MEETING MINUTES MORRISVILLE BOROUGH COUNCIL SPECIAL MEETING

TUESDAY, JULY 10, 2018 7:00 p.m.

The Morrisville Borough Council met on Tuesday, July 10, 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 will 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 Michael Yager

Borough Officials: Dave Rivella, Mayor

Scott Mitchell, Borough Manager

Randy Flager, Solicitor

Virginia Cyphers, Assistant Borough Secretary

Micah Heitz, Finance Director

Rich O'Brien, Borough Code Inspector

Not Present: Ted Parker

Ms. Smith stated, the Manager would like to make an announcement about something.

Mr. Mitchell stated, we just received notification from Bucks County today that we have been awarded a CDBG grant in the amount of \$230,000.00 for the ADA sidewalks and curbs around Summerseat.

SPECIAL PRESENTATIONS

Brian Eckert of the Morrisville Ambulance Squad and Evan Resnikoff, Chief of Newtown Ambulance and President of the Bucks County EMS Chiefs Association were present. Brian contacted Evan back in February to look at potentially taking over providing service to the existing area that Morrisville Ambulance serves as they are at a financial disadvantage. Evan spoke about the EMS situation in the Borough and he answered several questions for Council.

Rich O'Brien of Keystone Municipal Services spoke about the fire inspection program as well as a rental inspection program. The programs have not fully come to fruition and Keystone is proposing that they formalize those programs and run them as they were envisioned with the ordinances that were passed. He also gave an update on the sidewalk and curb canvas where they have identified curbs as well as concrete blocks that need to be replaced within the Borough. He answered several questions for Council.

There was discussion about the Stockham Building, 705 Crown Street and 21 Locks.

HEARING OF THE PUBLIC

John Pasteur - 25 Dieter Avenue
He wanted to know where we were at zoning wise with our budget for the year.
He congratulated Council on the grant for the sidewalks. He gave Council
President Debbie Smith a copy of the Robert's Rules book to help with running the meetings.

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 was pulled from the agenda.

Motion 9B was pulled from the agenda.

There was discussion abut 9C, Motion to exercise the contract option of an additional two (2) years with Republic Services of Pennsylvania, LLC, for refuse and Recyclables collection.

Motion 9D was pulled from the agenda.

Motion 9E, Motion to accept the resignation of Planning Commission member Deborah Colgan. Ms. Smith thanked Ms. Colgan for her time and wishes her the best.

Motion 9F, Motion for Planning Commission appointment as a one (1) four (4) year term to expire on July 16, 2022. There was discussion about previous letters of interest for commissions and boards and that there is an opening on the Planning Commission. There was discussion on what the appointment date should be.

Action items to be added to the agenda are the approval of a cooperation agreement with the Bucks County Redevelopment Authority for vacant and blighted properties and the Zoning Hearing Board Solicitor fee adjustment. There was discussion on the total number of hours the Solicitor is needed each year.

BOROUGH OFFICIALS

Ms. Smith talked about the Bucks County Tour of Honor for Veterans. There was discussion about whether or not the Borough should give a \$100.00 donation.

Mr. Mitchell asked if Council was happy with the sign for Patriots Park and the corrected language.

Ms. Kronnagel stated that she didn't know that 4B and 4C were going to take place tonight and asked if in the future they could put the presentations or anything they are voting on in parentheses on the agenda.

Ms. Smith stated, Council will have a short executive session about real estate, possible litigation with real estate after we adjourn the meeting.

ADJOURNMENT

Motion to adjourn. **Motion** made by Ms. Larison and seconded by Mr. Bowers.

Meeting adjourned at 8:47.