



The Morrisville Borough Council met on Tuesday, July 9, 2019 at 7:00 p.m. in Council Chambers at the Morrisville Municipal Building, 35 Union Street, Morrisville, PA for a Council Agenda Meeting.

Ms. Smith stated, if I could ask you tonight please during our moment of silence to remember Sam Gibilisco, he represented the first ward for several terms years ago, he also has Sam's Shoe Repair Shop up in the shopping center by Giant. He was a very nice man, he passed away recently, so if you will all remember him in your moment of silence tonight and then we'll have our Pledge of Allegiance after that. If you will all please rise.

Virginia Cyphers took roll call.

Those in Attendance:

Borough Council: Debbie Smith, President
Danielle Larison, Vice President
Justin Bowers
Corryn Kronnagel
Eileen Dreisbach
David Nay
Ted Parker
Michael Yager

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

Not In Attendance: Dave Rivella, Mayor

SPECIAL PRESENTATIONS

Kurt Schroeder, Borough Engineer of Gilmore & Associates, gave a presentation on the Melvin Avenue Basin and discussed grant opportunities.

HEARING OF THE PUBLIC

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

ACTION ITEMS

Discussion ensued regarding the motion to reauthorize a new version of what was already authorized to become a business partner in PennDOT's ECMS. PennDOT has their own version they want to use. Electronic Communication Management System is a way to get information back and forth with PennDOT when working on a project.

Discussion ensued regarding approving the amendment to the bylaws for the Library Board requiring members of the Library Board to be residents of Morrisville Borough.

Mr. Mitchell stated that on Friday, the Borough received an application facility use application for Williamson Park for the annual Night Out event that will take place on August 6th 2019, and he would like it put on the agenda.

Mr. Mitchell discussed adding Heart and Lung Act coverage for uniformed full-time and part-time personnel and that he got a quote back from the insurance broker for approximately \$13,000.00 a year to add that line of coverage to our insurance package. He stated that that could very well be one claim and would essentially be worth having the coverage. Discussion ensued and it was decided to put it on the agenda.

Discussion ensued with regard to the request from the Senior Center to place a new outdoor sign that they are obtaining with a grant which would be on Borough property.

Mr. Mitchell stated that the Municipal Authority is looking at converting their finance and accounting package from AMS to another vendor. It is part of their RF meter technology upgrade. He stated that he and John Warena have sat in on a couple of presentations with prospective vendors. They are in agreement that it makes sense for the Borough to piggyback with the MMA and utilize one program for both the MMA and the Borough. The MMA has targeted for next year or the year after. He also stated that recently in council's delivery there was information about TRAISR, which is an asset management program for municipalities and other government agencies about asset management, workflow, management of permits and inspections, basically tracking all of your fixed assets and infrastructure electronically. He was recommending that council buy into TRAISR and use that predominantly for Public Works and Code Enforcement. He said you can also run fleet management through it which would include all borough vehicles, every storm water inlet, every manhole, and every fire hydrant all with GPS location data, so it would be parks, public property, everything. The cost for TRAISR would be approximately \$7,000.00 to \$10,000.00.

Discussion ensued regarding using TRAISR.

Mr. Levin explained that the Borough is participating in the nationwide opioid litigation and he stated that there was a request from the legal counsel that's handling on behalf of the plaintiff steering committee to get some documents executed. He stated that it's an agreement to be bound by a proposed confidentiality agreement and the information that's going to be covered by the confidentiality agreement is by and large what are known as suspicious purchase orders.

Mr. Yager requested that going forward, when something is going through the Zoning Hearing Board and being advertised, can we have the parcel number and the address advertised.

Mr. Bowers asked if we could put the Zoning Hearing Board documents that are at the borough for review online for those who can't make it to the borough during business hours.

Mr. Bowers asked to add a motion to the agenda. He asked for a motion to adopt a revised fee schedule that includes a \$150.00 application fee for the short-term lodging ordinance.

BOROUGH OFFICIALS

Ms. Smith thanked the school district and school board that did vote on June 26th to approve the LERTA program that we just put in place. It was a unanimous vote. She also thanked Councilman Ted Parker, Councilman Mike Yager and Councilwoman Danielle Larison that attended the meeting that night, because they were able to answer any of the questions and speak on our behalf. LERTA now goes to the Bucks County Commissioners.

ADJOURNMENT

Motion to adjourn made by Ms. Larison.

Seconded by Mr. Yager.

Meeting adjourned at 8:11 p.m.