

AGENDA
BOROUGH OF MORRISVILLE
COUNCIL MEETING
Tuesday, June 18, 2024 - 7:00 p.m.

***5:45pm Executive Session – Personnel, Litigation**

1. PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. COMMUNITY ANNOUNCEMENTS / PRESENTATIONS
 - a. Matthew Wiedenhaefer – presentation on knox box program.
 - b. 50 Penn Avenue LLC presentation concerning former Manor Park School and requested zoning relief.
 - c. Welcome new businesses:
 - East Coast Printing – 1 E Trenton Avenue, Suite 22 – Silk Screening & Vinyl Printing on t-shirts & sweatshirts.
4. COMMUNITY OUTREACH
 - a. Zoning Hearing Board: One three (3) year appointment (alternate) expires 1/04/27.
5. PUBLIC COMMENT ON AGENDA ITEMS - ITEMS WILL BE TAKEN AS EACH ITEM IS DISCUSSED. Reserved for residents/business owners - state your name and street (house # not required). Limited to 3 minutes.
6. ENGINEER REPORT
 - a. Gilmore Associates; Levy-backflow valves.
 - b. Gilmore Associates; Flood insurance limits.
7. BOROUGH MANAGER REPORT
8. SOLICITOR REPORT
9. POLICE CHIEF REPORT
10. CONSENT AGENDA
 - a. Approval of minutes from the 5/21/24 council meeting.
 - b. Approval of bill list from 5/01/24 to 5/31/24 in the amount of \$556,523.99.
 - c. Approval of payment in the amount of \$110,000 to the Morrisville Fire Company, as per 2024 Fire Fund Budget, contingent upon receipt of their 2023 Financial Statement, Schedule of Events, Current Roster and 2023 Audit.
 - d. Approve payment to Capital Health EMS in the amount of \$37,000 (\$52,000 per the 2024 EMS Fund Budget less \$15,000 annual rental fee for 139 North Washington Street per contract), contingent upon receipt of their 2023 Financial Statement and Audit.
 - e. Approval to adopt a Resolution of the Borough of Morrisville, Bucks County, Pennsylvania to Re-Adopt the Comprehensive Plan Update Prepared by the Bucks County Planning Commission.
 - f. Approval of Bitchin' Kitten Brewery Inc. as a vendor selling beer at the Music and Food Festival on Saturday, 7/13/24 in Williamson Park, pending completion of vendor application and payment of required fees.

- g. Approval of Bitchin' Kitten Brewery Inc. as a vendor selling beer at the Jazz Festival on Sunday, 8/18/24 in Williamson Park, pending completion of vendor application and payment of required fees.
- h. Approval of Bitchin' Kitten Brewery Inc. as a vendor selling beer at the Irish Festival on Sunday, 9/18/24 in Williamson Park, pending completion of vendor application and payment of required fees.
- i. Approval of a Resolution of Borough Council of the Borough of Morrisville, Bucks County, Pennsylvania, Authorizing the Request to Apply for the Multimodal Transportation Fund Grant through the Commonwealth Financing Authority and Designating Officials to Execute Documents in Furtherance of this Request.
- j. Approval of payment in the amount of \$10,327.25 to QPI Electrical Co, Inc., Borough Hall. To be paid out of ARPA funds.
- k. Approval of Police Department applying for Patrick Leahy Bulletproof Vest Partnership (BVP) Program with a 50% Borough Cost Match.

11. ACTION ITEMS

- a. Approval of Employment Agreement with Jim Dillon to serve as the Interim Borough Manager.
- b. Accept John Vitarelli's letter of resignation from his 3rd ward councilman position effective June 18, 2024.
- c. Approval to advertise the 3rd ward borough council position.
- d. Approval of Employment Agreement with Richard Ciampa to serve as the new Chief of Police pending completion of background checks.
- e. Approval of tendering conditional offers of employment per Act 57 to hire Full Time Police Officers_____.
- f. Approval of Rarefied Leadership Group to conduct Officer's pre-employment background checks.
- g. Approval to add the Celebration Advisory Committee (CAC) to our Committees, Boards and Commissions.
- h. Approval to adopt an Ordinance of the Council of Morrisville Borough, Bucks County, Pennsylvania providing for the Regulation of and Imposition of Penalties for Noise, Behavior and Activities That are a Nuisance, Disorderly and /or Disturb the Peace.
- i. Approval to adopt an Ordinance of Morrisville Borough, County of Bucks, Commonwealth of Pennsylvania, Amending Chapter 435 - Vehicles to Include Special Parking Zones for People with Physical Disabilities.
- j. Approval of PKB Contractors, Inc. proposal and for work to be completed on Melvin Avenue Basin, estimate of \$11,800.
- k. Approval to appoint Susan Knott as Right To Know Officer.
- l. Approve application for a megasports camp to be held at Williamson Park sponsored by Compass Fellowship; dates are Monday, July 10 through Saturday, July 15, 5:00 to 9:00pm, pending completion of vendor application and payment of required fees.

12. PUBLIC COMMENT ON NON-AGENDA ITEMS; Sign-in sheet reserved for residents/business owners - state your name, street (house # not required) – limited to 3 minutes.

13. COUNCIL DISCUSSION ITEMS – no decisions on topic.

- a. New Bank Signature Cards and signers.
- b. Manor Park Playground.

c. Infrastructure

- B.A.I. Security Systems, Inc., 3/28/2024 proposal in the amount of \$12,076.22 to replace existing Borough Hall security system cameras.
- Snyder Hoffman Associates in the amount of \$14,520, to design the fire alarm system replacement for the Morrisville Borough Hall building.
- Ridge Support Technologies for Technology Computer Project, Labor – Admin \$8,150.00, Labor – PD \$8,635.00, Licensing – Admin \$794.43, Licensing – PD \$2,437.02; total of \$20,016.45. To be paid out of ARPA funds.
- Computer hardware from CDW-G for Admin in the amount of \$12,059.75 and lowest quote for PD \$3,425.12; total of \$15,484.87. To be paid out of ARPA funds.
- IT Infrastructure upgrade proposal from Terence LaFrance PC & Network Technical Support in the amount of \$3,250. To be paid out of ARPA funds.

14. MAYOR COMMENTS

15. COUNCIL MEMBER COMMENTS

16. COMMITTEE UPDATES

17. ADJOURNMENT

Agenda Item Consideration: Council meetings are held on the 3rd Tuesday of each month. To request an item to be considered for the agenda, information must be submitted to the Borough Manager the Monday, 8 days prior to the meeting date.

Upcoming Board/Committee/Commission Meetings can be found:

<https://www.morrisvillepagov.com/events/>

To view the meeting in real time you can watch on the Cable Channels or stream online:

Verizon Channel 38 <https://www.morrisvillepagov.com/meeting-videos/>

Comcast Channel 22

Meetings can be reviewed after the meeting date on the You Tube channel or the borough cloud server: <https://www.morrisvillepagov.com/meeting-videos/>
