

MEETING MINUTES  
MORRISVILLE BOROUGH COUNCIL  
SPECIAL MEETING

TUESDAY, MAY 8, 2018  
7:00 p.m.

The Morrisville Borough Council met on Tuesday, May 8, 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 will begin.

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  
Ed Zanine, Solicitor  
Virginia Cyphers, Assistant Borough Secretary  
Micah Heitz, Finance Director

Not Present: Sade Ricketts, Junior Councilperson

**SPECIAL PRESENTATIONS**

There were no presentations this evening.

There will be (3) presentations at the next meeting. PSAB's presentation for the Junior Councilperson, the public hearing on Giant Food Stores application for transfer of a liquor license and the Auditing Firm Barbacane, Thornton & Company for the DCED audit.

**HEARING OF THE PUBLIC**

1. Jane Burger - *90 West Maple Avenue*  
She spoke regarding the transfer of a liquor license to Giant.

***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.

There was discussion regarding the March 13th minutes, they will be the last set of verbatim minutes.

**FINANCE**

Council will receive the bill list as well as the financial impact of keystone before the next meeting. The next regular meeting will be in two weeks.

**REPORTS**

The Mayor sent a memo and has requested that a motion be put on the agenda for the hiring of two (2) part-time officers, David Ramos and Matthew Allen.

**ACTION ITEMS**

Discussion ensued regarding the Morrisville Ambulance Squads Financials and their recent Fund Drive that raised \$8,000.00 in Community Donations.

The date for the Mayor's Picnic has been set to Monday, 9/3/18 with a rain date of Saturday, 9/8/18.

Discussion ensued regarding receiving the audit report prior to the presentation.

Mr. Mitchell requested to pull the remaining two year contract with Republic from the agenda until June or July. He has a meeting with them tomorrow.

Discussion ensued regarding Portnoff Associates collecting delinquent real estate taxes effective January 1, 2019. It was removed from the agenda, they will revisit it later in the year.

The June 12th, 2018 Special Council Meeting will be cancelled due to the scheduling conflict with the Annual PSAB Conference.

Discussion ensued regarding the Engineer requesting a change order for M. R. Reiter.

Mr. Mitchell stated, that Little Miss Winterfest, Giana Lynch of Morrisville is going to competing in the 2018 Miss Pennsylvania Junior Pre-Teen Pageant in August.

Discussion ensued regarding the F.O.E. (Fraternal Order of Eagles) looking to transfer a liquor license to Morrisville Borough at their location on South Pennsylvania Avenue and Philadelphia Avenue.

Discussion ensued regarding the (5) letters of interest that were received for the Recreation Advisory Board. Ms. Smith would like to put them on the agenda and appoint them at the next Regular Meeting in May.

### **BOROUGH OFFICIALS**

Ms. Larison gave an update from the Commissioners regarding the benches at the Seniorcenter, they are 100% behind the project. She talked about the 10,000 Flowers Project, which would involve painting a mural at the old snack shack and stage area at Williamson Park.

Ms. Smith talked about the LED signs and possibly amending the sign ordinance to allow for one to be put in for the Borough in the ECS1 District.

Mr. Bowers informed everyone that Friends of the Morrisville Dog Park will be having their Cocktail Party at Summerseat on May 19th from 6-9, tickets are \$75.00, you can reach out through their website if you need a ticket.

Mr. Nay and Mr. Yager discussed the Blighted Property Committee, their next meeting and having blighted property strategies put in place for the Borough.

Mr. Mitchell stated that there are two properties in town that are being discussed with Code Enforcement and they are documenting their cases.

Mr. Yager stated that the Blighted Property Committee meetings are scheduled quarterly.

May 8, 2018

**ADJOURNMENT**

**Motion** to adjourn.

**Motion** made by Ms. Larison and seconded by Mr. Yager.

Meeting adjourned at 7:41 p.m.