



6:00 Executive Session – Police, Personnel and possible Litigation

The Morrisville Borough Council met on Wednesday, May 10, 2023 at 7:04 p.m. in Council Chambers at the Morrisville Municipal Building, 35 Union Street, Morrisville, PA for a Special Council Meeting.

1. Pledge of Allegiance

All those in attendance stood and recited the Pledge of Allegiance.

2. Roll Call

The following Council members and Borough officials were in attendance:

- Borough Council: Bob Paul, President
 Helen Hlahol, Vice President
 Andrew Lubin
 Jason Manness
 Carletha Murray
 Kathryn Price Engelhard
 Scott Robinson
 Nancy Sherlock
- Borough Officials: Judith Danko, Borough Manager
 Scott Holbert, Solicitor
 Virginia Cyphers, Assist. Borough Secretary
- Not in Attendance: Brud Anderson, Mayor

3. Announcements and Presentations

- Mr. Holbert stated, prior to this meeting Borough Council met in an executive session for approximately one hour to discuss Police Personnel issues and Litigation involving the Save Williamson Park group.
- Ms. Hlahol stated that she would like the public to be aware because there's been some conversation about Council and their attendance at meetings. According to Borough Code people on Council are able to miss meetings and take the calls by phone in case of illness or disability of a member of the Council, care for an illness of a newborn in the members immediate family, an emergency and family or business travel, so people who are commenting on Facebook about you're not supposed to be able to go away on business they need to be aware that Borough Code does allow Councilmen to go to work. Thank you.



- Mrs. Sherlock stated that code that she just referenced has to do with when you are away on a business trip not necessarily if it's your regular work business; it's different than a trip every now and then.
- Ms. Hlahol stated, to respond to that, Mr. Jeff Johnson, may he rest in peace also would be away on business and no one seemed to have a problem when that was occurring.
- Mrs. Sherlock stated, I'm sorry to make this a tennis match, but I have to say in 2014 and 2015 Jeff Johnson attended every single meeting except for June of 2015 including executive sessions and the budget meetings.

4. Public Comments

There being no public comment, the President proceeded to the business portion of the agenda.

5. Action Items

- 5A. Motion to approve the engagement of Lamb McErlane and Mary-Ellen Allen of Lamb McErlane to serve as Special Counsel for the Borough at a rate of \$275.00 an hour.
Motion made by Ms. Hlahol and seconded by Mr. Lubin.
No discussion took place regarding the motion.
Motion carried by voice vote 8-0.

6. Other Business

There being no other business to discuss, the President proceeded with the meeting.

7. Adjournment

Motion to adjourn made by Ms. Hlahol and seconded by Mrs. Murray.
Motion carried by voice vote 8-0.

Meeting adjourned at 7:10 p.m.

<https://www.morrisvillepagov.com/meeting-videos/>
https://www.youtube.com/watch?v=OrWgf_ydmsE