

MEETING MINUTES  
MORRISVILLE BOROUGH COUNCIL  
REGULAR MEETING

TUESDAY, April 16, 2018  
7:30 p.m.

The Morrisville Borough Council met on Tuesday, April 16, 2018, at 7:30 p.m. in Council Chambers at the Morrisville Municipal Building, 35 Union Street, Morrisville, PA for a Regular Council Meeting.

Ms. Smith stated, if you'll all please rise for a moment of silence and our Pledge of Allegiance.

Ms. Smith reminded everyone that starting next month the meetings will be at 7:00 p.m.

Ms. Cyphers took roll call.

**Those in Attendance:**

Borough Council: Debbie Smith, President  
Danielle Larison, Vice President  
Justin Bowers  
Eileen Dreisbach  
Corryn Kronnagel  
David Nay  
Ted Parker (by telephone)  
Michael Yager

Borough Officials: Scott Mitchell, Borough Manager  
Randy Flager, Solicitor  
Steve Ware, Zoning Officer  
Virginia Cyphers, Assistant Borough Secretary  
Micah Heitz, Finance Director  
Nancy Diretto, Treasurer

Not Present: Sade Ricketts, Junior Councilperson

**SPECIAL PRESENTATIONS**

There were no special presentations this evening.

**HEARING OF THE PUBLIC**

1. Bill Setzer - *806 Crown Street*  
He mentioned the recent Cleanup at Graystones. He thanked Council, Scott Mitchell and John Later for helping to haul away limbs that fell down from the ice storm. He wanted to thank Wanda Kartal, Ted Parker, Tom Wisnosky, Karen Kane, Justin Bowers, Janet Rivella, Diana Vitarelli, Debby Colgan and Chello DePlacio for helping out. He is requesting some low impact signs for no dumping at Graystones. Riverfront Preserve Cleanup is in two weeks from 10 to noon. This Saturday near the dog park there will be a Native ceremony.
  
2. Holly Harman - *South Pennsylvania Avenue*  
She wanted to know when the final results of the financial audit will be shared. She asked about the Restaurant Week motto contest and why it was exclusive only to Holy Trinity students and not to the Morrisville School District students.
  
3. Jane Burger - *90 West Maple Avenue*  
She stated April 23rd, the Morrisville Business Association will have its Spring Dinner, the guest speaker will be Ted Millard of Good Friends. She talked about the service agreements, the MMA will be sharing the cost. She hopes that the Policy Committee will look at the zoning with regard to recovery houses. She had questions and comments about the Public Works Crew Chief position.

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

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**APPROVAL OF MINUTES**

**Motion 6A** - Motion to approve the Special Borough Council Meeting minutes of January 2, 2018. (Draft 3)

**Motion** made by Mr. Yager.

Ms. Larison seconded the motion.

Ms. Smith stated, then we'll do a roll call on that please.

**Motion** carries by roll call vote, 6-2. (nay votes being Mr. Bowers and Ms. Dreisbach)

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**Motion 6B** - Motion to approve the Regular Borough Council Meeting minutes of February 20, 2018.

**Motion** made by Ms. Dreisbach.

Mr. Bowers seconded the motion.

Ms. Smith stated, we'll do a roll call on it.

**Motion** carried by roll call vote, 8-0.

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### **FINANCE**

**Motion 7B** - Motion to approve the bill list and pay the bills.

**Motion** made by Mr. Yager.

Ms. Driesbach seconded the motion.

Ms. Smith stated, all in favor say aye. Opposed?

**Motion** carried by voice vote, 8-0.

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### **REPORTS - ADMINISTRATIVE/MANAGEMENT**

**Mayor's Report - David Rivella** - There was no report this evening.

**Junior Councilperson's Report - Sade Ricketts** - There was no report this evening.

**ACTION ITEMS**

**Motion** to bring 9A off the table.

**Motion** to remove from table made by Mr. Yager.

Ms. Dreisbach seconded the motion.

Ms. Smith stated, can I have a roll call on it?

**Motion** carried by roll call vote, 8-0.

**Motion 9A** - Motion to approve addendum to AFSCME agreement increasing the hourly pay rate for the Public Works Department Crew Leader position by \$2.00 per hour.

**Motion** made by Ms. Dreisbach

Mr. Yager seconded the motion.

Ms. Smith asked, can I have a roll call please?

**Motion** failed by roll call vote 3-5. (nay votes being Mr. Bowers, Ms. Larison, Mr. Nay, Ms. Smith and Mr. Yager)

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**Motion 9I** - Motion to approve addendum to the AFSCME Agreement memorializing the position of Crew Leader in the Public Works Department at an hourly rate of \$27.64.

**Motion** made by Mr. Nay.

Mr. Bowers seconded the motion.

Ms. Smith stated, all in favor? Opposed?

**Motion** carried by voice vote, 8-0.

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**Motion 9B** - Motion to approve the Employment Agreement for the Borough Manager.

**Motion** made by Mr. Yager.

Mr. Bowers seconded the motion.

Ms. Smith stated, all in favor? Opposed?

**Motion** carried by voice vote, 7-1. (nay vote being Ms. Kronnagel)

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**Motion 9C** - Motion to approve Ordinance establishing four (4) All-Way Stop signs at the intersection of Green Street and Washington Street.

**Motion** made by Ms. Dreisbach.

Ms. Kronnagel seconded the motion.

Ms. Smith stated, all in favor. Opposed?

**Motion** carried by voice vote, 8-0.

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**Motion 9D** - Motion to Designate an Official Voting Delegate and Alternate Delegate for the 107th General Assembly of Boroughs, June 10 - 13, 2018. The Designated Voting Delegate is appointed for the purpose of electing the Officers of the Association and voting on proposed resolutions and policies.

**Motion** to nominate Debbie Smith for Voting Delegate made by Mr. Yager.

Mr. Nay seconded the motion.

Ms. Smith stated, all in favor say aye. Opposed?

**Motion** carried by voice vote, 8-0.

**Motion** to nominate Danielle Larison for Alternate Voting Delegate made by Ms. Dreisbach.

Mr. Yager seconded the motion.

Ms. Smith stated, all in favor say aye. Opposed?

**Motion** carried by voice vote, 8-0.

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**Motion 9E** - Approval of one (1) year maintenance agreement, to be renewed annually, with LPS Associates, LLC, for Audiovisual equipment not to exceed \$3,489.00 1/3 of which will be paid by the Morrisville Municipal Authority.

**Motion** made by Ms. Larison.

Ms. Dreisbach seconded the motion.

Ms. Smith stated, since this is a money item, we'll do a roll call please.

**Motion** carried by roll call vote, 8-0.

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**Motion 9F** - Approval of three (3) year maintenance agreement with Johnson Controls, Inc., for ongoing maintenance of the HVAC system as outlined in their proposal dated 10/23/2017, 1/2 of which will be paid by the Morrisville Municipal Authority.

**Motion** made by Ms. Larison.

Mr. Yager seconded the motion.

Ms. Smith stated, at this point we will do a roll call please.

**Motion** carried by roll call vote, 7-1. (nay vote being Ms. Dreisbach)

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**Motion 9G** - Approval of Resolution authorizing the submission of a Community Recreation and Conservation Planning Grant (C2P2) application for Williamson Park.

**Motion** made by Ms. Kronnagel.

Ms. Dreisbach seconded the motion.

Ms. Smith stated, roll call.

**Motion** carried by roll call vote, 8-0.

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**Motion 9H** - Motion to approve Morrisville Borough co-sponsoring Restaurant Week, the week of May 27th to June 2nd, 2018, with the Morrisville Business Association.

**Motion** made by Ms. Kronnagel.

Mr. Nay seconded the motion.

Ms. Smith stated, all in favor. Opposed?

**Motion** carried by voice vote, 8-0.

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**Motion 9J** - Motion to appoint Gary Zumpano to the position of Full Time Police Officer, subject to passing uniform physical and psychological examinations.

**Motion** made by Mr. Nay.

Ms. Larison seconded the motion.

Ms. Smith stated, all in favor. Opposed?

**Motion** to table carried by voice vote, 8-0.

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### **UNFINISHED BUSINESS**

There was no Unfinished Business to discuss this evening.

### **NEW BUSINESS**

There was no New Business to discuss this evening.

### **BOROUGH OFFICIALS**

Mr. Mitchell introduced Steve Ware, Zoning Officer through Keystone Municipal Services.

Discussion ensued about Keystone Municipal Services and their fees and the work that they have been doing.

Steve Ware gave an update on the Park Avenue properties and the Stockham Building. He also gave an update on the bus with the extension cord running across the street.

Discussion ensued about putting up no dumping signs at Graystones.

Discussion ensued about the M. R. Reiter Demolition timeline.

Discussion ensued about the Civil Service Meeting minutes and why Ms. Larison's questions were omitted.

Ms. Larison informed everyone that the Beautification Committee will be at the Plaza this Saturday and Sunday at 10:00 a.m.

Mr. Bowers informed everyone that on May 19th, Friends of the Morrisville Dog Park will be hosting a Cocktail Party at Historic Summerseat from 6:00 - 9:00 p.m., tickets are \$75.00.

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**ADJOURNMENT**

**Motion** to adjourn.

**Motion** made by Ms. Larison.

Meeting adjourned at 8:18 p.m.