

MEETING MINUTES
MORRISVILLE BOROUGH COUNCIL
SPECIAL MEETING

TUESDAY, APRIL 10, 2018
7:30 p.m.

The Morrisville Borough Council met on Tuesday, April 10, 2018 at 7:30 p.m. in Council Chambers at the Morrisville Municipal Building, 35 Union Street, Morrisville, PA for a Special Council Meeting.

Ms. Smith stated, we will start with a Pledge of Allegiance, I would just like to ask, we don't normally do a moment of silence tonight, but if we could do one for our colleague Danielle Larison, her family who tragically lost their young niece during the Easter holiday, so please do a moment of silence for their family and Pledge of Allegiance. Thank you.

Ms. Smith stated, at the end of the meeting we will hold an executive session to discuss personnel, there's no voting on it, it's just discussion.

Virginia 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
Michael Yager

Borough Officials: Scott Mitchell, Borough Manager
Randy Flager, Solicitor
Virginia Cyphers, Assistant Borough Secretary
Micah Heitz, Finance Director

Not Present: Sade Ricketts, Junior Councilperson

SPECIAL PRESENTATIONS

There were no special presentations this evening.

HEARING OF THE PUBLIC

1. William Setzer - *806 Crown Street*
He spoke on behalf of the Morrisville Environmental Advisory Council to remind everyone that this weekend is the Graystone Cleanup on Crown Street from 10 to noon with a rain date of Sunday 1-3. The following Saturday will be a Native Ceremony at the Open Space by the Dog Park. The following Saturday is the Riverfront Preserve Cleanup from 10 to noon.
2. Holly Harman - *South Pennsylvania Avenue*
She wanted to know why the Restaurant Week motto contest was exclusively for Holy Trinity and the other school students were excluded.
3. John Pasteur - *25 Dieter Avenue*
He wanted to thank Mayor Dave for his time and the Borough Manager for answering a lot of his questions. He wanted to know what they were doing with Bob Seward's truck since he retired. He asked about the status of the Grants for the Parks and what will be done if they don't get the Grants. He asked if there was a cost analysis done to insure and maintain the M. R. Reiter Park.

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

APPROVAL OF MINUTES

There were no minutes to approve this evening.

ACTION ITEMS

Motion 9A - Motion to authorize the purchase of the playground equipment for Williamson Park, in the amount of \$45,556.00, as part of the CDBG Grant.

Motion made by Ms. Dreisbach.

Mr. Parker seconded the motion.

HEARING OF THE PUBLIC

4. Kurt Holthenrichs - *300 Melvin Court North*
He asked if there was an approved layout or are we approving the \$45,000.00 to be spent and then have a design.

Discussion ensued about the playground equipment and installation.

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

Ms. Smith asked, can we take a roll call because it's a money vote?

Motion carried by roll call vote, 8-0.

Brian Eckert, Chief of Morrisville Ambulance spoke about the financial struggles that the Morrisville Ambulance Squad is having.

Discussion ensued regarding the Morrisville Ambulance Squad and its future.

Motion 9B - Motion to approve advanced payment in the amount of \$30,000 to Morrisville Ambulance Squad per the 2018 EMS Fund Budget contingent upon the Borough receiving their 2017 Financial Statements.

Motion made by Mr. Parker.

Ms. Dreisbach seconded the motion.

HEARING OF THE PUBLIC

5. Jane Burger - *90 West Maple Avenue*
She spoke about the people that used the Ambulance services, received a check for the services and didn't pay the Ambulance Squad. She thinks all of their names should be publicized in the newspaper.

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

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

Motion carried by roll call vote, 8-0.

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Discussion ensued about the upcoming action items on the agenda.

Motion 9G, approval of planning servicing through the Bucks County Planning Commission for \$16,984.00 was removed from the agenda and is being postponed.

Discussion ensued about the maintenance agreements.

Discussion ensued about the upcoming civil service meeting.

Discussion ensued about putting ordinances and notices on the website.

ADJOURNMENT

Motion to adjourn.

Motion made by Mr. Yager and seconded by Ms. Dreisbach.

Meeting adjourned at 7:45 p.m.