



The Morrisville Borough Council met on Tuesday, January 21, 2020 at 7:00 p.m. in Council Chambers at the Morrisville Municipal Building, 35 Union Street, Morrisville, PA for a Regular Council Meeting.

Mr. Parker stated, can we please stand for a moment of silence and the Pledge of Allegiance.

Virginia Cyphers took roll call.

Those in Attendance:

- Borough Council: Ted Parker, President
Bob Paul, Vice President
Justin Bowers
Eileen Dreisbach
Helen Hlahol (appointed tonight)
Scott Robinson
Nancy Sherlock
Michael Yager
- Borough Officials: Scott Mitchell, Borough Manager
Dave Rivella, Mayor
Randy Flager, Solicitor
Virginia Cyphers, Assistant Borough Secretary
- Junior Councilperson: Victoria Sullivan
- Not in Attendance: Micah Heitz, Finance Director

SPECIAL PRESENTATIONS

Darletta Berry-Johnson, 21st Century Community Learning Center and Chief George McClay gave a presentation on the Borough of Morrisville Grant and the School Violence Prevention Program. It's a two year grant, effective 10/1/19 through 9/30/21. The grant is based on equipment but also safety trainings that could happen, not just for the Morrisville Police Department but also for the administration and the teachers at the schools as well as educating the students in reference to safety procedures.

Discussion ensued regarding the School Violence Prevention Program Grant.

Mr. Flager stated, I think what you want to do if Council wants to make a motion to move to 9F, the Morrisville Borough School Violence Prevention Program Grant and whether to accept such from the U.S. Department of Justice.

Mayor Rivella stated, if I may suggest, that makes sense to me, but if I may suggest, make a 9G, which would name Darletta as the administrator of the grant, that way it's clarified, because as of now, no one knows who that would be. As everyone heard, she's more than willing to continue working on the project.

Mr. Paul stated, while we're figuring that all out, I just want to personally thank Darletta for volunteering to do this. She's got plenty on her plate from Ivins Outreach Center, I can assure you of that, and 21st Century grants. I think for her to take the time out and do this voluntarily and then come here and have to put up with a lot of static is difficult, but I appreciate it. Thank you Darletta.

Ms. Sherlock asked, Mr. Parker, the suggestion by the Mayor for us, is it approve or appoint Darletta? Does it matter what we use?

Mr. Parker replied, designate. Before we move on to public comment, I just want to say something. It's my first business meeting and I'm getting my footing, but I'm going to say this, I'm going to say this only once, I am not going to allow us to

become chaotic like we just have. You want to speak, you can speak, but you need to ask the Chair for permission first. Some people did, some people didn't, but I will not tolerate these outbursts like this. Contain yourself, act professional and ask permission to speak when the time is right.

HEARING OF THE PUBLIC

1. Stephen Fowler – *444 Hillside Avenue*

He stated, he's been a resident for a little over 15 years. He wanted to talk about Williamson Park and the plans for development and some items that he wishes Borough Council will consider moving forward when considering any development or redevelopment that is going to occur in Morrisville and specifically with Williamson Park.

2. Don Rice – *343 Crown Street*

He stated, Mr. Mitchell held up the lease that I provided for you. I just came across that in my research on Williamson Park. I thought you might be interested in it, so I am just giving it to you to look at. I think it's a little bit of a provocative document, but take a look at it and see what you think. That's the only purpose I had in giving it to you, I'm making no comment on it.

Mr. Mitchell stated, just so you're aware there's no decision in the offing anytime in the near future that the developer has not had any meetings with us here at the Borough or further conversation other than a couple of phone calls since that evening so it'll probably be months before that circles around again and several levels of approval and Planning Commission, Zoning Hearing Board, etc. Actually it says just so council is aware, the speaker provided a summary copy of the lease documents that we have in storage downstairs because they didn't have WordPerfect in 1885 so this is a typed summary version and we'll share it with Council in your next delivery.

3. Mary Hrenda – *343 Crown Street*

She stated, I am a retired hydrogeologist with 22 years experience and most of those were with the New Jersey DEP. I worked on contaminated sites. Anyhow, that's apropos to my comment, and this is also about Williamson Park. At the time of the 2002, 2004, 2005 and 2006 floods, we were living here and I remember about 2005-2006 thinking how good it was that Morrisville had the wisdom and foresight to keep most of the area right next to the river as open space due to its vulnerability to flooding since we were in the middle of experiencing three floods in a row, mostly affecting Williamson Park and Delmorr Avenue. Williamson Park is going to flood again.

4. Dave Nay – *187 Centre Street*

He stated, I want to state for the record that I've had the opportunity to work with Darletta Berry-Johnson on a couple of occasions. She has the highest ethics, integrity and character and to suggest otherwise even remotely is not only insulting but an abomination.

5. Tom Wisnosky – *815 Crown Street*

He stated, new Councilmembers, thank you for volunteering for what might be the four year nightmare. Returning Councilmembers, thank you for your continued service. Annie Milionis at the reorganizational meeting stated it beautifully. There are a couple things I want to add to what Annie said. There are three things that I want to ask from this council as you begin your terms or as you continue your terms. The first is, I'm asking for accountability. We live in a time when sometimes things get hidden and then false claims of accountability make it seem like everyone's gone crazy. The best way for you to be effective in government is to be faultlessly accountable, honest and open. Mr. Yager, you don't hate kids, I know you don't hate kids. I don't think any of you hate kids and I think you're right in asking for the procedure about that grant. Second thing is, I want to ask this Council to be civil. We had an outburst on the dais tonight that doesn't help, it makes us seem

ridiculous, it makes us seem petty and it makes us seem counterproductive. You represent not only the Borough of Morrisville, but you represent us to everyone else around. It's very important that you be civil, that you have respectful conversations with each other, that you debate. Debate is great. Always question is what one of my first bosses told me. Always question, because that's where the truth comes out, but please, do it in a civil professional manner. The third thing I want to ask from this Council is for stability. I'm not just talking about the immediate past Council. I'm talking about many of the past Councils where the pendulum swings wildly one direction then the other direction, then the other direction. That has to stop in Morrisville, we can't afford that anymore. I was really happy the night of the reorganizational meeting when you decided to re-appoint Mr. Mitchell as Borough Manager. I was really really happy that was a unanimous vote so that was wonderful. I think Mr. Mitchell's done a good job and it's a way to continue stability here in the Borough, and I thank you for doing that. That's the kind of stuff we need. It's okay to have disagreements, it's okay even to have partisan disagreements, because that's the way the world works, I get that, but we need in the name of civility, accountability, we need that stability long term stability from Council, and you guys are the ones that can stop that pendulum if you choose to. I would encourage you to do that. Please do that. Finally, I'm trying to get all this in my three minutes. Two things, I am the President of the Board of the Directors of the Ivins Outreach Center, and as such, we are Darletta Berry-Johnson's employer. Darletta has been responsible for literally millions and millions and millions of dollars in grant money in the past 20-some years of her tenure. There is no one that knows procedure grant writing better than Darletta. I challenge you to write a grant that's more well worded or effective than she. I believe that she answered your questions honestly and I think she'll be an excellent administrator for this particular grant, as she has proven to be for millions and millions and millions of dollars in other grants. So as the President of that Board, I support Darletta in the efforts that she made. If there's

some clerical screw-ups okay, if there's a procedural error, just fix it and move on. Finally, I applaud your efforts to rehire our furloughed Police Officer. I'm convinced that there is money to do so. I think it's what the Borough of Morrisville wants. I know it's what I want, that's no surprise to you and I encourage you to do so tonight.

6. Hussam Jallad – *45 Ridge Avenue*

He stated, congratulations to the new people on Council. I want to urge the existing ones to work with the new ones to bring them up to speed and on board on a lot of issues. I can't say it as good as Tom did, but definitely having strong leadership and everyone coming together would make us stronger, it would definitely allow us to solve a lot of issues. One of them, probably you know by now, is the Party House issue that we're still dealing with, it's been two years that it's been brought up to you guys and we're still dealing with, they are listed back on Airbnb and there's failed inspection it's in violation of zoning and we continue to deal with that mess. I would urge you to make this a priority and to bring it back on your agenda until it's resolved.

Ms. Sherlock stated, excuse me Mr. Parker, the group that's leaving now is what I wanted to address. I'm going to guess that maybe this was a Boy Scout group that was coming and I'm sorry that we didn't get to you.

7. Andrew Lubin – *624 Crown Street*

He stated, I'm here to talk about the Nebula Hookah Bar which is an issue that needs to be talked about probably as much as the Party House. First of all, I want to compliment Chief McClay and his officers for their continued almost every Friday and Saturday night response to our calls for help from the drunkenness, from the extremely loud music, people wandering around, and public urination. This is what the Nebula Hookah Bar has brought into Morrisville, and Chief McClay's office has been tremendously responsive.

Mr. Mitchell stated, we are aware of the situation. In fact, we are getting copies of the police reports on a regular basis, weekly actually. We have consulted with the Solicitor's office and we realize that this operator may not be following the rules and be operating on his best behavior. We've had meetings and conversations with him and the Code Enforcement Department does have other things in the works regarding the operation of his establishment. That's all I'm going to say related to that, but I assure you we are well aware of what is going on and we'll take appropriate recourse if compliance cannot be achieved otherwise.

Mr. Lubin asked, so this Friday or Saturday, I don't have to call at 1:00, 2:00 in the morning?

Mr. Mitchell replied, if something disturbs you, you should call, report it to the police because the police can act on anything reasonable that's a violation of any ordinance or crime at the establishment or outdoors and that documentation gets shared with the Code Enforcement Department the following week, so we do have a record of what is going on.

Mr. Lubin stated, you've got three or four months of records so far, so this is going to come to a close sooner than the party house will?

Mr. Mitchell replied, I can't promise you how fast the law works and the courts move, but I can tell you that we will act as swiftly as we can.

Mr. Lubin replied, thank you very much. I appreciate the time.

8. Deborah Colgan – *120 W. Hendrickson Avenue*

She stated, I'm here to also discuss Williamson Park and I want to just say that there are many many concerns that need to be addressed when considering this project and for many of us the primary concern is the loss of public parkland. This is an issue that Council must consider carefully, foremost in your mind, must be the future, because once this park is gone, it's lost forever, you can't get it back.

9. Paul Karsevar – *122 W. Palmer Street*
He stated, I'm also here to speak about Williamson Park, surprise surprise. I have a few thoughts regarding this. One is, we need to do meaning Morrisville, a complete and comprehensive study of the proposed plan. That study needs to be independent of Mr. McGrath's study. The cost of the study may be a sticking point. I have no idea what something like this cost, but if Mr. McGrath is putting up \$100 million and let's say the cost of a study is \$100,000, that's one tenth of one percent. I think you should be willing to pick up that tab. When the flooding starts who picks up the pieces? We do. Who's left cleaning up the water when it recedes? What will we do with a thousand potential new residents when that happens, where will they go?
10. Jane Burger – *90 W. Maple Avenue*
She stated, providing for the safety of our children within our school district is something we all want and need and this grant is directed towards that objective and I certainly support anything we can do to enhance the safety of our school children. I have read the grant application. When the school announced that the grant, and they said it was not for the Borough, that it was for the school, it's not Borough's money and it's the school's money in response to a question I made to an administrator why the school didn't apply directly, I was informed that they were told they were not eligible and they didn't have a required number and you'd have to use the Borough's number. However, as I looked at the grant application form, it lists eligible applicants and the school district is listed as eligible to apply and if you don't have the required code number that they would assign one.

Mr. Flager stated, I just wanted to make an announcement that after our last meeting which was last week, we had an executive session which we discussed legal matters involving personnel, police matters and ongoing litigation. Also, there will be one this evening as well after this meeting to discuss ongoing Borough litigation matters. Thank you.

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

MINUTES

Motion 6A – Motion to approve the Borough Council Agenda meeting minutes of December 10, 2019.

Motion made by Ms. Dreisbach.

Seconded by Mr. Bowers.

Mr. Parker asked, all in favor? Opposed?

Motion carried by voice vote 5-0 with (2) abstentions. (abstentions being Mr. Robinson and Ms. Sherlock)

Motion 6B – Motion to approve the Borough Council Regular meeting minutes of December 16, 2019.

Motion made by Ms. Dreisbach.

Seconded by Mr. Bowers.

Mr. Parker asked, any discussion? All in favor? Opposed?

Motion carried by voice vote 5-0 with (2) abstentions. (abstentions being Mr. Robinson and Ms. Sherlock)

ACTION ITEMS

Motion 7B - Motion to approve the bill list and pay the bills.

Motion made by Mr. Bowers.

Seconded by Ms. Dreisbach.

Mr. Parker asked, discussion? Can we have a roll call please?

Motion carried by roll call vote 6-0 with (1) abstention. (abstention being Ms. Sherlock)

REPORTS

Mayor's Report – David Rivella – He stated, good evening everyone. Tonight the rehiring of Officer Zumpano is on the agenda, I'd like to commend the Councilmembers who support this. The last two years have been difficult for the Morrisville Police Department as we've done our best to continue to maintain a professional operation even though resources have been depleted. Rehiring this full-time officer is definitely a step in the right direction in my opinion. Moving forward, the Chief and I are hopeful that the Council will work with us and that they will govern with a focus on public safety. I want to thank the Council and the Council President for reassuring that Chief McClay again is afforded the ability to speak at Council meetings. I think this communication benefits not just the elected officials but our entire community. Thank you.

Police Chief's Report – Chief George McClay – He stated, good evening Council. Council President, thank you for allowing me to speak. 2019 started out bad for us. We had the second worst homicide in Bucks County. Looking at 2019 crime stats it was a bad year, our crime was up 25% compared to the year before, but compared to six years ago, we're still way down, but we're up for this year and most of those were thefts, the retail thefts and the porch pirates taking everything off the porches, that's a nationwide problem which is hard to deal with. But on the other hand, our arrests for 2019 were up 6% again mostly driven by the thefts and the porch pirates.

Junior Councilperson's Report – Victoria Sullivan – She stated, good evening everyone. I am Victoria Sullivan and I'm the Borough Junior Councilperson. I would like to begin my statement for this meeting by explaining a bit of my background and my experience growing up in Morrisville. I have lived in Morrisville for all my life and I am the third generation to do so. I attended Holy Trinity School until eighth grade and now attend Princeton Day School in New Jersey for high school. This past semester, I attended the School for Ethics and Global Leadership in Washington DC. I loved the idea of being in an immersive environment where I could focus on studying topics I am passionate about, such as politics and current events, from professionals who had unique first-hand knowledge and experience. SEGL not only

taught me ethics and leadership, but also about building community, integrity, and to always think about the impact of my decisions. I thank the Council for this opportunity and invite any feedback about my first report. Thank you.

ACTION ITEMS

Motion 9A - Motion to approve the Earth Day Celebration to be held on Saturday, April 25th, 2020, from 10am to 3pm at the open field located at the intersection of Delmorr and Philadelphia Avenues. A tree will be planted at the Riverfront Preserve in honor of Earth Day.

Motion made by Mr. Bowers.

Seconded by Ms. Sherlock.

Mr. Parker asked, any questions or comments? All in favor? Opposed?

Motion carried by voice vote 7-0.

Motion 9B - Motion to appoint a new Council member from First Ward to fill unexpired term to January 3rd, 2022.

Motion to nominate Regina Wallace made by Justin Bowers.

Mr. Parker stated, we have a nomination, do we have another?

Motion to nominate Helen Hlahol made by Scott Robinson.

Mr. Parker stated, we have a second nomination, do we have any others? Do we have any others? Last call. Can we have a roll call? We are going to vote on the first one which was Regina Wallace, we're going to ask for a roll call and just say yes or no.

Motion failed by roll call vote 3-4. (nay votes being Mr. Parker, Mr. Paul, Mr. Robinson and Ms. Sherlock)

Mr. Parker stated, we'll go on to the second nomination which is Helen Hlahol, everyone say yes or no. Can I have a roll call please?

Motion carried by roll call vote 4-3. (nay votes being Mr. Bowers, Ms. Dreisbach and Mr. Yager)

Mr. Parker stated, congratulations to Ms. Hlahol. Judge Kronnagel is here if you'd like to be sworn in tonight.

Helen Hlahol was sworn in by Judge Kronnagel.

Ms. Dreisbach stated, Mr. President, can I say something? Regina Wallace, I'd like to thank you for your interest in Council and I hope you will be interested in the future. Thank you.

Motion 9C - Motion to reinstate Gary Zumpano as a Full Time Probationary Police Officer.

Motion made by Ms. Sherlock.

Seconded by Mr. Robinson.

Mr. Parker asked, discussion?

Discussion ensued regarding reinstating Gary Zumpano as a Full-Time Probationary Police officer.

Mr. Parker asked for a roll call?

Motion carried by roll call vote 5-3. (nay votes being Mr. Bowers, Ms. Dreisbach and Mr. Yager)

Motion 9D - Motion to approve the Easter Egg Hunt sponsored by the Morrisville Yardley Rotary Club to be held on Saturday, April 11th in Williamson Park from 11:00 AM to 12:00 PM.

Motion made by Mr. Yager.

Seconded by Ms. Dreisbach.

Mr. Parker asked, any discussion, any comments? All in favor? Opposed, abstentions?

Motion carried by voice vote 8-0.

Motion 9E - Motion to approve the Winterfest Parade, sponsored by Hot Rides, to be held on Saturday, December 5, 2020.

Motion made by Ms. Dreisbach.

Seconded by Mr. Yager.

Mr. Parker asked, any discussion? All in favor? Opposed, abstentions?

Motion carried by voice vote 8-0.

Motion 9F - Motion to consider the Morrisville Borough School Violence Prevention Program and whether to accept the U. S. Department of Justice grant.

Motion made by Ms. Sherlock.

Seconded by Mr. Paul.

Mr. Parker stated, we have a second, any discussion?

Ms. Hlahol stated, I don't have all the details on the grant but I do want to know, is there any kind of writing or document that we would receive from the schools that would say that even though we are responsible for the grant that we are not monetarily responsible for the grant?

Mr. Parker stated, maybe the Chief can answer that.

Chief McClay stated, the way the process works is the equipment is proposed it gets sent in to the DOJ the DOJ then writes the check and then the check goes out to the vendor, so we're just a go-between.

Ms. Hlahol stated, for the \$80,000 match.

Chief McClay stated, the \$80,000 match is going to be done in kind by the administrator of the grant, does that answer your question?

Ms. Hlahol, yeah, I just want to make sure that the Borough is not responsible for any dollars.

Chief McClay stated, I've said that multiple times, the Police Department nor the Borough will be responsible for any money. We will watch how it is processed through and we are a go between.

Mr. Yager stated, but without having anything in writing from anyone else, us agreeing to this is also agreeing to the \$83,000.00 match. I just want to make sure that we're clear about that. In lieu of any actual evidence or anything in writing, it's just what is supposed to happen. So I just want to make sure that that's stated. I have concerns about this from a financial perspective. I just want to make sure I'm clear, that is not a condemnation of the grant writer by the way, I think she does a fantastic job. Darletta is an amazing person that does a lot of good in this town, this is a commentary that based on the people that know how this is supposed to work purposely going around Council to get a result that they were looking for and I have an issue with that, a very deep issue with that. To be accused of saying something and offending somebody with those words, I may not be perfect, but rules are rules and I think, I know if we know them, we should follow them.

Ms. Dreisbach stated, I'd like to say something. I honestly can't vote for something that I didn't get answers to and I also have a problem with not seeing a grant application or any other paperwork to vote for this \$337,000.00 and not know exactly what's happening with it and I have no problems at all with Darletta and I said that before I spoke, I mentioned other grants. I worked with Darletta in the past with grants and I have no problem with her, I respect her, she does a wonderful job in the Borough.

Ms. Sherlock stated, Mr. Parker, we're not really far along in this process, because there's an MOU that will eventually be written just as it was before with the resource officer and I think that the entities in town should be able to as our past history, we should be able to work together as we have in the past with both schools and I don't see the school reneging on it, but I also might like to add that if you have as much trust and lawed Darletta which I believe we all do sitting up here, then I think we should also understand that Darletta would not be leading us down the wrong path. So I will be in support of this.

Ms. Dreisbach stated, I'd like to say one more thing. I've been on Council now, this is my 10th year, and I sat up here several years ago there was a contract being offered and it was awarded to Johnson Controls, this is the same thing happening again. We had no paperwork on Johnson Controls, million dollar contract for 17 years binding this Borough was voted in without any paperwork. Thank you.

Mr. Parker stated, I just conferred with the Borough Manager, the application and the contract was distributed among Council, it was in the dropbox weeks ago.

Mayor Rivella stated, it was given in when it was basically signed and no one including myself knew about it before it was signed. I was approached because it needed to be signed. As the Chief explained, the DOJ wanted the Mayor to sign it, I signed it, I also did a press release, I made sure that information was distributed to Council. You could twist it any way you want, saying you didn't know, I shared what I had in a timely fashion. On another point, I don't understand why Johnson Controls continues to come up, but you don't hear good things about that. That the Borough has been saving \$75,000 a year, that's in writing. We save \$75,000. Thank you for allowing me to clarify.

Mr. Parker stated, I want to add something myself. Having been with the School District on the School Board, I've worked with Ms. Johnson on some of the grants she's gotten for the School District and I think her character is approachable, so I'm in favor of it. I mean, it's not the way we wanted it to be done and we'll make sure that this doesn't happen in the future. Anybody else?

Mr. Bowers stated, I just want to comment that during the presentation I heard the Mayor say once or twice I don't know about this. I heard some other things about some moving parts with the grant. Darletta even said that there needs to be more discussions with the School District and Jason Harris and I know I'm not going to be comfortable at this time. I think it's a good grant, I think we should move forward with it, but at this time, I think there's too many moving parts, we don't have any agreements with the School District, you know the School Board could or could not vote to make the payment and we don't know that and we don't have anything from

them saying that they will, there's nothing in writing, so I would like to see this held off until we have more discussions with the School District.

Ms. Hlahol stated, so the motion tonight, is that just to file the January 30th paperwork or is that to approve the grant or are they mutually exclusive?

Mr. Flager stated, it's my understanding that the makers of the motion, it was to accept the grant.

Ms. Hlahol asked, can we file the paperwork on the 30th and get more information from the school as Justin said and then make a motion in February to approve the grant or will we lose it?

Mayor Rivella stated, the school doesn't have information. This is coming from the Department of Justice. When I say I don't know and things will change, that's because we're being 100% honest and open, you even heard tonight, they're going to do the walkthrough and determine, they don't know exactly pieces and parts, the numbers are not there, but like I said, as far as I know because I was reassured from day one before I signed that that there's a commitment from the school, both schools, not just Morrisville School District, don't forget this also includes Holy Trinity.

Ms. Hlahol asked, do we have that commitment in writing?

Mayor Rivella replied, again, I really don't know that, but I take them on their word. Everyone here says they trust Darletta they trust the process and that there is nothing if you agree to this as Darletta explained, not that I would ever advise doing this, that you could always cancel it, though it's never a good idea to cancel a grant, but it really does need to proceed.

Mr. Parker stated, I do believe Darletta did say that if she had to, the administrative portion could be used as the match.

Mayor Rivella replied, yes.

Mr. Robinson stated, Mr. President, I have a question, Chief, maybe you can elaborate on this, the total grant is like \$337,000, around that number, this grant isn't a grant of us having to take all \$337,000, we could only use \$100,000 of it, \$200,000 of it, doesn't it go by monthly what we report to the DOJ and what we take, it's not like we're getting a \$300,000 lump sum are we?

Chief McClay replied, no, we will not. We have to submit that paperwork to the DOJ, at that point, they'll reimburse us and then the contractors will do what they have to do. It's not all or nothing.

Mr. Robinson replied, okay, thank you.

Mr. Yager stated, PA Code of Ethics talks about contracts and approving a contract and this would be a contract and specifically states that anyone associated with an organization that's going to benefit from a contract should abstain. I'm paraphrasing so anyone that has any association and they also talk about direct family members, some direct family members being a part of it needs to abstain from voting on this ethically.

Mayor Rivella stated, if I may, I think everyone's familiar with conflict of interest. So the general rule of thumb that was explained to me is if you or a family member is going to financially benefit you can't vote on it.

Mr. Yager stated, it states the word associated specifically, it does not have specifications for –

Mr. Paul stated, Mr. President, may I ask a question of the Borough Solicitor, since Ms. Burger already pointed out that she thinks I need to recuse myself, because I'm a Board Member of Ivins, I don't necessarily agree with that, but could you give me some guidance as to whether or not I have a conflict of interest.

Mayor Rivella stated, but this isn't Ivins House.

Mr. Paul stated, exactly. Ethical laws require that I avoid the appearance of impropriety, so that's why I'm asking the question.

Mr. Flager stated, so you have to forgive me, tell me the relationship.

Mr. Paul stated, I'm a member of the Board of Directors of Ivins Outreach Center, I'm the Secretary of the Board of Directors and I'm a volunteer, unpaid volunteer.

Mr. Flager stated, you don't get paid for that.

Mr. Paul replied, I get paid for none of those things.

Mr. Flager asked, but you're on their Board?

Mr. Paul replied, correct.

Mr. Flager asked, does this benefit the organization that you're on the Board of?

Mr. Paul replied, not that I can see.

Mr. Flager asked, is the organization going to receive funds from this vote?

Mr. Paul replied, not that I'm aware of. In fact, on the contrary, it sound like Darletta has volunteered to contribute some of her time and services so in that sense, it might take away from Ivins.

Mr. Flager replied, okay, but forgetting that for a moment because that's not relevant for this discussion, although admirable on her part. But for that, is there any benefit to the organization that you sit on the Board of? Does this benefit in any way the organization?

Mr. Paul replied, none that I can see. We already established that Darletta has an outstanding reputation as a Grant Writer, beyond that I don't know what benefit Ivins derives directly from this grant. I don't see it.

Mayor Rivella stated, that's how I take this. Sorry Mr. President, Darletta was very open about the wording was incorrect when it said 21st Century and all that, because this is –

Mr. Paul stated, Mr. Mayor, I stated –

Mr. Flager stated, he wanted legal advice here. Unless you're practicing law as well, I know you can marry people, but you can't practice law yet.

Mayor Rivella asked, is that a proposal?

Mr. Flager stated, I was just trying to understand, because I don't know your relationship, forgive me, and I say this to Council and to the public, I don't understand the relationship, so that's why I'm at a disadvantage here. So, you and the organization does not benefit in any way from the Council or you voting on this, approving this?

Mr. Paul replied, as far as I can see, that's correct.

Mr. Flager stated, we always have to avoid not only the direct impropriety, but the appearance.

Mr. Paul replied, absolutely, that's why I'm asking the question.

Mr. Flager stated, so the question is really your decision at that point as to whether you think it's an appearance of impropriety. I can't comment, I don't know the relationship with the organization. Without knowing more, I can't give you a better – I apologize.

Mr. Paul replied, that's fine, I just wanted to make public disclosure and I have a different view and you've told me nothing that would change my opinion.

Mr. Flager replied, okay, thank you.

Mr. Robinson stated, Mr. Flager, if I may, my sister works for Darletta, so that's a family member, just going to put that out there.

Mr. Flager stated, that's the appearance of, that's a conflict, your sister would benefit indirectly from money going into the fact that –

Mr. Robinson stated, if that's the legal definition.

Mr. Flager stated, let me just put it this way, even the appearance of a conflict is to be avoided, that's what it says. So I leave it to you, but if you ask me what my advice was since I think there's eight of you and I don't know if your vote, and all votes matter, but it may not make a difference, I would suggest that you might want to abstain.

Mr. Robinson replied, thank you.

Mr. Bowers asked, Mr. Flager, does it make a difference on this whether, would we be paying Darletta directly if she were to take the fee, or would the payment be made to Ivins House?

Mr. Flager replied, here's my problem, I haven't seen all this paperwork, so I can't answer that. I can't answer it because we haven't seen it, I don't know how it's going to work. It sounds to me like for when we asked, that's why I asked that question before, it sounded to me like the money was coming to the Borough. That was the answer I received and then the Borough would then send the money out. That's all I know. I know it's not a satisfactory answer to you or maybe many others on Council, but I don't have all the facts on this matter.

Ms. Sherlock stated, Mr. Parker, I'd like to clarify it, I was on the Ivins House Board but I have not been since June of last year so that was due to you can only be there for so many years, there was a term limit.

Mr. Flager stated, the fact that you may have been on a Board at one time does not give you a legal conflict of interest.

Ms. Sherlock stated, I didn't see it and I didn't plan to vote in that direction, but I would like to say that I have a question with regards again going back to Scott now maybe that would be better that he abstain for appearance purposes, but if Ivins House is not getting this money, I cannot see the conflict. Ivins House is not getting the money, Darletta could have come here as a resident and had done the same thing.

Mr. Bowers stated, but the difference is, if I can comment, Darletta or whoever put out a press release had Ivins Center on the top of it to make it look like it came out on their letterhead.

Mayor Rivella stated, Mr. President, may I, when I was speaking a few moments ago, I was trying to help clarify, I personally don't see how it's a conflict, I certainly understand the question I think it's a warranted question I think you're getting to the point where Darletta works for the Ivins House, the Ivins House isn't doing it and that press release I think it's been clarified, but just so everyone knows they prepared that, I asked her to prepare that, but I think we were very clear tonight that she did not come here as an employee of the Ivins House she came here as the person who would be doing this, if approved that's the next motion. It's up to you obviously, but I don't see how the Ivins House is tied into it because the fact that she works for the Ivins House but she is not representing the Ivins House that I see in any way.

Mr. Flager stated, my comments and it was a very good question by the Councilman was to avoid the appearance of any impropriety and that's what I was trying to protect him and he's trying to protect himself from that, I don't want someone to question him later on and so that's why I counseled that, that was the reason.

Ms. Sherlock stated, one legal question if I may please, an abstention is a no vote, is that correct?

Mr. Parker replied, yes.

Mr. Yager stated, if we are taking money to pay an employee for two years and we are not giving that to their employer then I guess what we're also talking about is hiring someone potentially. If that person is going to be administrator of the grant, and that grant pays for their salary for two years and benefits, now we're talking about hiring someone and that's a whole different animal because then we are taking full responsibility of the administration of this grant. If we are not paying another organization to filter that money through to give it to her, we are hiring an employee and giving them benefits. That said, if that's where Council wants to go then certainly there wouldn't be a conflict of interest right, but I don't think anybody has actually said that that's what we're going to do and we're about to vote on something that nobody seems to really know what we're going to do, that's a little scary to be throwing around \$83,000 and not actually even know how we're going to administer this thing, not to mention there are people on this Board that will literally fight that we don't need a finance director for a 7 million dollar budget, but want to hire somebody to administer a \$300,000 grant, seriously?

Ms. Sherlock stated, Mr. Parker, I thought we weren't hiring anyone to do this grant because Mrs. Darletta Berry-Johnson said that she would administer that.

Mr. Parker asked, is there a difference between an Administrator of a grant and an employee?

Mr. Flager replied, yes.

Mr. Parker asked, so she would not be an employee?

Mr. Flager replied, it's like I'm not an employee, I'm a consultant or an engineer is a consultant. You're not a full-time employee.

Mr. Paul stated, Mr. Parker, what do we lose if we were to put this off until the next meeting? Do we forfeit the possible opportunity of getting the grant altogether? Do we just get it later? I empathize with everybody's concern over the fact that they haven't seen the documents even if they got the documents and I think that there's certainly a certain level of discomfort that a number of Council members have expressed and what do we lose or what is the risk of putting this over until next months meeting?

Mayor Rivella stated, Darletta stated in her presentation, trying to clarify this that it's not a good idea to not file, I mean this thing needs to be filed which I didn't realize that it's due by the end of the month.

Ms. Sherlock asked, Mr. Parker, can we call for the vote please?

Mr. Parker replied, if everybody else is finished, yes.

Ms. Hlahol stated, I have a question. So is it possible to vote yes to just proceed forward and then revisit it next month just in order to file the paperwork?

Ms. Sherlock stated, you could probably renege on anything, but I don't know that cost.

Mr. Parker asked, Chief, could you answer that at all?

Chief McClay stated, the grant has already been accepted by the DOJ, so we can move forward, put the paperwork in for this month and Darletta can put in her time that she's already put into it as a in-kind match. We will not receive a dime for that, that'll stay with the DOJ, okay. Do we understand that part? Secondly, we can put this off until next month, we already have the grant, if you people decide next month you say no we're not doing this, we send a letter back to the DOJ and say thank you very much for that opportunity but at this time our Borough has decided to decline it, so yes, we could wait and we can put the paperwork in and it's all very legal, because like I said, we've already got the grant.

Mr. Paul stated, you're saying we can put in for the grant and then just not take it, my question is, can we postpone putting in the application? That deadline, is that a hard deadline, is that a statewide deadline, is that specifically for us? What's the January 30th deadline?

Mr. Parker stated, the January 30th deadline is to file our first report, right?

Chief McClay replied, yes.

Mr. Parker asked, and what would happen if we fail to file that report?

Chief McClay replied, we get nasty grams every day. It doesn't hurt you to put this paperwork in, again, Darletta puts on there the administrator did 18 hours of work at such-and-such an hour, this will go in as a in-kind match, they will not send us a dime, that will go against that matching fund so we can try to get whatever problems that we have together over the next 30 days, come back for an agreement everybody approves it, we're good to go. Or 30 days from now you guys say no, I don't like it, then we call the DOJ, send them a nice letter with a thank you note and say thank you for that opportunity, but at this time we're going to pass and it goes away.

Mr. Parker stated, so I just want to clarify, if we approve this tonight to accept it, we still have the ability at a later date to opt out of the grant?

Chief McClay replied, I would say yes. I wouldn't say do it in a year from now, I mean after you're already \$100,000 into it and we've already ordered things, but then one problem is that Thursday, we have a company coming in to do the study at the Catholic school. They were very hard to get, they are months behind, so yeah, we can do this and we can tell them thanks, but hold off. If we're still not deciding whether we want to do this, I will tell that company, do not come put us off for a couple months. So the answer to the question is do you want to wait a month, yes you can, it's going to put everything back probably two or three months.

Mr. Parker stated, but if we approve it tonight we can still refuse the grant later on?

Chief McClay stated, I would say, I've never seen that happen before, but I would say I don't know because right off the bat, I know the accessibility vulnerability assessment is a \$6,000 note, so does the DOJ say okay, here you go, here's the \$6,000 to that contractor and then we back out of it.

Mr. Yager asked, do they refund us before we meet our match? Do they send a refund check before the Borough meets its match, in other words, do those bills keep piling up until the \$83,000 hits and then they start cutting back the difference?

Chief McClay replied, I don't understand.

Ms. Sherlock stated, you pay as you go.

Mr. Yager stated, it would be, right, so in essence it would be once we reach that match then they'd start cutting us reimbursements after.

Chief McClay stated, I've never heard it that way. My understanding, as you go along, say you need \$20,000 in lighting at Holy Trinity.

Mr. Yager stated, even if you haven't done your \$83,000 match yet, you haven't reached, because if it's in-kind and money is as we go, I'd be hard pressed to know and I'd like to know for sure that they would cut us a check if we haven't reached that plateau yet because if it's as you go, what portion are they going to cut us back if we haven't reached that \$83,000 yet?

Chief McClay stated, it was my understanding it was a 25% match, right, wasn't it in the paperwork?

Mr. Yager stated, I think it was.

Mr. Bowers stated, if you spend \$100,000 they'll give you \$75,000.

Mr. Yager stated, okay, if that's how it works.

Mayor Rivella stated, you can't say we have to hit \$85,000 because we may never hit that because of the projects, that's why –

Chief McClay stated, if they're giving us a chance to say that we don't have the money to pay for it anyway, how could you ask the Borough to say you got to put your \$85,000 up first, but it's a 25%?

Mr. Parker stated, thank you Chief.

Motion to table made by Mr. Bowers.

Seconded by Mr. Yager.

Mr. Parker stated, I have a motion to table and a second. Can we have a roll call?

Motion to table failed by roll call vote 4-3 (1) abstention. (nay votes being Mr. Parker, Mr. Paul, Ms. Hlahol and Ms. Sherlock and Mr. Robinson abstained)

Mr. Parker asked, can we have a roll call on the motion?

Ms. Hlahol asked, Ted, can you change the motion to say that we will vote yes today and revisit in a month from now?

Mr. Parker stated, we can always do it later.

Ms. Sherlock asked, can we have the Solicitor read the motion one more time, please?
Sorry.

Mr. Parker stated, it's been so long, I know.

Mr. Flager stated, the motion is to accept the DOJ Grant and it's called Morrisville Borough School Violence Prevention Program.

Motion carried by roll call vote 4-3 and (1) abstention. (nay votes being Mr. Bowers, Ms. Dreisbach, and Mr. Yager and Mr. Robinson abstained)

Mr. Flager stated, I will point out that the abstention is for a perceived conflict of interest.

Mr. Robinson replied, yes, perceived conflict of interest for both motions.

Mr. Flager replied, thank you.

Motion 9G - Motion to designate as Administrator of the grant Darletta Berry-Johnson.

Motion made by Ms. Sherlock.

Seconded by Mr. Parker.

Mr. Parker asked, any discussion? Roll call please.

Ms. Dreisbach stated, if we were going to vote for the grant I would definitely have her do it.

Motion carried by roll call vote 7-0 and (1) abstention. (Mr. Robinson abstained)

Mr. Parker stated, next item is Council committees, I've sent everybody an email asking which of the committees for this year you wish to be a part of. I've only received responses from two Council members so far, so I don't want to appoint people without you voluntarily wanting to be on a committee, but some of the Committees have to happen so hopefully those interested will come forward.

APPOINTMENTS

Motion to appoint (1) Environmental Advisory: 3-year appointment to expire on 12/19/22.

Motion to nominate Mary Hrenda made by Ms. Sherlock.

Mr. Parker stated, we have one nomination, do we have any others? We have one nomination, do we have any others? One more time, we have one nomination, do we have any other nominations?

Mr. Parker asked, can we have a roll call please?

Motion to appoint Mary Hrenda carried by roll call vote, 7-1. (nay vote being Mr. Bowers)

Motion to appoint (3) Economic Development Corporation: 3-year appointments to expire on 1/21/23.

Motion to nominate Judith Frigerio made by Ms. Sherlock.

Motion to nominate Joan Diretto-Weik made by Ms. Dreisbach.

Motion to nominate Robin Reithmeyer made by Ms. Sherlock.

Motion to nominate Ted Fletcher made by Ms. Dreisbach.

Mr. Parker stated, we have four nominations, do we have any more nominations? No more nominations, I'm going to close the nomination process and we'll start with Judith Frigerio. Roll call please.

Motion to appoint Judith Frigerio carried by roll call vote, 8-0.

Mr. Parker stated, the next one is for Joan Diretto-Weik. Roll call please.

Motion to appoint Joan Diretto-Weik carried by roll call vote, 8-0.

Mr. Parker stated, next nomination up is for Robin Reithmeyer. Roll call please.

Motion to appoint Robin Reithmeyer carried by roll call vote, 5-3. (nay votes being Mr. Bowers, Ms. Dreisbach and Mr. Yager)

Motion to appoint (1) Municipal Authority: 5-year appointment to expire on 1/5/25.

Motion to nominate Victor Cicero made by Mr. Robinson.

Mr. Parker stated, we have one nomination, Victor Cicero, do we have another?

Motion to nominate Justin Bowers made by Mr. Bowers.

Mr. Parker stated, we have two nominations, do we have any more? One last time, do we have any other nominations? None being heard, I'm going to close nominations.

We're going to do this in order of nominations, so first one up is a yes or no for Victor Cicero. Can I have a roll call please?

Motion to appoint Victor Cicero carried by roll call vote, 5-3. (nay votes being Mr. Bowers, Ms. Dreisbach and Mr. Yager)

Motion to appoint (1) Zoning Hearing Board: 3-year appointment to expire on 1/2/23.

Motion to nominate Hussam Jallad made by Mr. Paul.

Mr. Parker stated, we have one nomination, do we have any more? We have one nomination, do we have any more? One last time, any more? I am going to close the nomination process, we have one, Hussam Jallad. Roll call vote, please.

Motion to appoint Hussam Jallad carried by roll call vote, 8-0.

Motion to appoint (1) Planning Commission: 4-year appointment to expire on 1/2/24.

Motion to nominate Curtis Kelly made by Ms. Dreisbach.

Mr. Parker stated, we have a nomination, do we have any others?

Motion to nominate Paul Karsevar made by Mr. Paul.

Mr. Parker stated, we have another nomination, do we have any more? Do we have any more nominations? One last time. I am going to close nominations. We're going to vote on them yes or no starting with the first nomination Curtis Kelly. Can I have a roll call?

Motion to appoint Curtis Kelly failed by roll call vote, 3-5. (nay votes being Ms. Hlahol, Mr. Parker, Mr. Paul, Mr. Robinson and Ms. Sherlock)

Mr. Parker stated, we move on to the next person, Paul Karsevar, yes or no. Roll call vote please.

Motion to appoint Paul Karsevar carried by roll call vote, 5-3. (nay votes being Mr. Bowers, Ms. Dreisbach and Mr. Yager)

Ms. Sherlock stated, may I just comment on Curtis Kelly and just thank the gentleman for his service as serving for a number of years on Planning Commission.

Motion to appoint (1) Civil Service: 6-year appointment to expire on 1/5/26.

Motion to nominate Kenneth Terry made by Ms. Dreisbach.

Mr. Parker stated, we have a nomination, do we have another?

Motion to nominate Jane Burger made by Mr. Bowers.

Ms. Burger stated, if I may Mr. President, I respectfully decline. I am an alternate member of the Civil Service Commission.

Mr. Bowers stated, my apologies, I must have pulled up an old letter they sent in.

Mr. Parker stated, we have one nomination, do we have any others? One last time, any other nominations? I'm going to close nominations for the 6-year appointment. Can I have a roll call?

Motion to appoint Kenneth Terry carried by roll call vote, 8-0.

Motion to appoint (1) Civil Service: appointment to complete unexpired term through 1/3/22.

Motion to nominate Eileen Dreisbach made by Mr. Yager.

Motion to nominate Scott Robinson made by Ms. Sherlock.

Mr. Parker stated, we have two nominations, do we have another? Do we have any other nominations? One last time, any more nominations? I'm going to close nominations and ask for a yes or no vote for Mrs. Dreisbach.

Motion to appoint Eileen Dreisbach failed by roll call vote, 3-5. (nay votes being Ms. Hlahol, Mr. Parker, Mr. Paul, Mr. Robinson and Ms. Sherlock)

Mr. Parker stated, move on to the next nomination for Scott Robinson. Can we have a roll call, yes or no please?

Motion to appoint Scott Robinson carried by roll call vote, 6-2. (nay votes being Ms. Dreisbach and Mr. Yager)

UNFINISHED BUSINESS

Mayor Rivella stated, Mr. Parker, may I ask a question? Under unfinished business, I'm just curious if there's any updates, I know at the reorganization meeting there was conversation and I think a motion to advertise, do an RFP for professional services. Is there any update, has that been done or have any applications come in?

Mr. Mitchell replied, actually there was no motion to advertise. I was requested to solicit proposals and I have and I expect to have them in early February what responses we get.

Mr. Paul stated, Mr. President, I'd like to follow up on from the public comment period, the comments of Hussam Jallad. I was just going to ask if there's anything, I know we might be discussing this in the executive session, but I wanted to ask the Borough Manager whether there's anything publicly he could say about the current status of any action that's being taken against the so-called party house or where things stand.

Mr. Mitchell stated, where it stands presently, and we're in touch with the neighbors on a pretty routine basis, in fact, we spoke with Hussam earlier today. This has been an ongoing nuisance as everyone knows. This is a rogue operator of an illegal operation. We've been to court, we've prevailed at the various levels of court so far and we're waiting for our next court date, which I expect to be getting soon. Unfortunately it's taken us like four to six weeks to get dates for court hearings, but we are pursuing this as swiftly and vigorously as we can under the law.

Ms. Sherlock stated, Mr. Parker, I have a question, I don't know that it would require a motion, but it was mentioned this evening about the Hookah location and whether we could have someone from Code Enforcement there to count heads and actually make a citation. Is that something we could just do administratively?

Mr. Mitchell stated, we have. We have been watching this facility closely.

Ms. Sherlock stated, in the evening, though?

Mr. Mitchell stated, we have done after-hours spot checks and we have more planned. The Fire Marshal has met with this gentleman to remind him of the occupancy requirement. That occupancy is posted. We've counseled him on the error of his ways and hope to achieve voluntary compliance, and if we don't, we will again avail ourselves of the legal process through the courts. In terms of after-hours response, the

Police Chief is gone, I know he would like the ability 24/7 to be able to summon someone from Code Enforcement to respond. We don't have that ability. If Council wants me to make that availability we will, but you're going to pay for it. We have done after-hours spot checks and will continue to do so, but we have to catch them with the goods so to speak and in the act, but we are getting weekly copies of the police reports so we know what is going on there. I don't think they've been able to issue any citations yet or at least not many citations yet for any criminal conduct by patrons because they too have the burden of having to be able to witness or document what they're citing someone for so unfortunately, it's been a tough situation but we're continuing to monitor it.

Mr. Robinson stated, Mr. President, I have a question for Scott. You said, we could get a spot check and it would cost us. How much would it cost?

Mr. Mitchell stated, well probably double the normal hourly rate for a Keystone employee to appear out there at 3 o'clock in the morning on the call of the police with no notice.

Ms. Sherlock stated, I think we should do it.

Mayor Rivella stated, that's what I was going add and you know that would be coordinated with the Chief or the Corporal would call that there's a situation while it's happening, so it is difficult.

Mr. Mitchell stated, well we also would have to find out from the vendor if they can even make that service available on a 24/7 basis. I don't know that it's a possibility. It isn't necessary since Code Enforcement can issue citations based on information documented by the police when they are there.

Ms. Sherlock stated, I'd just like to comment, some years ago, Eileen would remember this, that we had a troubled location City Limits and it was a very similar situation and it took some perseverance and it took a while to get it done, but we were able, they left town. But we had the backing of the fact that they had an alcohol

license, that was our ammunition. That's why I asked about ATF before because of tobacco, I thought maybe we could do something there.

Mr. Parker stated, if Council is okay with it, I'm going to ask the Borough Manager to look into whether or not we could have somebody out there and kind of an estimated cost and send that to Council when he's able to. Is that alright with everybody?

NEW BUSINESS

Mr. Parker stated, new business, does anybody have any new business?

Ms. Hlahol stated, I do. I was just wondering, I know that truck traffic is a problem down in the First Ward, if Eileen had any updates as to like if she had any plans. I haven't been involved, but anything with truck traffic?

Ms. Dreisbach stated, I've done as much as I can. We've given all the paperwork to the state, they came out, they did their study and we're not getting anything.

Ms. Hlahol asked, what was the paperwork for?

Ms. Dreisbach stated, we sat there for months writing down truck names, the time, what direction they were coming from, what direction they were going to for months. We got the sign down there at Philadelphia Avenue telling the thru trucks to go right on Philadelphia Avenue, and that's all we're getting.

Ms. Hlahol asked, is there a way that we can do a study to see if perhaps a traffic light and/or stop signs can be placed along maybe Post Road?

Ms. Dreisbach stated, the state did a study that's why they put that sign up there that's not enforceable.

Ms. Hlahol stated, I'm just not clear so I'm just asking, is that a study specifically to get a stop sign or a light, or is that just a general study at Post Road and/or Cleveland Avenue?

Mr. Mitchell stated, on South Pennsylvania? That's a PennDOT road, they would have to do that. We could ask and recommend, but I don't think that's –

Ms. Hlahol asked, can we look into that then?

Mr. Mitchell replied, sure.

Ms. Hlahol stated, okay thanks.

Mr. Parker asked, could we at least reach out to our State Representatives and State Senator?

Mr. Mitchell replied, yeah they were involved in it the last time, so they're very familiar.

Mr. Parker stated, okay, I can reach out to Senator Santarsiero myself. I guess we can all reach out to him.

Ms. Hlahol stated, if my memory serves me correctly, I thought it was to try to get the trucks to not go down Pennsylvania Avenue, but I don't know if we did a specific study to put a stop sign and or light at different locations that would detour the trucks from wanting to go that way.

Mr. Mitchell replied, when PennDOT was doing bridge work on, I guess it was Tyburn, and they had that closed and they were redirecting truck traffic on South Pennsylvania Avenue, then when the bridge work was finished, what they are doing now as a result of study was trying to redirect that truck traffic back towards Tyburn Road and off South Pennsylvania Avenue, but it has not worked.

Ms. Hlahol replied, no, it's not. That would be great. I can reach out to the State Senators as well.

Mr. Parker stated, the more people reach out to them the better.

BOROUGH OFFICIALS

Ms. Sherlock asked, may I Mr. Parker. I'd just like to say thank you Victoria for being here and I wish you the best of luck in your school works as well as what you're doing with the students in town. I think it sounds like a great idea to continue to interview the students and find out what they like and don't like. Sorry for the late night.

Mr. Parker stated, I just want to remind everybody that we have an executive session at the end of this meeting and we're going to adjourn because we don't have anything to vote on from that meeting. Does anybody else have anything else to add?

Mr. Bowers stated, I just want to make a comment. I want to echo Nancy's sentiment, good job Victoria. During our motions, I would encourage you if you have a question about something, raise your hand, get our attention when we bring up the comments. You can't vote, but you can ask questions.

Mr. Mitchell stated, you might have to put a helmet on.

Ms. Hlahol stated, I third that. You did a great job.

ADJOURNMENT

Motion to adjourn made by Nancy Sherlock.

Seconded by Mr. Robinson.

Meeting adjourned at 9:40 p.m.