

MEETING MINUTES
MORRISVILLE BOROUGH COUNCIL
SPECIAL MEETING

TUESDAY, AUGUST 14, 2018
7:00 p.m.

The Morrisville Borough Council met on Tuesday, August 14, 2018 at 7:00 p.m. in Council Chambers at the Morrisville Municipal Building, 35 Union Street, Morrisville, PA for a Special Council Meeting.

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

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

SPECIAL PRESENTATIONS

Mike Zumpino, Chief Executive Officer and Founding Partner of Triad Associates along with Carolyn Zumpino who is part of the succession team spoke about their success in getting grants for municipalities and counties, including the grant they secured for Morrisville Borough in the 1st Ward nine years ago. He talked about working with Morrisville Borough on securing grants.

Jim Boozan, Divisional Director of Emergency Medical Services at Capital Health System gave a Presentation on providing EMS services to Morrisville Borough.

Council broke for a short recess.

Micah Heitz Finance Director for Morrisville Borough gave a presentation on the financial analysis conducted to study the shared services agreement between the Borough and Morrisville Municipal Authority to present facts, context to the policymakers. The report analysis was undertaken at the request of the Borough Manager based on public available financial documents.

John Later, Superintendent Public Works Department for Morrisville Borough reviewed the cost savings to Morrisville Municipal Authority due to them utilizing the Public Works Department for some of their jobs.

John Warena, Superintendent of Morrisville Municipal Authority spoke about the memorandum that he had shared with Council and stated that it is a supplement to the financial analysis. He would like them to take a look at it and he'd be happy to answer any questions.

HEARING OF THE PUBLIC

1. Natalie Holmes - *718 Chestnut Lane, Yardley (on behalf of Holy Trinity)*
Meredith Barrel - *419 Hillcrest Avenue (on behalf of Holy Trinity)*
They requested to block off the road on Stockham Avenue on the corner, addresses 205 - 224 outside Holy Trinity for their 2nd Annual Food Truck Friendly.
2. Jack Buckman - *617 Rutland Road*
He asked if there was any truth to a proposed 2% Earned Income Tax. He was concerned that we are in need of money and having a Finance Director as well as a Borough Manager is a duplication of services. He wanted to know if Council was going to raise the real estate taxes.

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

APPROVAL OF MINUTES

There was discussion about the July 16th minutes being pulled from the agenda and having them redone. Some of Council feel they were done verbatim and the minutes were voted to be summarized.

Randy Flager spoke about the fireworks law, due to Council receiving emails concerning the law.

ACTION ITEMS

There was discussion about the contractors language in the Boroughs ordinances and the policy and ordinance committee has some proposed changes. Council agreed to have the Solicitor review the amendment changes.

Mr. Nay asked to have Yardley Makefield Emergency Unit added to Monday's presentation.

It was decided that the motion to approve the emergency operations plan for Morrisville Borough would be moved to the September Agenda.

Discussion ensued with regard to the Doloro paving project.

Discussion ensued with regard to the agreement between the County and Morrisville Borough to implement the sidewalk curbs and ADA compliances at Patriots Park.

Discussion ensued with regard to the motion for the resolution authorizing the application for Multi-Modal Transportation Fund Grant for Historic Summerseat accessible improvements.

It was decided that the Holy Trinity special even road closure be put on the agenda.

It was decided to put the motion to select new Emergency Management Services provider for Morrisville Borough on the agenda.

BOROUGH OFFICIALS

Randy Flager requested an executive session to discuss police negotiations and other legal matters in executive session.

ADJOURNMENT

Motion to adjourn.

Motion made by Mr. Yager and seconded by Ms. Dreisbach.
Meeting adjourned at 9:00.

Council went into executive session.