

MEETING MINUTES
MORRISVILLE BOROUGH COUNCIL
SPECIAL MEETING

TUESDAY, SEPTEMBER 11, 2018
7:00 p.m.

The Morrisville Borough Council met on Tuesday, September 11, 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, during our moment of silence tonight, I'd like you all to please remember all the lives lost on this date 17 years ago, at the World Trade Center, Pentagon and Schwenksville, Pennsylvania. Let us never forget. Please rise for a moment of silence and then our Pledge of Allegiance.

Virginia Cyphers took roll call.

Those in Attendance:

Borough Council: Debbie Smith, President
Justin Bowers
Eileen Dreisbach
Corryn Kronnagel
David Nay
Michael Yager

Borough Officials: Dave Rivella, Mayor
Scott Mitchell, Borough Manager
Michael Levin, Solicitor
Virginia Cyphers, Assistant Borough Secretary
Micah Heitz, Finance Director

Not In Attendance: Danielle Larison, Vice President
Ted Parker

SPECIAL PRESENTATIONS

Micah Heitz gave a summary of the Draft 2019 budget.

Scott Mitchell explained the Draft 2019 budget in more detail.

Discussion ensued regarding Fair Share Commercial Recycling.

APPROVAL OF MINUTES

There were no minutes to approve this evening.

ACTION ITEMS

Motion 9A - Motion to approve the Agreement between Morrisville Borough and Capital Health to takeover EMS operations effective Sunday, September 23rd, 2018.

Motion made by Mr. Bowers.

Ms. Kronnagel seconded the motion.

Ms. Smith asked, any other questions or comments on this motion? Can we have a roll call please?

Motion carried by roll call, 6-0.

Motion 9G - Motion to authorize the Borough Manager to engage Christopher Gerber, Esquire of the Law Firm Siana Bellwoar, to serve as Special Labor Counsel.

Motion made by Mr. Yager.

Ms. Dreisbach seconded the motion.

Ms. Smith asked, any other questions or comments on this motion? Can we take a roll call now?

Motion carried by roll call, 5-1. (nay vote being Mr. Nay)

Motion 9H - Motion to authorize the Borough Manager to execute the Community Video Program Agreement with CGI Communications, Inc.

Motion made by Ms. Kronnagel.

Mr. Nay seconded the motion.

Ms. Smith asked, any other questions or comments on this motion?

HEARING OF THE PUBLIC

1. Noel Sperry - *531 Prospect Avenue*
He wanted to know who would be deciding what was going to be in the video.

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

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

Motion carried by roll call, 6-0.

Discussion ensued regarding the proposed Morrisville Borough Policy Manual and the effective date.

Discussion ensued regarding removing the parking meters and installing time limit parking signs.

Discussion ensued regarding the adoption of the preliminary 2019 budget.

BOROUGH OFFICIALS

Ms. Kronnagel mentioned that the Junior Councilperson position is still open.

Mr. Bowers stated that there was a resignation for the Library board and he suggested that they advertise on the website for the position on the board. He spoke about his concerns for people traveling the wrong way on Hamilton Boulevard and would like the engineer to take a look at it and possibly put some keep right signs up.

Ms. Smith stated that the committees and boards roster is up to date.

ADJOURNMENT

Motion to adjourn.

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

Meeting adjourned at 8:15.