



The Morrisville Borough Council met on Thursday, October 1, 2020 at 7:00 p.m. in Council Chambers at the Morrisville Municipal Building, 35 Union Street, Morrisville, PA for a Special Council Meeting.

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

Scott Mitchell took roll call.

Those in Attendance:

Borough Council: Ted Parker, President
Bob Paul, Vice President (via Zoom)
Justin Bowers (via Zoom)
Eileen Dreisbach, (via Zoom, late arrival)
Helen Hlahol
Scott Robinson (via Zoom)
Nancy Sherlock (via Zoom)
Michael Yager (via Zoom)

Borough Officials: Scott Mitchell, Borough Manager
Randy Flager, Solicitor (via Zoom)
Scott Holbert, Solicitor (via Zoom)
Micah Heitz, Finance Director

Not in Attendance: Dave Rivella, Mayor
Virginia Cyphers, Assist. Borough Secretary

Mr. Parker stated, we are going to have an executive session after the meeting to discuss real estate and personnel.

SPECIAL PRESENTATIONS

There were no special presentations this evening.

HEARING OF THE PUBLIC

1. Jane Burger – *90 W. Maple Avenue*

She stated, thank you all for convening this special meeting. We do know there's a Zoning Hearing coming up next Monday and you are in need of an alternate. I listened to the Council meeting Monday night and understand the importance of having an alternate for this meeting because as was said, one of the three members of the Zoning Board is going to have to recuse himself for reasons and it occurred to me that knowing where the applicant is in that neighborhood and the gentleman whose name was put forth for consideration (inaudible)

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

MINUTES

There were no minutes to approve this evening.

REPORTS

There were no reports this evening.

ACTION ITEMS

Motion 9A - Motion to appoint an alternate member to the Zoning Hearing Board, term expiring on February 17, 2021.

Mr. Parker stated, how we're going to handle this is we're going to ask for nominations and we're going to get a nomination and then a second for the nomination and once everybody nominates who they want, then we're going to move on to our vote. At this time I'm going to ask for nominations and then a second for that nomination. If it doesn't get a second then that nomination fails.

Motion to nominate William Larison made by Mr. Yager.

Motion seconded by Mr. Bowers.

Motion to nominate Dave Nay made by Ms. Sherlock.

Motion seconded by Mr. Paul.

Mr. Parker stated, we're going to do a roll call and you're going to vote for one of the two individuals that have been nominated. If anyone gets a majority that person will be the alternate member of the Zoning Hearing Board.

Mr. Bowers stated, William Larison.

Ms. Dreisbach stated, Bill Larison.

Ms. Hlahol stated, Dave Nay.

Mr. Parker stated, Dave Nay.

Mr. Paul stated, Dave Nay.

Mr. Robinson stated, Dave Nay.

Ms. Sherlock stated, Dave Nay.

Mr. Yager stated, Bill Larison.

Motion to nominate Dave Nay carried by roll call vote 5-3.

OTHER BUSINESS

There was no other business to discuss this evening.

ADJOURNMENT

Motion to adjourn made by Ms. Hlahol.

Seconded by Mr. Parker.

Meeting adjourned 7:15 p.m.