Call System began with only 6 utility companies and now services more than a hundred thousand excavators, 3600 critical underground infrastructure owners throughout the Commonwealth. Whereas, the service annually receives more than 800 thousand notification requests and transmits more than 6 million notifications providing protections to utility companies, their employees, customers and the general public. Whereas, economic development throughout Pennsylvania is growing, it is important to minimize damage to underground utility lines, danger to workers, environmental pollution and the loss of utility services. Whereas, we are thankful for the service provided by Pennsylvania 811 and encourage all residents, engineers, designers, excavators and homeowners to dial 811 at least 3 business days in advance of excavation projects such as planting a tree, installing a mailbox, building a deck or a swimming pool, or even replacing a driveway. Therefore, it is resolved that March 20th, Morrisville Borough does declare a proclamation for April 2017 as Pennsylvania 811 Safe Digging Month. Thank you Fred.

Mr. Kerner replied, thank you Mayor. Next we will move on with the hearing of the public.

HEARING OF THE PUBLIC

1. Kurt Holthenrichs - *300 Melvin Avenue North*
He stated, good evening. A couple of things, Republic trash services, it's no secret they've been leaving trash behind and things like that, and the last couple of weeks throughout town it seems to be they've had an issue with their recycling truck leaving broken glass everywhere. Today it reached a head, I know people we're made aware of it, they did send out a street sweeper, but the fact that they weren't going to send out a street sweeper until people complained and there was glass literally everywhere, tells me that they really don't think much of our town. It just would have happened and say heck, even Falls, Lower Makefield, would they have let the glass just sit there and allow it to sit and kids play in it, walk over it, things like that. It's up to the people we pay in this town, managers, things like that, Mr. Seward to make sure that our contracted services are rendered, that we get treated with respect as a Borough by our services that we are paying for, that we look nice, when they leave here that they don't leave trash and glass just laying all over the street. Especially the glass. That wasn't very

cool the last couple of weeks and I hope that the truck was taken out of service, like they said, it was a hole in it, so I hope that gets taken care of. A couple of things with this awesome \$40,000.00 stump grinder, I've been following it the last year and a half since we've gotten it, and it's in for an awful lot of maintenance, this month there's a \$2,000 bill and a \$500.00 bill. It's not saving us money, \$40,000.00 and for my tally, roughly we're in probably \$6,000 worth of maintenances in a year on it. That's put us close to \$50,000.00, \$47,000.00 in buying it and the maintenances on it. Where is this cost savings, what was the \$2,000.00 for, did something blow up on it? Something went on it?

Mr. Sooby stated, well, first of all, that is not the stump grinders bill, that was an error by our printer. As stump grinder, I agree it's on there, however it was our wood chipper, and our clutch went. Our chipper is 15 years old and for \$3,900, it was a lot cheaper to get that then to go purchase a new wood chipper.

Mr. Holthenrichs replied, okay. Thank you for clarifying that.

Mr. Sooby stated, it was not the stump grinder.

Mr. Holthenrichs replied, excellent. Thank you. It was on there as that, I just want to clarify — thank you very much Bob, I appreciate that. That was it, spring was this week, I think today, right, first day of spring. Flowers are coming up, let's have a nice spring.

2. Eileen Dreisbach - *75 Harrison Avenue*

She stated, I have a concern about the cone that's on the corner of Pennsylvania and Bridge Street, it's been sitting there I would say about a year, I don't know, it's probably not been a year, it seems like a year on top of that little piece of lamp post that's there. Have we ordered the new lamp post or the new light and do we know when it's coming in, because that is an eyesore when you come into town and that's right in the center.

Mr. Sooby asked, what location was that?

Ms. Dreisbach replied, in front of the bank, right on the corner.

Mr. Sooby stated, yes. Someone hit that, we had to go through the insurance to retrieve the money from the insurance company, order the new light. However, it's in the process, we should have it within the month.

Ms. Dreisbach replied, okay. And on the other side, is there a lamp missing on top of that post, next to the Stockham building on Pennsylvania Avenue, right at the corner?

Mr. Sooby replied, well we just did inventory, and I think that's been replaced.

Ms. Dreisbach stated, well, the one right on the corner is not, so I don't know if it's supposed to have one or not, but it looks like it should because it's right in line with the rest of them.

Mr. Sooby stated, okay. Well we just did an inventory of all our lighting and we replaced — actually we lit a couple up on Bridge Street that weren't lit, so we've been looking after — only due to the fact because that one got hit and there was a couple of other ones where we had electricity problems, so I felt that we had all the lights back in order except for the one at the bank.

Ms. Dreisbach replied, oh, okay. Thank you very much.

3. *Judy Kron - 742 Crown Street*

She stated, good evening. Tonight I am here representing our neighborhood of Crown Street, Fairview and the Morris Heights Circle up around Highland. We have a huge traffic problem in our neighborhood and I brought a poster along if anyone doesn't really understand what I'm trying to explain, but every work morning Monday through Friday between 7:00 and 9:00 we have cars cutting through our neighborhood at very high speeds. There is a backup at the light on River Road trying to get to Calhoun Street Bridge, there is a back up on West Trenton coming down trying to get on Calhoun Street Bridge and the cars come from River Road, they go up Ferry, Overton to the top of Highland and down Crown to cut through and get to the light quicker. They also cut through Lafayette and come down Fairview to get and cut through and pass through all these cars that are in line and get to the light quicker and sit at the end of Crown Street to butt their way in. If anyone is confused with what I am saying, I do have a poster here explaining it.

Ms. Larison asked, can I see the poster?

Ms. Kron replied, sure. While you're looking at the poster, I'll tell you what has brought me to the speaker tonight. I've lived here for almost 18 years, and on March 1st, I was walking my dog, every morning I walk my dog up Crown Street. And as I was walking my dog up Crown, I was faced head on with two cars passing each other right where the woods are, where it's all protected. I was in the middle of the street with my dog and I was caught between the two cars. The one car passing the other car screeched on the brakes and screamed at me. I was so close to the car, my hands were on the windshield of his car, and he sped off. I called the police because I was so shaken, because I was almost killed. The police came, that was March 1st. Officer Zumpano came and took my report. I have asked that he would come and have presence in my driveway to try to do something to slow these cars down. There are stop signs in four different areas that the cars aren't stopping. Complete disregard, and our neighborhood has 15 children in it and this is a walking district, I would just like to add that and everybody knows that, but that makes the problem in my opinion, much more amplified. So, on March 1st, I did call the police and they came right

away. And I do want to say first of all that my brother is a cop and I have complete respect for the brotherhood and this isn't a problem with the police, it's a problem with the community that we need to all solve together. I know the police will be able to work with us as well as Council and that's why I am here tonight. So to get back to the story, March 2nd, I went up thinking well maybe the police will be out, and they weren't yet but I had my cellphone and I videotaped the person, he came through our neighborhood again. To think that after almost killing me, he had the nerve to come through our neighborhood again. If I ever did that, I would never go on that street again. And I got him this time, I got him on video and I gave the license plate number to our officer, he came back, he took the video, I stopped all of the brackets on my computer so we had his license plate number and he told me with a follow up email that he called him at work and his exact words were he will not be driving down Crown Street any longer and if he does he will be sure to obey the speed limit and our rules and if you see him driving reckless again, don't hesitate to call me. So, here we are March 9th and I just happened to be out again with my dog at 8:10 and he came flying through again, this is three times. Now on March 9th, that was the day after a little boy in Falls Township who was five year old was run over with a speeding truck through his neighborhood and the people were screaming slow down. And that's what I do every day as I walk my dog, all I want is a peaceful, quite, prayerful walk before I start work, and people are screaming at me that I am in their way because they are speeding through and they are late for work and they slept in an extra 10 minutes. And when I heard that this little boy in Falls Township was run over the day before, I was just devastated. On March 9th, I gave the video that I got for the third time to Officer Bickhardt, from then we haven't really had much more than a neighborhood meeting with talking to neighbors, everybody — I didn't even bring the emails with me, but everybody has incidents where their car doors were almost taken off, they can't get out of their driveway in the morning to back out to work. It's really become a problem, it's been a problem for years and every time I walk my dog, I think boy, I wish I could do something. But with the bridge closed, its been amplified, and with Scudders Falls coming to close, it's going to be even more amplified. And what we really need to do is solve this before there is a tragedy. There are little toddlers in our neighborhood running with backpacks getting in the car going to Holy Trinity. One of them is special needs. There are two new drivers, just got their divers licenses across the street from me and if one of those drivers was going up Crown Street when they were faced head-on with two cars coming down, they would have been killed. My husband is here tonight with me because he is worried that I am now in danger because I have taken action that the people coming by see me in the morning. The cars coming through know me because I am standing there with my cellphone and I can't do this anymore. I am not going to do it anymore. That's why I am here tonight, to just please ask for your help. We need to have something done. The traffic needs to be changed, it's not about putting in a speed bump, it's not about ticketing people, because they are going to keep coming through. We have to change the direction of the traffic so they can't come through. If anyone has any questions for me, I'd be

happy to answer them. I have a video right here on my laptop and I don't know really if I need to show it to you, but last week one morning over the course of 45 minutes, I have 44 cars taped right here, with complete disregard for the stop signs. If anybody would like to see that video I will email it to you because I don't think we have time tonight to run it.

Ms. Kronnagel stated, Ms. Kron, Hi. I'm sorry, you've never been here before, so I just wanted to introduce myself, my name is Corryn Kronnagel, I am one of the first ward representatives and I understand, during the ColorRun actually, we come down Crown Street and cars almost hit us during the ColorRun, I believe that's on a Saturday, so it's not even —

Ms. Kron stated, it's not even week days.

Ms. Kronnagel stated, it's not even during the week. I'm meeting with State Representative Perry Warren and PennDot on Friday the 31st, now Crown Street is not a state road, but I believe West Trenton Avenue is, and I know that they are trying to avoid West Trenton Avenue traffic by going on those side streets and a lot of the side streets in my ward unfortunately are off of South Pennsylvania Avenue which is a state street, so I'll definitely bring that up to them and see if there's a way that they can put at least some sort of increased signage on the state roads, maybe put some sort of — I don't know, it could be a start, but I don't know if we are allowed to put a weight restriction on the side roads. I'll let the Chief take over since he's standing right behind you.

Chief McClay stated, I spoke to the group, we will be meeting with your blessing over the next week or two, we will come up with a solution and we will bring it back to you next month. If everybody is okay with that.

Mr. Kerner, that would be what I would suggest - I think it's a police issue first and then we are ready to enact —

Chief McClay replied, it's more of a road structure of how we're going to do the signs more than ticketing everybody.

Mr. Kerner stated, right, right, but I think we need a recommendation.

Chief McClay stated, (inaudible) it's a temporary thing, we'll be out there tomorrow morning at 7:00 and we're going to be banging them, but we need a long term solution, especially with the new bridge if there's going to be construction, so we'll come up with — I will meet with everybody, we'll come up with a solution and we'll give it back to Council next month if I can have your blessing with that.

Ms. Kronnagel asked, you said next month, I'm sorry, I couldn't hear you Chief.

Chief McClay stated, I will be meeting with everybody here over the next week and we will come up with a solution and we'll bring it back to Council next month.

Ms. Kronnagel stated, thank you. Got it.

Mr. Kerner stated, sounds good.

Ms. Kron stated, if anybody would like the video, I do have it. I can send it to anyone after the meeting tomorrow or the next day.

Ms. Kronnagel replied, thank you.

4. Tom Wisnosky - *815 Crown Street*

He stated, it's been a long time. Mr. Mayor, Mr. Council President, Ladies and Gentleman of Council and Madame Junior Councilperson. Before I say anything else, I just want to make sure that I thank you for doing a job that is thankless. I know that very well and I know that first hand, so thank you for all that you do for us. I'm also here to talk about the Crown Street traffic problem and I don't really need to go into the traffic problem much more because Judy explained it very thoroughly. One of our neighbors, we have a bunch of the neighbors here tonight just to support us and to make sure that you realize that the neighborhood sees this as a neighborhood problem, it's not just a one or two person problem. Many of you use Waze in your car, evidently, Waze is now routing commuter traffic through local neighborhoods as a way of avoiding traffic tie-ups and it's getting worse and worse and so this is a problem that really needs to be solved, and it needs to be solved before they close the Scudders Falls Bridge for however long that's going to be because that's going to be orders of magnitude more difficult than the closing of the Turnpike Bridge.

Ms. Kronnagel asked, I'm sorry, what was that called, is that a GPS —

Mr. Wisnosky replied, Waze.

Mr. Kerner stated, Waze.

Ms. Larison stated, it's an app.

Ms. Kronnagel stated, I've never heard of that, I'm still behind the times. I'm sorry. Thank you.

Ms. Smith stated, a Wazz.

Ms. Kronnagel stated, Waze.

Mr. Wisnosky stated, Waze is an app that you can run on your iPhone or your iPad and you keep it in the car with you and if you are a commuter and you are driving the Jersey Turnpike at night it will tell you where the speed traps are, and it will tell you where the tie-ups are and it will give you all kinds of real time traffic information and you as a driver can also input — okay, I see an accident here, you click on it and it adds to the database, so it's an active thing that keeps — I

want to talk more about solutions, there are a lot of solutions, but the only real solution is the solution that comes from Borough Council ultimately, because Borough Council needs to legislate whatever change is necessary to make sure that that problem goes away. Enforcement is great, the Chief has been great, Mayor has been great in chatting with us, but really the onus is on you because the speed enforcement will work while the police are there and maybe for a day or two after, but you all know the situation with the police in our town, they can't be on Crown Street from 7-9 every morning, it's not practical, we don't have those kind of resources. So, there have been a number of solutions proposed, one of which is speed bumps, which I think everyone hates. Especially the firefighters, and I don't blame them. There are a lot of reasons to not do speed bumps. There are various schemes about making one of the roads, maybe Crown Street one way up hill for that time period 7-9 am, or maybe even permanently. I have one here that I drew up that I would like to show you. I came with visual aids too it's really simple, if I may?

Mr. Kerner replied, please.

Mr. Wisnosky stated, we already in front of Grandview School have a street that's one way for a certain part of the day, you've done that. This is another option, closing off the entry on Fairview and Crown, in those two locations for that time in the morning. Looking forward to sitting with the Chief and Judy and maybe Mayor Rivella to discuss solutions, but please be aware that you need to act quickly on this and that's what I am asking you to do. We will try and have a solution to you by the next Council meeting and before it's too late, before a tragedy happens, please take this seriously, you can fix it really easily and then it's done. Thank you very much.

Mayor Rivella asked, Fred, if I may?

Mr. Kerner replied, go ahead Dave.

Mayor Rivella stated, thank you Mr. President. I just want to make sure that everyone is aware of it as Mr. Wisnosky said, I did have the opportunity to speak with him and Chief McClay, and actually one of the things I recommended was to put the speed trailer out. Unfortunately, it snowed, that's why it's not there. I'm sure with the sun coming back you'll have that within a few days. Tom mentioned lightly or briefly about making it a one way — we have some newer Council members, it was a few years ago when we did that on Grandview Avenue. We made it a temporary one way and there is a way to do that without going through the ordinance process if you're going to do it as an emergency situation under so many days, I think 30 days or 90 days, so that's a solution that the Council can actually very quickly implement, so if Council is inclined that they could actually do that right away and probably would be a big help. Thank you.

5. William Setzer - *806 Crown Street*

He stated, he is also here about the traffic problem there. First of all, there's no exaggeration in the stories Judy just told, her own personal stories. It's very bad, I was getting out of my car one day, it wasn't during rush hour, but the people go fast most of the time. Real fast, my just guess would be 50 miles an hour. I looked in my mirror before I opened my door, by the time I had my door open, a car whizzed by me literally less than a foot from the edge of my door, so it was a little shocking, but not nearly as close to as what happened to Judy. Another incident even occurred since her incident, on the snow day in the late afternoon I was out shoveling my sidewalk and I happened to see Judy and we were talking about another subject and as we did we saw somebody coming from Trenton Avenue real fast from up the street and we couldn't believe what we were seeing so we pointed at them, nothing more than pointing at them, instead of slowing down, the driver sped up so fast he almost went off the street on the ice and almost hit the telephone pole in front of Mr. Wisnosky's house. Who speeds up? The mentality we are dealing with unfortunately is I can do anything, this isn't my neighborhood. I think the idea of going one way pointing up the hill certainly most people won't go as fast up a hill as down a hill. Of course it's going to be a little inconvenient for the people that live there but well worth the result, and certainly I like Mayor Rivella's idea of trying it if nothing else trying it on a 30 day basis. Let's see how it works. Does it make a big difference? That would be wonderful before you enact the ordinance process. Personally, I grew up over near Middletown Township, I was actually on the border of it in Lower Southampton and for years and years, I went through — I took a shortcut through a neighborhood as did hundreds of people per day on Hawthorne Street to cut through from Brownsville Road to Old Lincoln Highway, it really cut down on the time dramatically and then one day they started having up lots of things, measuring the speeds and then next thing I know, it said local traffic only. And you know what, I didn't want to get a ticket, I stopped going through there and it took probably 2 years before it didn't bother me and I was being inconvenienced, but I never went back. So, perhaps even if the one way thing doesn't work or it's too inconvenient for everybody, maybe just local traffic only. I don't know what's involved in getting that sort of thing on the neighborhood. They're just going crazy driving fast in our neighborhood they usually don't stop all the way, some of them do but a lot of them don't even stop at the stop sign. But it's the speed that I think that's the worst part. So I hope you can do something, we would really appreciate it and please no speed bumps, there's a lot of negatives Tom didn't even go into.

Mr. Sooby stated, well, Clearview now has speed bumps.

Mr. Setzer asked, pardon me, where's Clearview?

Mr. Sooby replied, the cut through from Brownsville Road to Old Lincoln Highway.

Mr. Setzer replied, I wasn't talking about Clearview, I was talking about Hawthorne Avenue and Periwinkle, not Periwinkle, there's another one parallel to that, but if they have speed bumps I feel sorry for them. Speed bumps actually would downgrade the neighborhood, if nothing else from the noise, the constant thumping that you hear within your house, it's pretty bad, and it's pretty bad for the cars too. There are other alternatives, let's hope it never comes to that. But again, local traffic only, that's a second suggestion on my part. Thanks for listening.

Ms. Smith asked, could I say something real quick on the same subject? Could I ask the Mayor, when that was done because I don't remember, I remember it being changed to a one way, was it a — when we put that through was it enforced right away, like how did they enforce that or make that change to let that happen and then the ordinance came later?

Mayor Rivella replied, actually, I don't believe there was ever an ordinance if you're talking about Grandview.

Ms. Smith replied, yeah, yeah.

Mayor Rivella replied, it was done as an emergency temporary basis, the road crew put signs up immediately, I believe the neighbors were all given letters from the Borough to let everyone know, at one point there was even a barricade put out there to help traffic understand it.

Ms. Smith asked, there was some kind of signage that was put out with notification that said —

Mayor Rivella replied, yes both, both were done.

Ms. Smith replied, okay. And then I'm sorry, so it was only a certain time of the year, correct, and then they went back to —

Mayor Rivella replied, right. It was done because of the school. It was done for Grandview so it wasn't enforced, well actually it wasn't even done in the summertime, so it was during the school year.

Ms. Smith replied, okay. So, if we were able to do something like this on a basis right now to get something enacted right now, it would give us time to have the Chief also work with them and then come up with a permanent solution on this. Anyone have a suggestion on it?

Ms. Larison stated, the Chief is shaking his head.

Mr. Parker stated, the Chief said no.

Ms. Smith stated, no. Don't do that, no.

Mr. Kerner stated, the Chief will be giving a report too, later.

Ms. Smith replied, yeah, I don't know where —

Mr. Kerner stated, I guess he wants to give another one right now.

Ms. Smith stated, we're allowed to go with this.

Ms. Larison stated, his face.

Mr. Kerner stated, he's coming up.

Chief McClay stated, you don't want to do a knee jerk reaction right now, because number one, the big difference that the Mayor was speaking about, that was a great idea when they did that, we had a school crossing guard out there. That means I got to put a police officer out there for those two hours every morning.

Ms. Smith replied, okay.

Chief McClay stated, you can't just throw a barricade up and you know, I gotta shut the whole street down.

Ms. Smith replied, okay.

Chief McClay stated, you want me to do that, I got barricades, I'll shut the whole street down. That's the only way to do it without having a body out there, if you're going to do something like that. If not, let us come up with a decent plan that's going to allow you to do this going in to the future. Something like this, I don't recommend that, no.

Ms. Smith replied, okay, alright. Thank you.

6. Holly Harman - *South Pennsylvania Avenue*
She stated, good evening. I see on the agenda that there's a motion to sanction the baseball parade, have they paid their bill yet? I heard they are in arrears and this year is still up in the air.

Mr. Kerner stated, do you have an answer to that, Bob?

Mr. Sooby replied, actually tomorrow evening we have an athletic committee meeting with the MLL to come to an agreement for the next three years.

Ms. Harman replied, but that doesn't answer the question about the parade tonight, which you're going to vote on tonight.

Mr. Sooby replied, well, that's an annual event and I don't think anyone on Council here would like to stop the parade.

Ms. Harman replied, I agree. I enjoy watching it, I'm just saying that you know, you gotta dime up if you're gonna have a parade. Second question came up in discussion over the past couple of days, the camera program, I remember coming to the presentation, everything was really cool, we had all these planned cameras and everything. I know a handful have gone in, but has there been any forward motion on that besides the few that have gone in?

Mr. Kerner asked, which cameras?

Ms. Smith stated, yeah, I was just gonna ask that.

Ms. Harman replied, like the angel cam, the ones that are tied directly via the cloud so that the police can watch them then private businesses or homeowners can also feed to the cloud so that they can go back and check maybe when something happened, look for suspicious activity or whatever.

Mr. Kerner stated, that's a police issue.

Ms. Harman replied, that was a while ago but it came up about the camera program.

Mayor Rivella stated, why doesn't the Chief answer that during his report.

Mr. Cicero stated, yeah, during your report.

Ms. Harman replied, okay. That's fine, yeah. It just came up in conversation and I kind of had forgotten about it. Also, the Wednesday night meeting, is that going to be televised and recorded through the County?

Mr. Sooby replied, it's a County meeting.

Ms. Harman replied, okay, I guess we have to privately record it then. And the last thing, I noticed that on the bill list there's some additional premiums to Amerihealth that obviously we're missed, it says due to the audit. Was that the big audit, or was that just something internally audit? There's several of them on there, at least three that I managed to see that they said missed premiums due to audit. Additional premium due from audit, Amerihealth Casualty.

Mr. Sooby replied, that's their audit.

Ms. Harman replied, okay. So that's them saying that they missed billing us for certain things?

Mr. Sooby replied, well, that was their audit of coverage I think. It wasn't nothing that was reflected or —

Ms. Harman stated, you're mic is away.

Mr. Sooby asked, what number was that?

Ms. Harman stated, let's see, I circled it. I got it, page 6, number 112 is the first one. It's towards the back, maybe 6 from the back.

Mr. Sooby replied, well they do — they audit. We get audited by every different program we have, from DCED, and I guess what that is, is that from what their audit claimed, the certain areas were adjusted — you can't fight the insurance companies, we have to pay what we have to pay.

Ms. Harman stated, no I understand that, I'm just curious as to why we're playing catch up.

Ms. Smith stated, but that was for — was that from this year or last year? Is that still something that was from —

Ms. Harman asked, which budget?

Ms. Smith stated, last years.

Mr. Sooby replied, well, the best answer is, I will check into it and get back to you.

Ms. Harman replied, alright.

Ms. Larison stated, actually, I check into it and it's for the Workmen's Comp from 8/1/15 to 8/1/16.

Ms. Harman stated, so we're a year —

Ms. Smith stated, it's from last years, yeah.

Ms. Harman stated, a year behind, almost a year behind. Alright, that's what I was wondering about, thank you.

Mr. Sooby stated, that has nothing to do —

Ms. Larison replied, that was the period.

7. *Bill Farrell - 347 N. Pennsylvania Avenue*

He stated, I don't live on Crown Street, but I feel for you people. I live on the corner of West Franklin and North Pennsylvania Avenue, it's a state road. I felt like going out one day and putting a checkered flag down, because they fly down there, but the police do a pretty good job because they can spend time there. But the whole thing is, these drivers don't care. You see all these people being

— they take away their licenses, they end up getting caught again. What do you do? Hey, I hope the next one that does it, they take his car. Take his car, don't pay a fine, because he'll go get another car, and he's back out on the road. So that's the biggest problem with these drivers today. Next, last month I spoke and I had said I watched December the 30th and the 17th of January and made a couple comments about what I heard that was said by a couple of Borough Council members. It annoys me when I talk to somebody who was involved and I get an answer like I didn't say that, I didn't say that. You know what I'm talking about, don't you Victor? I don't come up here and lie. If I lie, at least I would admit it, but don't come up and say to me that I never said it when it was on the tape. It shows what kind of characters you are.

Mr. Cicero replied, I don't lie either. Do you understand that? I don't lie either.

Mr. Farrell stated, excuse me, did you say you didn't say that?

Mr. Cicero replied, yes and I'll tell you again, I didn't say what you said I said.

Mr. Farrell replied, look at the tape. Did you look at the tape?

Mr. Cicero replied, no I didn't.

Mr. Farrell stated, I told you to look at it the last time.

Mr. Kerner stated, come on guys.

Mr. Farrell replied, sorry Fred, I don't want to get personal. The other thing is, elections are coming up. I see we have a few new hats in the arena and we got some old hats in the arena that have been in there for years. May will be your primary this year I believe. November will be your general elections to people in Morrisville. I've been saying for a couple of years, get to understand who you are voting for. Get to understand the individual, how they have voted and where this town has gone over the last 10 years, whatever. You'll find out, numerous people have been there and are still there. Right now, this town is — I don't know how much money they have, but the last time I heard, they were pretty well getting close to bankruptcy, because the income and the bills and all that. So people in Morrisville, stop voting for names, you've been doing it for too long, it's cost us too much. I did spend the time for two years on one of the School Board, I learned a lesson, I'm still trying to figure it out, but I learned a lesson. But the problem is, you have to start to work together, I don't care if you're an R, a D, a G, or I, whatever, in order for this town to survive, you have to eliminate the politics. Whether it's going to happen, I have no idea. But I hope in this new election, that we put some new people up there, get rid of some of the old people and get ready for summer, maybe. Thank you.

8. *Ann Perry - 43 Fairview Avenue*
She stated, good evening. I live on one of the streets that people race down in the morning, so I'm here to stand with my neighbors and ask for your help. Judy and Tom did a great job laying out the problem and we hopefully can work toward a solution very quickly. Thanks.

9. *Pastor Gary Taylor - 405 Hamilton Boulevard*
He stated, we've got a great town, don't we. I appreciate living here. It's a neat thing, I appreciate like the former Mayor Tom Wisnosky said you folks do a lot of work here and we appreciate every ounce of time, we appreciate the support you give to a lot of different events that take place around the community. I think all of you have in front of you a big card that looks like this and this is an invitation, a personal invitation for you to come to the Solid Rock Youth Center's Grand Opening at their new location down in the Manor Park. Solid Rock Youth Center is a youth center that's been in the town for 10 years now. Five years ago became it's own 401c3, so it's now an individual charity that is able to accept donations and so forth. It took over the Italian American Club down there which has been abandoned for a while and put a lot of work into refurbishing it. It looks beautiful down there and we invite you all to come down on Friday evening from 6-9, see what it looks like and that will be our first big youth event. They actually opened for business last week for the first weekend, but this will be a major event for them. We hope to have a ribbon cutting ceremony at 6:00 for maybe 10 or 15 minutes to just recognize what's happening and then a tour will be available, there will be food and so forth. We invite all of you to come down and we will have a few words from some of you folks if you are able to come, but we just appreciate the towns support, we appreciate all of your support and so if you think this is a great thing, we would encourage you to come on down and give your support for that and just see what we've done to try to bring another building that you might say that's in disrepair and was not used in the community into a place of being used and a benefit for the community itself. So we've got a lot of good things going, there's always some hiccups in a small town like this and I kind of like that, it's kind of like a soap opera you know, you get to see what's going on and talk about things. You know, if you are in a humongous town you really don't have the impact that you have in this town. You know, you stand up and you know each other, you know your partners and you know your other people in town and just it's a great place in that way. I think it's kind of unique that we have a Morrisville Senior Center down there and now just right across the street on Pennsylvania we've got a youth center. So we've got both ends covered, pretty much and we're just glad that we're servicing people here with these two independent organizations. Another thing that just came through today that I'd like to — cause we're going even further than the youth, if you go seniors down to youth, I've seen on Facebook a lot of comments about the fact that we've lost daycare in our particular town here and it's become less accessible to some of our people and so my connection with First Baptist Church, we've been pursuing that as a possibility to fill that gap here in town and I'm glad to say that today, this morning we passed our facility approval from DHS to open as a

daycare the bottom floor of our Sunday school wing, our educational wing. So we have some paperwork that still needs to be done to complete that but we expect our final certification just before Easter sometime. And so hopefully right after Easter we will be open for business to accept starting from 6 months of age up to 5 years provided daycare facility here. It is not our intent to take people from other daycares, whatever might still be left in our community, but to provide additional access for people to have quality daycare for their infants of I'd say 6 weeks through 5 years old and a good program. We plan on being part of the Keystone Stars Program, there's no other daycare that we know of in the entire area that has that rating, so we are going to continue pursuing that because our goal has always been — it's one of our Church core values is excellence, and so we will try to do that to the best of our abilities. So, we'll hope to be able to start taking applications as soon as possible since we've received this facilities approval this morning and start employing a few more individuals to take care of these children and move ahead with that. So, that's just kind of a tack on that I found out just this morning, I thought as long as I was here I would share that with you. God bless you all and thank you for your service.

Ms. Smith stated, thank you.

Ms. Kronnagel replied, thank you.

Mr. Kerner asked, anyone else from the public that would like to speak?

There being that no one else wished to speak, public comment portion was closed.

Mr. Kerner stated, we will move on then to our reports, starting with the Manager's Report.

Mayor Rivella asked, can we do the minutes first?

Mr. Kerner replied, oh, sorry I skipped right over that. My list of notes here is so long. Yes, approval of the minutes.

APPROVAL OF MINUTES

Motion 6A - Motion to approve minutes for the Special Borough Council Meeting of February 14, 2017.

Motion made by Ms. Smith.

Ms. Kronnagel seconded the motion.

Mr. Kerner asked, any questions or comments on those minutes? All those in favor say aye. Opposed?

Motion carried by voice vote, 8-0.

Mr. Kerner stated, now we'll move on to reports, starting with the Manager's Report.

REPORTS - ADMINISTRATIVE/MANAGEMENT

Borough Manager's Report - Robert C. Sooby - He stated, I would just like to add to my report. Again, the importance of Wednesday nights workshop with the Bucks County Planning Commission. A lot of time and effort went into this to show in a way how Morrisville can change, not with a whole lot of funding but little things that we can do to make our downtown look a little more pleasant for shoppers, little curb changes, things like that. But over and above all the hard work that they put into this, they put a little bit of unique style into their presentation, so I'd ask that everyone come out and support this. That's one of our main goals now is that we want the County and the State and the Federal levels all to look at Morrisville to help us and guide us into the future of our downtown and the rest of our business areas. Thank you.

Mr. Kerner stated, thank you. Next we have a Solicitor's Report.

Solicitor's Report - Dave Sanders - He stated, no separate report this evening, Mr. President.

Mr. Kerner stated, no engineer for report, so we will move to the Mayor's Report.

Mayor's Report - David Rivella - He stated, thank you Mr. President. A few things tonight I'd like to mention. The snow emergency. During the last storm, I — we issued a snow emergency in the Borough. Morrisville declaring a snow emergency allows us to ensure the residents are not parking along snow emergency routes which helps the plow drivers maneuver safely. Also when the Governor declares a snow — an emergency, our community becomes eligible to receive some reimbursements for funding. Again, I want to thank the Public Works Department for their hard work removing that snow. NARCAN training, I have been working with the county agency on free NARCAN training event that will take place here April 19th at 7:00 pm up here in Council Chambers. People attending will also receive a free dose of the NARCAN which they can take with them. It's open to everyone. Pre-registration is required. If you would like to attend, you can email me at mayordaverivella@aol.com or you can call me, so I would like to help make sure that everyone is signed up if you're interested. There is an assembly at the High School. As in the past, I have been working with our District

Attorney's office on an assembly for the 11th and 12th graders at the High School. This will be taking place in April, I'll be speaking more about that next month. The Red Cross Hero's Award, not long ago I submitted officers Luna and Dilanni as American Red Cross Heroes for their rescue of a woman inside of her vehicle at the Delaware River. It seems that the Red Cross agrees with me because both officers will be honored as heroes at the up and coming breakfast presented by the Red Cross. If you see any of the officers, please congratulate them. The yield to pedestrian signs, I'd like to speak about, I'd like to thank the resident who actually took the time to reach out to me about the signs you see in the Borough. They're yellow, they say yield to pedestrians. I was the person who received the signs. I was able to get them from PennDOT, but of course the task of the placement has been put in the capable hands of Chief McClay. The Chief feels that some of the signs are better suited in the middle of the street in the crosswalk, others are better suited, in his opinion near the curb line. It is important that no one, well everyone here — and no one should be moving the signs. No one has the authority to move these signs except the police department or the crossing guards who work underneath the police department. Cinderella's Closet, that just finished up it's fifth year, actually the most successful year, and I'd like to thank the volunteers who put this event together for the young ladies of Morrisville Borough, and if you're not familiar with it, they can actually come to the High School and get a prom dress for free. It was very well attended this year, which was great. Lastly, if you don't mind Mr. President, I have a couple of clean ups I'd like to announce.

Mr. Kerner replied, please do.

Mayor Rivella stated, the Riverfront cleanup is Saturday, March 25th from 10:00 til noon. The volunteers meet at Delmorr and Philadelphia Avenue at the entrance of the Preserve. The Graystones cleanup is Saturday, April 29th from 10:00 til noon also. The volunteers meet at Crown Street near the big boulder. The canal clean up is April 8th from 9:00 to 11:00 am. We meet at the corner of Pennsylvania Avenue and Union Street at the canal. Thank you.

Mr. Kerner stated, thank you Mayor. Next we have the Police Chief's Report.

Police Chief's Report - Chief George McClay - He stated, I have quite a list here of things to talk about. For the first time ever, we now have a operator on the South Central S.W.A.T. team. We have never had an officer assigned to it. Justin Bickhardt joined that team last month. It gives us a lot of things, a lot of training that one of our officers would have never had, but now we're a part of the team just like every other department is around our area. May 15th, Police Week. We will honor our officers here that night, we will be giving out probably about a dozen awards that night, including the awards that the Mayor spoke about. Car six, one of our old Crown Vic blew the transmission this past week. That car is going to be be put out of service and we will not replace that. I am going to bring my fleet down by one, saving money on a lot of different ways. Toll Brothers came in last month and installed all new counter tops in our office for free as a community service. They did a fantastic job. Our two robberies that we had this past month, Hamilton Boulevard and Bridge and Washington, both special needs victims. We did all we could to solve both jobs, there wasn't a lot to go on. We did hours and hours and hours of video downtown here and we just could not solve either job unfortunately. Which compared to last year, we almost solved every one of our robberies, but we did a lot of work on it and there's just no way to bring either job in. Our camera program,

the last time I spoke about that was in September of 2016 at which time we have gone away from that — what was that called, the Angle Cam? That ended up not being a real good program, but in the meantime, we did bring one of our local people on who is a camera expert and installs cameras all around the town and we now have cameras in several different places. Number one, we have the high school, the elementary school, Holy Trinity, the Calhoun Street Bridge, the Trenton Makes Bridge, the Canal House Apartments. We are in talks with the Cacace Building and the Dunkin Donuts to put up cameras there. There are several other residents around that have them that we can have access to. We have done very well — now we have both bridges, that has always been a priority, the two bridges everybody because feels that's the escape route for everybody. So, they're both under constant supervision. I can even get all those cameras on my phone at any time, so we're doing well with it. Can we be doing a lot better? With money we can be doing a lot of things, but the program that we spoke about a couple of years ago was a three to four hundred thousand dollar program, that's just not going to go. So we are working on getting every major point in the Borough under camera the best way we can, the most financially secure way we can, and I think we're doing pretty well with that. We also have six monitors in the office downstairs now that we can watch them live and we can watch them on videotape and go back and look at things. Officer Ross DaLessio will be retiring on June 30th after 29 years of service to the Borough. He will be also honored at the May meeting. A little thing on Facebook I saw the other day, which bothered me tremendously of an incident that took place over at the playground where someone went back to Facebook and said, should I call the police? Call 911 anytime you see something wrong, call us, we'd rather be there than not. I remember going back three years and telling everybody, don't hesitate to call us. Get us there, we'd rather get there and find out that it's nothing. Please call us. April 17th, I believe is the day Falls Township is having an active shooters program. For some reason, Bucks County Courier Times has left us out for some unknown reason, but we are the second department in on that active shooter, because they are on our same radio band, so we're going to be there, we're sending two officers just like it would be just like any other day that we were working, no reason for us to send four or five officers, because we don't have four or five officers working. So they'll be two officers responding from over in Lower Makefield, they'll time it out a little bit so they get there not instantaneously, but within a couple of minutes. And what I decided to do was, I took — we have basically two teams that work day work, I took one person from each team to go over there, so I had to pay an overtime guy one day to come in for that, but now both units that work day work will have an idea of how to do an active shooter the way Falls does it. But that is definitely coming up, we have several meetings coming up over the next couple of weeks about that. That's about it for me. Questions?

Mr. Kerner stated, just a comment. If you're going to be getting together with the Crown Street residents, don't just focus on north of Trenton Avenue, I've heard similar things from south of Trenton Avenue.

Chief McClay replied, well, let's solve one problem at a time.

Mr. Kerner stated, okay, I just didn't know if you wanted to do a comprehensive thing with both sides. One problem might cause another problem.

Chief McClay replied, no, because the problem coming in from the north end are the guys coming off of River Road.

Mr. Kerner replied, okay.

Chief McClay replied, where they guys — where the people that cut through the other way are coming back through the other part of the neighborhood, so there's ways of doing both if there is that problem. But the big problem is, they are trying to jump that light at River Road and Trenton, that's the problem. So, we'll solve that, then we'll come back with a plan next month and hopefully this will be satisfactory to you.

Mr. Kerner stated, sounds good, thank you Chief.

Mr. Kerner stated, now we have our Junior Councilperson's report, it's called our Garlie report.

Junior Councilperson - Garlie St. Cyr - She stated, okay, good afternoon Borough Council members. I would just like to say thank you. Our school would like to say thank you to everyone who donated to the food drive that I talked about last month. We also — about the Cinderella's Closet, that was really helpful. I have a couple of friends who have gotten dresses from them. They really enjoyed their dresses and they look forward to wearing them at prom and just showing their dresses off, so thank you for offering that, we really appreciate it. Last month's perk visit was a success, there were a couple of Juniors going to U Penn and they discussed the region of South East Asia, they learned about different aspects of that region. In a couple of weeks the 9th and 10th graders have a trip to go to Skyzone which is fun. The advisor, Ms. Hasness, she's one of the teachers in the math department, she really worked hard to get that going, since we don't really have like fun trips. I'm not going to be over there because I am a Junior, but I know that's going to be fun for them. Our yearbook committee started working on the yearbook, they are looking forward to starting — they are getting ready to sell it because they got some great pictures, especially from Spirit Week. Tomorrow a group of Seniors and Juniors will be visiting Gratz College and that's going to be regarding the Holocaust is going to be an event where we're going to be learning that time period and we'll have a guest speaker who will — who is actually a Holocaust survivor, so that's going to be interesting. During the food drive, Ms. Brambles group of girls who are part of Reading for Success Club helped her pack the food, boxes, cans, so that was nice because we sort of donated our time for that. Other than that — yeah that's it.

Mr. Kerner stated, thank you for the report.

Ms. St. Cyr replied, no problem. Have a good night.

Mr. Kerner stated, then on 7G we have committee Reports. Any chairpeople of committees want to give actual reports? I like seeing the ones that we've been getting in our box deliveries.

REPORTS - COMMITTEES

Mr. Pepitone stated, yes, Mr. Council President.

Mr. Kerner replied, thank you.

Mr. Pepitone stated, the Athletic Committee as Manager Sooby said before has a meeting tomorrow with the Morrisville Little League. What I am asking the rest of Council right now is what exactly is Council authorizing the committee to negotiate tomorrow? I want to make sure we're all on the same page before we sit down with them.

Mr. Cicero asked, what time is that Bill?

Mr. Pepitone replied, that is 7 pm tomorrow.

Mr. Kerner asked, what do you have in mind for negotiating —

Mr. Pepitone replied, well, we know what the issues are, so before we negotiate on behalf of Council, I want to make sure we're on the same page.

Mr. Kerner replied, it seemed like to me that at our last agenda meeting that we had the nuts and bolts the same as them. We just wanted some schedules, some rosters, and that's what they weren't providing to us, I don't know that they are going to push back on that —

Mr. Pepitone stated, okay.

Mr. Kerner stated, but I'm not sure.

Mr. Sooby stated, well Council requested me to go back to the MLL and request schedules and rosters and then come up with an agreement for the future so there's no, like anybody is going to say, well I didn't know we had to pay, that type of thing.

Ms. Smith stated, I need to ask something though, Bob. In the beginning of the meeting you mentioned that there was some kind of a three year agreement and the Council never agreed to make any kind of a three year agreement with Morrisville Little League. And it really should be on a year to year basis, cause they change people who are on their board, we change up here and it always gets very convoluted as to who does what and that's why I had said before, and I'm going to say it again, there needs to be a memorandum of understanding and it should be drawn up by our attorney at this point. Cause Mr. Sooby has gone out of his way and the recreation board, I'm sorry, recreation board — athletic committee since last year when they met with them during the summer and they didn't come and meet with them again, they didn't meet again with Bob, they didn't answer the letters for months and months and months and months and now you're down to they want to vote for their parade. And I really feel the best way to protect the Borough at this point because they had had someone as an attorney pro bono for them start to submit letters to us back and forth and at that point, our attorney, I feel, my personal opinion should be involved in drawing up an actual agreement that says what our rules and regulations are that they would have to sign. That's like you would do with any entity

that's going to be coming in and using your land. So that's just my opinion on it, so when you said there's some kind of a three year deal that we're making, I don't recall ever hearing that.

Mr. Sooby replied, well I didn't actually say there was a three year deal, they suggested only due to the fact that they couldn't pay what Council was requesting this year — I mean last year, so they gave us a check and said over the next two years they would —

Ms. Smith stated, that you would discuss —

Mr. Kerner stated, pay in full for 2016.

Ms. Smith asked, you were discussing the money end of it.

Mr. Sooby replied, yes.

Ms. Smith stated, not the whole —

Mr. Sooby stated, no, not the contract.

Ms. Smith replied, got it. They wanted that distributed because they weren't going to be able to pay 2016.

Mr. Sooby stated, well we should have an understanding that that money has to be paid though, because due to the fact that they are claiming hardship for 2016, I was already given a check.

Ms. Smith stated, well the memorandum, besides being just the financial end of it also has to define the field use because of the fact that there's a lot of areas that they're using that it's been going back and forth as to where they should be, what area they are not supposed to be on. They were instructed last year by the Council that there isn't any more fields being developed, there isn't any more land they can have. We have no more to give, we've got a postage stamp area for the rest of the residents in town, so from what I'm understanding, because we have a Council that goes to their meetings is they're in the process of wanting to develop another girls field and they were never give permission written or otherwise that they can develop another girls field down there. So if that is happening, somebody is dropping the ball on why are they being able to do that. With the fact that we have engaged our engineer to looking to doing some equipment for our residents and their guests to be able to use in the park, it's going to be a big deal as to what areas that they're actually in because it's time for the residents to have an area of that park to also use, whether it's a trail that goes all the way around, whether it's equipment for our own kids, we actually do not have a decent playground area for our children and their guests, so it's a little more than just baseball there anymore. So the land use also has to be defined too, so that's why I think that the attorney should be engaged in that and draw up a proper memorandum so there's no misunderstandings anymore between us and them.

Mr. Cicero stated, I think their letter indicated that three years that we're talking about is they would pay us off the money that they owe us over a three year period. Am I wrong or right?

Mr. Kerner replied, yeah, we got that.

Mr. Cicero stated, okay and they said from thence, beginning next year they would pay us so much a participant, do you remember those words?

Ms. Smith stated, 15 and 30, correct.

Mr. Cicero stated, 15 and 30.

Ms. Smith stated, which is in our —

Mr. Cicero stated, they are offering to pay you and I think that's what this — I think that's what we were reacting to.

Mr. Sooby stated, yes, that's why we requested the rosters and schedules.

Mr. Cicero asked, do you want to accept their offer of paying us so much per participant per year for the next two years?

Ms. Smith stated, right, which is what is in our fee schedule already, has been.

Mr. Cicero stated, well, Mr. Pepitone just said where are we gonna — what's our starting point to negotiate.

Mr. Pepitone stated, exactly.

Mr. Cicero stated, one of it — one of those points is pay us the money you owe us over a three year period. You can't pay us all this year, fine. But during the course of that three year period, you'll pay us for the use of the fields by paying us so much per participant as long as the borough has access to your roster so we know how many kids are there. I think that's what we discussed, if that's not what you want, let us know, because I am on that committee.

Mr. Kerner stated, and that information will be there tomorrow night.

Ms. Smith stated, well, that's what Bill's asking for, when it becomes defined on there when we had the agenda meeting and we talked about this there was the tournaments, they have to pay field use for the tournaments, that's also in our field schedule. It's the headcount which came the rosters and the game schedules, we don't have any of that.

Mr. Cicero stated, well that's — we can ask for that. That part of the negotiation.

Ms. Smith stated, that's what he's asking.

Mr. Cicero stated, we could also ask for access to their rosters to find out exactly how many people they have.

Ms. Smith stated, right.

Mr. Pepitone stated, right.

Mr. Cicero stated, now if you have other issues, please let us know before we start this meeting, otherwise, you're wasting time again.

Mr. Sooby stated, I agree 100 percent. Because I think honestly they would just like to come to some agreement with the Borough. However, Mrs. Smith, I don't know how we would be able to put that all in an agreement with a year to year contract, because we've got fall ball, we have softball.

Ms. Smith replied, that's above little league. That's what I'm saying, that what happens when you're talking about all that and all that extra that they're playing, then they're subletting our land. That's what happens with that, there's no town they're going to go to that their subletting their land and no money comes back to the municipality, that's what we're saying. You have no idea, they're running between their fall ball, their t-ball, I mean t-ball and their regular league, you're talking that they're using that usage of our park for a good part of the year.

Mr. Kerner stated, they are paying us for fall ball though, if I'm not mistaken.

Ms. Smith stated, no, no.

Mr. Kerner asked, that wasn't in the proposal?

Ms. Smith stated, no. No they weren't, no.

Mr. Kerner asked, they weren't proposing to pay x amount per fall ball per participant?

Ms. Smith stated, they never —

Ms. Larison stated, talk about paying —

Mr. Sooby stated, what they told me was that if they have fall ball, it would be based off the same —

Ms. Smith stated, the 15, 30.

Mr. Cicero asked, if we can nail that down, is that what you want us to do tomorrow night?

Ms. Smith replied, yes.

Mr. Cicero stated, I think Mr. Pepitone and I are looking for some guidance, am I wrong Bill?

Mr. Pepitone replied, no. That's what I'm asking — I'm asking for direction.

Mr. Cicero stated, we want some guidance here. I don't want to go in and say um, um, um and do a Jackie Gleason.

Ms. Smith replied, yeah.

Mr. Pepitone stated, then otherwise the committee will just report back to Council and say this was our proposal this was their counter proposal, and we're back to square one.

Ms. Smith replied, yeah.

Ms. Larison stated, but at that point, once we have this meeting tomorrow night, and Mr. Pepitone comes back to the Council and says this is what was laid out, at that point, as Council, are you going to give baseball a memorandum of understanding stating this is what you have to pay, this is when it has to be paid, this is what your fees are, this is what it is for fall ball, this is what it is for everything. Spell it out for them, so this way they know this is when you have to make your next payment, this is when the payment for 2017 is due so on and so forth.

Mr. Cicero stated, bring it up. You're on the board, right. You're going to be there, bring it up.

Ms. Larison stated, that's what I'm asking, once we have this meeting tomorrow night and Bill comes back to all of Council and says this is what happened, this is what we have, at that point, you need to say to baseball, okay, these are the terms that we agree to, here is the memorandum of understanding, you sign it Fred and Bob and their Board President and Vice President, Treasurer, whoever it is signs it also so that both parties understand what their obligations are.

Mr. Kerner stated, I don't know that we would have a memorandum —

Mr. Cicero stated, you don't have that much time. You really don't, they start their season, they have the parade coming up in two weeks. Are you going to tell us, are you going to tell this committee we're to tell Little League Baseball they can not operate this year? Is this Council prepared to tell them that, or are your prepared to say, what you sent us in the letter, we'll accept that at this time, we intend to grow on this so, however you want to word it. Or what do we tell them at that meeting, they're going to want to know.

Mr. Kerner stated, I don't know, I'll be there tomorrow.

Ms. Smith stated, okay, well last year when we met in June and they knew everything they were supposed to do and they just kicked it down the road because they didn't want to do it, now here you are again at this point in the year and they are already starting the season, so —

Mr. Cicero stated, then you're telling us that we don't accept any agreement. What are you telling us to do?

Ms. Smith stated, unless you do — are you going to do their parade conditional or are you just going to say okay, we're going to hope that you're going to comply this time. Cause they didn't comply for a whole year, they didn't comply the year before that. They don't have an excuse this time. The first year, yeah, they didn't know what was going on. The second and third year, it's on them, they've known. They've been notified they've ignored it and it's taken it to this point. And it puts the Council in a bad spot, because we're obligated to the taxpayer because this is municipal money that is handling this.

Mr. Cicero stated, well, they are going to give us money.

Ms. Smith replied, if you get it.

Mr. Cicero stated, well then they can't use the field, that's understood. They already told you they are going to pay so much.

Mr. Kerner stated, we've got half the money, roughly.

Audience member (inaudible)

Mr. Cicero stated, yes, it's a letter in writing, that's what letters are, they are usually in writing. The letter is in writing, it's a form of an offer, if you ask any attorney you send us a letter in writing, that's an offer. We can accept their offer or not accept their offer. What do you want us to do?

Mr. Kerner stated, like I said, I think we were close. For what they suggested to us —

Mr. Sooby stated, it was 15, 30 and 250 for tournaments.

Mr. Kerner stated, okay, so I will be there tomorrow.

Mr. Pepitone replied, okay.

Mr. Kerner stated, we'll try to hash something out.

Mr. Cicero stated, I hope you solve the whole thing Fred.

Mr. Kerner asked, is that it for committee reports?

Ms. Larison replied, no. Sorry. Since Ms. Kronnagel would like to have our committee reports put on here, I'd actually like to let everyone know that the beautification committee met last month and the month before and we meet every month here at Borough Hall, except for of course, November and December. We will be doing a cleanup of the plaza and the Philadelphia and Pennsylvania Avenue areas on April 2nd, from 1-3, so if anyone would like to join us, please email me, my email address is on the Borough website. But I'd also like to bring up, if we are going to have committee reports added to our agenda here, I'd like to know, where's the rest of the committee reports. We have a finance committee, a policy committee, emergency services, joint school board, public works, we have all these committees that do not meet on a regular basis. So when they do meet, who else is letting anyone know. I don't know what's going on with the joint school board, I don't know what's going on with the policy committee, I don't know what's going on with the finance, we've only had I believe three business outreach meetings. We had, which one — it's the arts and events, we met two times I think, last year, and that was to discuss the Jazz Fest and the Mayor's picnic. So what are our committees supposed to be doing, because if I look at it right now, the only committee that meets on a regular basis, and the only reason I believe that this was put on here is the beautification committee, we are the only committee that is actually going out there and getting things done. What are the rest of these committees doing? When are they meeting?

Mr. Kerner stated, they are meeting, when they deem it appropriate.

Mr. Cicero stated, let me answer that Fred, because I chair the policy committee, autocratically by the way. We did submit a report. I spoke from this Council and told you that we prepared a document and we distributed it and we gave it to the Borough Manager for his preparation to distribute to Council. That was reported to Council. That's what the policy committee did at its last meeting. We put together the employees handbook, gave it to the Borough Manger to have it printed up to give it to Council, I gave that report already.

Ms. Larison asked, when do — when are we going to get that?

Mr. Cicero stated, whenever it's typed. We're not typing it. He has it somewhere in here.

Mayor Rivella stated, I do know the EAC meets regularly, the EDC meets regularly. There are committees meeting.

Mr. Kerner stated, they aren't Council committees though, those are —

Mr. Cicero stated, personnel, policy, he has it right here.

Ms. Larison stated, I mean, we have the library board, when was the last time we got a report about the library board?

Mr. Cicero stated, that's not a committee, library board has minutes.

Ms. Larison stated, but it's a — I understand that, but we're not getting them.

Mr. Cicero stated, we can give you a copy of the minutes.

Ms. Larison sated, that would be great. I would love to see that.

Mr. Cicero stated, we will have Ms. Hughes send a copy of the minutes.

Ms. Larison stated, that would fantastic so that everybody up on Council understands what's going on.

Mr. Cicero stated, you can get the Library board minutes.

Mr. Kerner asked, shall we move on?

Ms. Kronnagel stated, well I have one. The business outreach committee is meeting Monday at 7:00 pm, we are trying to plan a restaurant week some time in July. We are — I think I said we are meeting at 7:00, if anybody has any questions, comments, concerns — comments, did I say — I said comments, let me know. Again, my email address is also on the website and that's it. Thank you.

Mr. Kerner asked, anyone else?

Mr. Sanford, yeah, I want to add something. I believe tomorrow we have a vacant property review committee at 8:00. We have on March 21st, which is tomorrow, vacant property review committee at 8:00 am, is that still on Robert?

Mr. Kerner asked, is that meeting tomorrow?

Mr. Sanford stated, the vacant property review.

Mr. Kerner stated, at 8:00 am.

Mr. Sooby asked, who's the chairman of it?

Mr. Kerner stated, Todd is the chairman.

Ms. Larison stated, that's it.

Mr. Sooby stated, it's on there.

Ms. Smith asked, is Bob White coming, he's part of that? Bob White's on that right, the vacant property, and the Mayor is and — I guess that's what he's asking. Is anybody going to show for that meeting, or are you still having it? Is that what you're asking, Todd?

Mr. Sanford replied, right. I'm asking the question, is this meeting on?

Mr. Sooby replied, you're the chairman. You're the one — yeah.

Mr. Sanford stated, alright, I'll cancel the meeting. There's no meeting tomorrow. Well, hold on a second, I have nothing on the agenda for it.

Mr. Kerner replied, then that's fair reason to cancel the meeting.

Mr. Sanford stated, okay.

Mr. Kerner stated, so now hopefully we can move on to finance.

FINANCE

Mr. Sooby read the bill list.

Motion 8A - Motion to pay the bills.

Motion made by Mr. Parker.

Ms. Larison stated, hold on.

Ms. Smith stated, huh, you've got —

Ms. Larison stated, I've got a question.

Mr. Kerner stated we've got one from Ted.

Ms. Smith stated, you gotta to move it first.

Mr. Kerner stated, well, we've got to get a second on that.

Ms. Larison stated, sorry.

Ms. Smith stated, so moved.

Mr. Kerner stated, we already had a move, we need a second.

Ms. Smith seconded the motion.

Ms. Larison stated, sorry.

Mr. Kerner stated, it was — Ted moved it, Debbie pushed it or whatever and now we have a question from Danielle.

Ms. Larison stated, yes. Okay, page 2 GL 1702. It's from EC Pierce, lighting repair.

Mr. Sooby stated, yes.

Ms. Larison stated, on page 1702 page 2 and also on page 4, 1703, it is also for E. Pierce for lighting repair and when I looked over the bills, they're both for Bridge and Washington Street at three different times. Was it for the same light pole or was it for different light poles.

Mr. Sooby stated, the larger one was for underground electrical line, the other one was for lights.

Ms. Larison asked for what?

Ms. Smith stated, for what?

Mr. Sooby replied, for lights.

Ms. Larison stated, for lights. I'm on page 2, GL 1702. It was a short underground cable for the street light they replaced the burned cable, underground splices. And then they went back — that was on the second, and then they went back on the 6th of February.

Mr. Sooby replied, yes. We are going to be refunded for the \$676.89.

Ms. Larison replied, that was my next question.

Mr. Sooby stated, due to the fact that —

Ms. Larison asked, is this the one hit by lightening?

Mr. Sooby replied, no. This was an underground line that when the individual who owns the business in front of that location was putting in a new line in their building they must have hit one of our lines and when it rained and water got in there it shorted it out.

Ms. Larison stated, okay.

Mayor Rivella stated, that's why you call 811.

Mr. Sooby stated, there you go.

Mr. Kerner stated, they should have done the work in April.

Ms. Larison stated, so then the other EC Pierce is for —

Mr. Sooby asked, what page.

Ms. Larison replied, page 4, GL 1703. It was for a remount and test the street light for \$205.00, and it's again Bridge and Washington.

Ms. Smith stated, same light.

Mr. Sooby replied, that's for the actual light.

Ms. Smith asked, same light, two different issues, right.

Mr. Sooby stated, it's two different issues.

Ms. Larison stated, okay, okay.

Mr. Kerner asked, Todd anything to say?

Mr. Sanford stated, I have a few things. A question on report date 031717, on page 1 GL 1703, I see Cherry Valley Tractor sales stump what's it called, a stump frinder?

Ms. Smith replied, he clarified what that was.

Ms. Larison stated, yeah.

Mr. Sanford stated, are they referring to it as a grinder?

Mr. Kerner stated, no it was the wood chipper I believe.

Ms. Smith stated, wood chipper.

Mr. Sanford stated, that is the wood chipper, okay. Alright, and the other one for \$2,000 was the wood chipper too, right that's on page 6?

Ms. Larison asked, are they both for the wood chipper?

Mr. Kerner stated, I believe Bob clarified earlier.

Mr. Sanford stated, right and you talked about and that was a typo.

Mr. Sooby stated, the most expensive one was a clutch.

Mr. Sanford stated, right, you have it as a stump grinder, so you're going to change that to a wood chipper.

Mr. Sooby stated, yes. I said that earlier —

Mr. Sanford replied, okay.

Mr. Sooby stated, that was a clerical.

Ms. Smith stated, a typo.

Mr. Sooby stated, or typo.

Mr. Sanford stated, okay, now my final thing. On report date 031717, page 3, I am abstaining on voting for any invoices for vendor Sanford Motors, Ltd., due to family member conflict of interest. In the total amount of \$572.98 and here is the copy.

Mr. Kerner stated, okay Todd thank you. Any other questions on the bills tonight?

Ms. Larison stated, I have one more.

Ms. Smith stated, alright go ahead, no you go ahead.

Ms. Larison stated, page 7, GL1703, it's for Branch Banking and Trust Company for the amount of \$11,464.68.

Mr. Sooby stated, yes, that is for solar school lights that were recommended by the joint school board and council meeting to comply with the PennDOT traffic study done for the schools.

Ms. Smith stated, so, that's because they didn't get the ALGE grant, is that correct?

Mr. Cicero asked, yeah, didn't we get a grant?

Ms. Smith stated, solar.

Mr. Sooby stated, that is correct. We are using solar, there is no electrical lines. Also, with that we are able to use state highway funds, which it doesn't cost the taxpayer and because it's an approved PennDOT project.

Ms. Smith asked so, was it all just — did the school put any or is it just our side?

Mr. Sooby replied, no. Actually the school district gave us a \$20,000.00 total budget for the project in general and they would pay half —

Ms. Smith stated, okay.

Mr. Sooby stated, not to exceed \$20,000.00.

Ms. Smith stated, but could you tell me, who installs them? The company installs them or who installs them?

Mrs. Sooby replied, the Borough will install them.

Ms. Smith asked, oh, we have to install them?

Mr. Sooby replied, yes.

Ms. Larison stated, thank you.

Mr. Kerner asked, any further questions?

Ms. Smith stated, yeah I have just one. GL 1702 page 4, the one for Gilmore and Associates, there's four entries for the Greenway Trail Engineering, which project is that Bob, because they are in here for several?

Mr. Sooby replied, that is the Bridge Street overpass for the canal walk.

Ms. Smith asked, oh, that's the canal? I know we have a grant for that, so this, is this — any of this getting reimbursed to them or to us for putting this out, how does that work?

Mr. Sooby replied, well, so far we received \$15,000.00 from that grant —

Ms. Smith asked, to pay him?

Mr. Sooby replied, yes, and there's a lot more bills behind that and we're waiting for more funding from that project.

Ms. Smith asked, so he's in the process of reconfiguring where they had to fix that on the end right, the way it was landing is what the issue was, correct?

Mr. Sooby replied, no. That grant was for design and development of that project which it was given to Gilmore and Associates to —

Ms. Smith stated, right. Well, they did the prototype for it to begin with.

Mr. Sooby replied, yes. As they receive more funding they will — as of today, I believe they were doing more samples into the side of the bridge to see what it's actually made of.

Ms. Smith replied, okay.

Mr. Sooby stated, so, you know, but the grant was for \$120,000.00 and they will not exceed that, believe me.

Ms. Smith stated, okay, yeah. I figured that's what it was but I wasn't sure. Thank you.

Mr. Kerner asked, any further discussion? Noting Todd's abstention, all those in favor of paying the bills say aye. Opposed?

Motion carried by voice vote, 7-0 with 1 abstention.

UNFINISHED BUSINESS

There was no unfinished business this evening.

NEW BUSINESS

Motion 10A - Motion to approve a resolution declaring the intent of the Borough of Morrisville to follow the schedules and procedures for disposition of Borough records as set forth in the Municipal Records Manual dated December 16, 2008, as amended July 23, 2009.

Motion made by Ms. Smith.

Mr. Parker seconded the motion.

Mr. Kerner asked, questions or comments on that?

Mayor Rivella stated, yeah, I'd just like to add that this is an important motion, because the police department has been waiting for this motion. We have documents that are no longer needed, they need to be destroyed but we were waiting for Council to make this so it's done properly.

Mr. Kerner stated, thanks for the clarification. Any other discussion on this motion? All those in favor say aye. Opposed?

Motion passes by voice vote, 8-0.

Motion 10B - Motion to approve the Appointment of Donna Caracappa as Deputy Tax Collector to work with the Tax Collector for the Borough of Morrisville, contingent upon approval by the Morrisville School District and the County of Bucks.

Motion made by Ms. Kronnagel

Mr. Cicero seconded the motion.

Mr. Kerner asked, questions or comments on that?

Ms. Smith asked, does it, can it be somebody outside the Borough, I don't know how that works.

Mr. Kerner stated, that's my question.

Mr. Cicero replied, yes it can.

Ms. Smith stated, this woman is from Penndel.

Dave Sanders stated, if you can't find somebody in the Borough to do it, you can appoint somebody outside the Borough to do it.

Ms. Larison asked, she's already a tax collector?

Mr. Cicero replied, she is.

Ms. Smith asked, oh, she's a tax collector?

Ms. Larison asked, she's the tax collector?

Dave Sanders replied, but he or she would be a deputy —

Mr. Kerner stated, right.

Dave Sanders stated, tax collector.

Ms. Larison asked will she —

Dave Sanders replied, who would only act if the tax collector can not act for some reason.

Ms. Larison asked, so she would come into the Borough office if our current tax collector — so she would come into the office if our, if Michelle is not available to come to the office during tax time.

Dave Sanders replied, correct.

Mr. Kerner stated, it's not Michelle, but —

Mayor Rivella stated, you mean Katie.

Ms. Smith stated, Katie.

Ms. Larison asked, what did I say?

Mr. Kerner stated, oh, you might have said Miss Schell.

Ms. Larison stated, Ms. Schell, yeah, not Michelle.

Mr. Kerner stated, I heard Michelle.

Dave Sanders stated, I heard Ms. Schell.

Ms. Larison stated, Ms. Schell, sorry, Ms. Schell.

Mr. Cicero stated, I knew what she meant.

Mr. Kerner stated, these old ears. Any further questions on that? All those in favor say aye. Opposed?

Motion passes by voice vote, 7-1. (nay vote being Mr. Parker)

Mr. Kerner stated, passes 7-1, pending the school boards approval and the County's approval.

Ms. Larison stated, so that's 7-1.

Motion 10C - Motion to approve the Morrisville Yardley Area Rotary Easter Egg Hunt to be held Saturday, April 15, 2017 in Williamson Park from 9:00 am to 12:00 pm.

Motion made by Mr. Parker.

Mr. Sanford seconded the motion.

Mr. Kerner stated, Ted and —

Mr. Parker stated, Todd.

Mr. Kerner stated, I want to give that to Bill.

Ms. Smith stated, Bill.

Mr. Cicero stated, Ted and Todd

Mr. Kerner stated, Ted and Todd

Mr. Sanford stated, give it to Bill.

Mr. Parker stated, yeah, you can give it to Bill.

Mr. Kerner asked, questions or comments on that? All those in favor say aye. Opposed?

Motion passes by voice vote, 8-0.

Motion 10D - Motion to approve the Resurrected Life Church Spring Carnival (formally the Morrisville Yardley Area Rotary Spring Carnival) to be held from Tuesday, May 16 through Sunday, May 21, 2016.

Mr. Kerner asked, and that will be again in the southern end of Williamson Park —

Ms. Kronnagel stated, 2017.

Mr. Kerner stated, where it was before? Oh yeah, sorry. I'm just reading, yeah, 2017.

Mr. Cicero asked, was it once named the Yardley Area Rotary.

Mr. Kerner stated, they hosted the carnival up until this year.

Mr. Pepitone stated, we no longer host it.

Mr. Kerner stated, they sponsored it I guess you could say.

Mr. Cicero stated, so the Rotary no longer —

Mr. Pepitone stated, the Rotary Club no longer has anything to do with it.

Mr. Cicero asked, so this church group is sponsoring it?

Mr. Pepitone replied, correct.

Mr. Parker stated, and they are completely different?

Mr. Kerner stated, same Bartlebaugh Amusement.

Mr. Parker stated, okay.

Mr. Kerner stated, and I'm assuming using the same portion of the park in the southern end, south of the softball field.

Mr. Parker stated, so the church is using it as a fundraising tool.

Mayor Rivella stated, correct.

Ms. Smith asked, what did he say?

Ms. Larison stated, what did you say?

Mr. Parker stated, I said so, it was kind of like an open ended question, so is the church using it as a fundraising tool?

Mr. Sooby replied, that is correct.

Mr. Parker replied, okay.

Mr. Kerner stated, and we are approving here the block of time, correct —

Mr. Cicero asked, are we going to put anything in there requiring them to provide insurance

Mayor Rivella stated, and a fee schedule.

Mr. Cicero stated, and the fee schedule and security as we did with the Rotary?

Ms. Larison stated, right.

Mayor Rivella stated, it should be the same provisions.

Mr. Sooby replied, yes. Same provisions.

Mr. Kerner stated, so a motion to approve the Resurrected Life Church Spring Carnival to be held from Tuesday, May 16 through Sunday, May 21, 2017 —

Ms. Smith stated, providing they do all that stuff, right?

Mr. Kerner stated, providing for insurance, security —

Ms. Smith stated, all the required —

Mr. Sooby stated, believe me, Lorraine was all over it.

Ms. Smith stated, okay.

Mr. Cicero stated, so it should be in the motion.

Ms. Smith stated, yeah.

Mr. Kerner stated, so a motion to approve the Resurrected Life Church Spring Carnival to be held from Tuesday, May 16 through Sunday, May 21, 2017 providing for all insurance and security issues —

Ms. Smith stated, and fees —

Mr. Kerner stated, and fees that arrive —

Mr. Cicero stated, as previously required, I would put in there.

Mr. Kerner stated, oh, we don't even have a motion for this yet.

Motion made by Mr. Parker.

Mr. Sanford seconded the motion.

Mr. Kerner asked, any other questions on this motion?

Motion passes by voice vote, 8-0.

Motion 10E - Motion to designate an Official Voting Delegate and Alternate Delegate for the 106th General Assembly of Boroughs, May 7 - 10 2017. The Designated Voting Delegate is appointed for the purpose of electing the Officers of the Association and voting on proposed resolutions and policies.

Mr. Cicero asked, who is the present one?

Mr. Kerner stated, I believe last year it was Nancy and Debbie.

Ms. Smith replied, it was me and Todd.

Mr. Kerner stated, oh, you and Todd.

Ms. Smith stated, Todd was the alternate.

Mr. Kerner stated, I don't have a problem going this year.

Ms. Larison stated, I'm going.

Motion to nominate Fred Kerner made by Ms. Kronnagel.

Ms. Kronnagel stated, we can do that right?

Mr. Kerner asked, as President?

Dave Sanders stated, voting delegate.

Ms. Kerner stated, as delegate, I'm sorry.

Ms. Kronnagel stated, as official voting delegate.

Mr. Kerner asked, are there any other nominations? Any other nomination?

Motion to nominate Debbie Smith made by Mr. Sanford.

Mr. Kerner asked, are there any other nominations? Any other nominations? Any other nominations? So we have two names on the table, when you're name is called, state your preference.

Mr. Cicero asked, wait a minute, who is the present one, Debbie?

Mr. Kerner stated, Debbie is the current.

Mr. Cicero asked, are you still interested in doing it?

Ms. Smith replied, I'm going. But it doesn't matter to me. I mean, Fred's new at it, if he wants to take a shot at it, he can, it's up to him.

Mr. Kerner stated, if you've done it before, I have no problem seating to you. I can be the alternate since she's done it before.

Dave Sanders stated, yeah. There's a voting delegate and an alternate delegate —

Ms. Smith stated, right.

Mr. Kerner stated, so we're voting now on the delegate. Two names on the table, state your preference.

Mayor Rivella stated, it's not very glamorous.

Ms. Larison stated, it's not.

Ms. Smith asked, okay are we —

Mr. Kerner stated, I am waiting for the Borough Manager to read off — I'm sorry.

Ms. Larison asked, do you want to pull your name off, or no?

Mr. Kerner stated, sure, I'll decline my nomination in favor of Debbie.

Mr. Cicero stated, very confusing.

Mr. Sanford asked, do you want to be the alternate?

Mr. Kerner stated, I don't need to be either, I'm just happy to go. I've never gone before.

Mr. Cicero stated, well, you can go.

Mr. Kerner stated, yeah, and I'd like to go this year.

Ms. Larison stated, it's nice.

Ms. Kronnagel stated, make a decision.

Mr. Kerner stated, I'll withdraw my name, let's just all vote on Debbie.

Ms. Smith replied, it doesn't matter.

Mr. Sooby stated, our voting delegate will be —

Ms. Larison stated, Debbie Smith.

Mr. Kerner stated, Debbie Smith. All those in favor say aye. Opposed?

Motion passes by voice vote, 8-0.

Mr. Parker stated, you need an alternate

Ms. Kronnagel stated, you have to —

Dave Sanders stated, now we're going to vote on the alternate.

Ms. Kronnagel stated, alternate, okay.

Mr. Kerner stated, now we need an alternate.

Ms. Smith stated, right.

Motion to nominate Mr. Kerner for alternate made by Mr. Parker.

Ms. Smith stated, okay, now I'll vote for Fred since you're new at this, give you a shot at doing this, how's that?

Mr. Kerner replied, I'll accept that nomination. Any other nominations? Any other nominations? Any other nomination?

Ms. Larison stated, oh god.

Mr. Kerner stated, now the vote is for Fred Kerner as alternate delegate. All those in favor say aye. Opposed? 8-0, it's me.

Motion passes by voice vote, 8-0.

Mr. Kerner stated, now we have 10F a motion to approve the Morrisville Little League's opening day parade.

Mr. Cicero stated, no, what about that other?

Mr. Kerner replied, that's after this.

Mr. Cicero asked, that's after this?

Mr. Kerner stated, yeah, I said that's 10G and then appointments will be 10H.

Mr. Cicero replied, okay.

Motion 10F - Motion to approve the Morrisville Little League opening day Parade to be held on Saturday, April 1, 2017, using the previously approved route.

Motion made by Mr. Parker.

Mr. Cicero seconded the motion.

Mr. Kerner asked, any questions or comments?

Ms. Smith stated, I personally thought it should be conditional, that's just my opinion on it though.

Mr. Kerner asked, any other questions or comments? I suppose we'll do a roll call vote on this one.

Ms. Larison asked, we're not adding the conditional upon — and this is just straight —

Mr. Kerner stated, this is just the parade. We are not approving a season here, we're approving a parade.

Motion passes by roll call vote, 8-0.

Motion 10G - Motion that the Borough Solicitor draft an ordinance to amend the zoning ordinance to provide for a food packaging use by right in the Riverview Neighborhood Zoning District.

Motion made by Ms. Kronnagel

Ms. Smith seconded the motion. What was the number on that, I'm confused with the numbers now.

Mr. Kerner stated, 10G. I just moved appointments to the end.

Ms. Larison asked, can you read that again, Fred?

Mr. Kerner stated, it reads, a motion that the Borough Solicitor draft an ordinance to amend the zoning ordinance to provide for a food packaging use by right in the Riverview Neighborhood

Zoning District. Made by Corryn, seconded by Debbie. Any other questions or comments on the motion? All those in favor say aye.

Mr. Cicero stated, roll call on this Freddie.

Mr. Kerner stated, okay, we'll roll call it, fine.

Ms. Kronnagel stated, just real quick I'm sorry.

Mr. Kerner stated, sure go ahead, we're still on questions.

Ms. Kronnagel stated, just to clarify, I know that some people were concerned that there's going to be cooking. It's not going to be food processing use, it's food packaging. So, I just wanted to clarify that. Quickly.

Mr. Kerner stated, thank you.

Motion passes by roll call vote, 8-0.

Motion 10H-1 - Library Board: One 3-year appointment to expire on 3/1/2020. (FYI: Victor Cicero expired 3/1/17.

Mr. Kerner stated, now we move on to appointments. We have two 3-year appointments expiring on 3/1/2020.

Ms. Smith stated, can I make a request on this?

Mr. Kerner stated, sure.

Ms. Smith stated, we have two positions, we have five people that applied. What we had done before in a situation like that, we've put all the data of everyone that put their letter in and then we did a round of elimination as to who voted for the name.

Mr. Kerner stated, well, I have a complication. I have a complication here. The library board bylaws state that there must be no fewer than two council people on the library board.

Ms. Smith asked, no fewer then?

Mr. Kerner replied, no fewer then two.

Ms. Larison asked, two council people?

Mr. Kerner replied, council people.

Ms. Smith stated, okay. So one of them is already a shoo-in is what you're telling me.

Mr. Kerner stated, right. So now we've got four for one basically.

Ms. Smith asked, can I ask you something, when was that bylaw put in?

Mr. Kerner replied, 2014.

Mr. Parker stated, it's also in ordinance 644.

Mr. Kerner stated, right, and that's the wrinkle.

Ms. Smith replied, yeah, I'll say, a big wrinkle.

Mr. Kerner stated, the library bylaws also say —

Ms. Smith asked, so are you doing one position at a time?

Ms. Larison stated, I didn't know that.

Ms. Smith stated, yeah I didn't.

Ms. Larison asked, did we not get updated bylaws from the library either?

Ms. Smith stated, I guess not.

Mr. Kerner stated, I'm assuming we got them back in 2014.

Ms. Kronnagel stated, we got them in 2014.

Ms. Larison stated, well, that would have been nice to know.

Ms. Smith stated, yeah.

Mr. Kerner stated, so we have two 3-year appointments to expire on 3/1/2020, one of which needs to be a council person.

Ms. Kronnagel asked, are you calling for nominations?

Mr. Parker asked, are we taking nominations yet, or —

Mr. Kerner stated, well, we'll start with the term of Victor Cicero.

Motion to nominate Vic Cicero made by Ted Parker.

Mr. Kerner stated, both applicants are interested in their previous positions. The first position we have Vic Cicero.

Ms. Smith stated, alright, so you're doing that round or —

Mr. Kerner stated, voice vote.

Ms. Larison stated, well, if he's Council and according to your bylaws he has to be on there, but what happens in a case where we're coming up in an election year and I'm just throwing this out there, that Mr. Cicero does not —

Ms. Smith stated, then you don't have a council on there.

Ms. Larison stated, win.

Dave Sanders stated, then he fails to qualify, and you would have to appoint another Council member that has been elected.

Ms. Larison replied, okay.

Mr. Kerner asked, but are we appointing him as the Council delegate.

Mr. Parker replied, yes.

Dave Sanders replied, one of at least two.

Mr. Kerner stated, that's what the bylaws say. I have 3:1 The Library Board shall consist of seven members appointed by the Morrisville Borough Council including at least two from the Council as per ordinance 644. The members shall serve without compensation. In the event of a mid-term vacancy, the fact that there may be temporarily less than seven members shall not be a violation of these bylaws.

Ms. Smith stated, okay so Fred you're on there, so that's one.

Mr. Kerner stated, correct.

Ms. Smith replied, okay, unless you're putting another nomination up that conflicts with Vic, then Vic's going in, correct. Is that what you're saying. Another name up there.

Ms. Kronnagel stated, I think Ted —

Mr. Kerner asked, should we vote on Vic?

Ms. Kronnagel stated, nominated him.

Mr. Parker stated, I nominated them.

Mr. Kerner stated, Ted did nominate Vic.

Ms. Smith stated, well no one is jumping on board to do it.

Mr. Kerner asked, are there any other nominations? Any other nominations? Any other nominations? All those in favor for Vic Cicero for Library board say aye. Opposed.

Motion passes by voice vote, 8-0.

Motion 10H-2 - Library Board: One 3-year appointment to expire on 3/1/2020. (FYI: Nancy Sherlock expired 3/1/17.

Mr. Kerner stated, next we have the expiring term of Nancy Sherlock, expired on 3/1/17. A 3-year appointment to expire on 3/1/2020, may I have a nomination?

Motion to nominate Nancy Sherlock made by Ms. Kronnagel

Ms. Larison stated, and I nominate —

Mr. Kerner stated, Danielle, wait.

Ms. Larison stated, okay.

Mr. Kerner stated, I wrote Nancy Cicero, come on. Are there any other nominations?

Motion to nominate Audrey Myer made by Ms. Larison.

Mr. Kerner asked, are there any other nominations? Are there any other nominations? Are there any other nominations? We have two names before us, we'll do a roll call for this. When your name is read, just call out the name of preference.

Mr. Sooby stated, Mr. Cicero.

Mr. Cicero replied, Nancy Sherlock.

Ms. Larison stated, of course.

Mr. Sooby stated, Mr. Kerner.

Mr. Kerner replied, Nancy Sherlock.

Mr. Sooby stated, Ms. Kronnagel.

Ms. Kronnagel replied, Nancy Sherlock.

Ms. Larison stated, yeah.

Mr. Sooby stated, Mrs. Larison.

Ms. Larison replied, Audrey Myer.

Mr. Sooby stated, Mr. Parker.

Mr. Parker replied, Nancy Sherlock.

Mr. Sooby stated, Mr. Pepitone.

Mr. Pepitone replied, Audrey Myer.

Mr. Sooby stated, Mr. Sanford.

Mr. Sanford replied, Audrey Myer.

Mr. Kerner stated, I believe that is a four four tie and I cast it over —

Mr. Sooby stated, Mrs. Smith.

Mr. Kerner stated, oops, sorry.

Dave Sanders stated, I was going to say that's only seven.

Ms. Smith replied, Audrey Meyer.

Mr. Kerner stated, now I'll say. I cast it over to you Mr. Mayor, as a four four tie.

Mayor Rivella stated, you know, I really don't like breaking these four four ties. Especially when they're on party lines quite frankly, but I'm going to vote for Nancy.

Mr. Kerner stated, tie broken to Ms. Sherlock's favor.

Motion passes by roll vote, 4-4-1 Mayor breaking the tie in favor of Nancy Sherlock. (Votes for Nancy Sherlock being Mr. Cicero, Mr. Kerner, Ms. Kronnagel and Mr. Parker. Votes for Audrey Myer being Ms. Larison, Mr. Pepitone, Ms. Smith and Mr. Sanford)

Mr. Kerner stated, I thank everyone for their interest in the library board. We'll have more vacancies again next year. I'd love to see that many people put their names in, because for a long time, we didn't have anybody. So please, keep your interest up.

Ms. Smith stated, why would they?

Ms. Larison stated, yeah.

Mr. Kerner stated, we will move on to 11, announcements.

ANNOUNCEMENTS

Ms. Kronnagel stated, yes, thank you Council President, I just have a couple here. This Friday March 24th and next Friday March 31st, there is a fundraiser at Mannino's for Morrisville United. That's the group that had the anti-drug march in August. You do need a coupon to have it count toward the fundraiser, so you can either print out the ones that are on Facebook or you can talk to someone that was involved with the United March, myself, Hal Wilcox, Milli Kerner, anybody you know that was involved in that. Also, as I started to tell Ms. Kron I think her name was, on Friday, March 31st, PennDOT will be meeting with State Representative Perry Warren, we will be walking around the South Pennsylvania Avenue where a lot of people have their concerns. We're going to be talking about hopefully doing something about the truck traffic. Personally, I had tried to go through the companies, but that didn't really work. So, hopefully we can meet with PennDOT, that should be somewhere around 2:30, if that changes, I don't know if that's something that we can put on the cable channel, but my information again is on the website, so if anybody has any questions or concerns or comments or issues, I do have a whole list and certainly anybody in the first ward is definitely invited to that meeting — or again just let me know specific concerns that have not been spoken of before. I think that's it. Thank you.

Mr. Kerner stated, thank you Corryn. Anyone else?

Mr. Parker stated, I would just like to publicly thank the public works guys for the job they did during the last snow storm.

Mr. Kerner stated, yeah, I was kind of shocked that I cancelled that meeting because by the time the meeting rolled around, we could have easily gotten here. They did a phenomenal job. Anyone else?

Ms. Smith stated, I'll wait for Borough Officials.

Mr. Kerner stated, alright let's start Borough Officials, Debbie.

BOROUGH OFFICIALS

Ms. Smith stated, okay, that would be me. Okay, just to let everyone know that PennDOT was in here last week, last Friday. I thank Mr. Sooby for being there, Danielle was there, Ms. Larison I should say, I'm sorry. Chuck McIlhinney our Senator was there and he brought quite a few PennDOT in here, we had a couple of guys that did the traffic study for us, happen to be on the wrong end of town which they didn't realize. So, we will be doing another count on the other end. They are going to be laying down some monitoring on the roadway to catch the ramps on and off US 1 to see the type of trucks that are coming through along with the list that we're going to be compiling. Several residents have compiled lists over the last 6 months and

so that was all turned in to the Senator and to PennDOT. They were very cordial with their time, they were here for two hours with us. Our Public Works, Mr. Later was there who I want to thank that was quite a good input on some of that information. We do definitely — besides the traffic that's coming through on the car level, through the different parts of town, through these apps, obviously I didn't even realize it was happening. The trucks also work off of app systems. What I was told by PennDOT was that a lot of them are avoiding this special GPS that they use for trucking and are using some of the cheaper versions like your Garmin and stuff will then automatically reroute them down to here and that's because it costs those companies a lot of money to be on those type of GPS's, but they will be contacting those companies to address that issue. The Senator was here, they brought all the maps, they are going to do some definite signage changes. He is going to be working with PennDOT to do some of that. Some of the things that are happening like those tractor trailers that are coming down off of Bridge Street, they are actually entering off of US 1 because a lot of them don't even realized they shouldn't be coming down this way. Once they are coming down this way, they are going to get to Bridge Street and not know which way to go so they are end up either on Delmorr or they are end up on making some big turns, which the Senator just happened to catch himself when we took a little walk down on Bridge Street. So he got a chance to actually see what we've been telling him. For the minute and a half he was standing there on the corner a tractor trailer came down Bridge Street and attempted to make that turn and had quite a hard time making that turn and another one came down off of Pennsylvania Ave from North to South at the same time heading right in through first ward. At the same time coming down off the ramp were two full loaded dump trucks coming down off that ramp so he got a pretty quick assessment of what we were talking about without even going down there. It's a serious issue we have going on. So, he will be addressing that, everything will be copied to him that PennDOT's working on. Like I said, they were very cordial, they did say that there's going to be some — actually road work they were already in process of working on on the 32 split which we all know has been a nightmare over by Snipes. So, that will be some time next year they are going to be addressing that and hopefully with what they're talking about is give an actual dedicated exit for Morrisville instead of the way it merges the way it is because you've got people crossing over each other. So it's a big thing that they're going to be doing, it's not going to be small, so it's not going to happen over night, but they're definitely working on it, so anything is going to be a help for us so I just want to thank PennDOT, the Senator, the staff for being here, Ms. Larison for helping out with some of the issues that she had turned into him also and to Ms. Kronnagel too for also trying to do her part as far as trying to get anybody to listen to what's going on down there. It's a mess. Along with now finding out that we're also having car traffic in through our residents areas, it has to come to a stop. So I just wanted to let everybody know where we are with that.

Mr. Kerner stated, I really appreciate —

Ms. Kronnagel stated, I'm sorry, Ms. Smith, did you get the name of the PennDOT officials that were here. If you could just let me know that way, if we're not —

Ms. Smith replied, I have the card, but Bob also has them.

Ms. Kronnagel replied, okay, that works. Thank you.

Ms. Smith replied, there was about 8 of them that were there.

Mr. Parker stated, well it's good to see that both houses, both our representatives from both the Assembly and the Senate are addressing this issue. I think both of them working together on this really helped push this along.

Ms. Larison stated, yeah, they did say that the 32 split coming from Route 1, the signage will be changed. They're putting it out to bid August of this year, 2017 and they should be starting it in spring of 2018.

Mr. Kerner stated, when I heard dedicated lane to Morrisville, is that coming off of 13?

Ms. Smith stated, they are going to reconfigure that whole —

Ms. Larison stated, they are going to reconfigure that whole area.

Ms. Smith stated, yeah.

Ms. Larison stated, that whole area is going to be completely reconfigured, so this way, one lane you will be coming into Morrisville —

Ms. Smith stated, no —

Ms. Larison stated, the other lanes

Ms. Smith stated, no, —

Ms. Larison stated, you will be going onto Route 1, you won't have that criss cross.

Ms. Smith stated, no thru traffic.

Ms. Larison stated, no traffic.

Ms. Smith stated, no thru truck traffic.

Mr. Parker asked, so it will be a separate exit? It will be like a separate lane for an exit, instead of like everybody trying to get over at the last minute.

Ms. Smith stated, right.

Mr. Parker replied, okay.

Ms. Smith stated, and most of that grassy area from what I'm understanding might not even be there anymore by the time they reconfigure it.

Ms. Larison stated, yeah, the concrete barriers will be changed. That whole area right there at the 32 split will be completely changed which should alleviate that criss crossing of traffic that we have now where people coming off of 13 and trying to get all the way over to Route 1, and then you have the same thing where people are on 1 and they are trying to get all the way over. So, they are going to be redoing that whole barrier.

Mr. Parker stated, I'm sure the large number of accidents there has helped push —

Ms. Larison stated, yeah.

Mr. Parker stated, PennDOT —

Ms. Larison stated, yeah.

Mr. Parker stated, to move that along.

Mr. Kerner asked, anything from my Borough Officials tonight? And if it would be everyones pleasure, I will take a motion to adjourn.

ADJOURNMENT

Motion to adjourn.

Motion made by Mr. Parker and seconded by Ms. Smith

Meeting adjourned.