

**BOROUGH OF MORRISVILLE  
BOROUGH COUNCIL MEETING**

**AGENDA**

**Monday, May 21, 2018  
7:00 p.m.**

**1. MOMENT OF SILENCE**

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

**4. ANNOUNCEMENTS/PRESENTATIONS**

- 4A. Presentation by Mr. Edward Child, PSAB Board of Directors and Past President, to Morrisville Borough Junior Councilperson, Ms. Sade Ricketts.
- 4B. Swearing In Of Part Time Police Officers; Officer Matthew Allen and Officer David Ramos.
- 4C. Public Hearing On Transfer Of Liquor License For Giant Food Stores, LLC.
- 4D. Barbacane, Thornton & Company, LLP, 2017 Audit Presentation.

**5. PUBLIC COMMENT**

(Please limit comments to three minutes. Please state name and address for the record.)

**6. APPROVAL OF MINUTES**

- 6A. Special Borough Council Meeting of March 13, 2018

**7. FINANCE**

- 7A. Treasurer's Report
- 7B. Motion to Approve the Bill List and Pay Bills

**8. REPORTS**

- 8A. Mayor's Report
- 8B. Junior Councilperson's Report

**9. ACTION ITEMS**

- 9A. Motion to approve payment in the amount of \$112,000 to the Morrisville Fire Company, as per 2018 Fire Fund Budget, contingent upon receipt of their 2017 Financial Statement.
- 9B. Motion to approve payment in the amount of \$60,000 to the Morrisville Ambulance Squad, as per the 2018 EMS Fund Budget, contingent upon receipt of their 2017 Financial Statement. (This amount will be less \$1,810.41 due for Fuel and the payment of \$30,000 already paid to the Morrisville Ambulance Squad.)

- 9C. Motion to approve co-sponsorship of the 2018 Memorial Day Parade with the Morrisville Fire Company and approval of a \$1,800.00 payment as budgeted in the 2018 Parade Fund.
- 9D. Motion to approve the Morrisville Labor Day Picnic to be held in Williamson Park on Monday, 9/03/18, with the rain date of Saturday, 9/8/18.
- 9E. Approval of 2017 Audit Report.
- 9F. Adoption of Liquor License (License Number: R-19141) transfer ordinance for Giant Food Stores, LLC.
- 9G. Motion to cancel the June 12, 2018 Special Agenda Meeting due to the PSAB Annual Conference.
- 9H. Motion to approve the hiring of two (2) Part Time Police Officers; Officer Matthew Allen and Officer David Ramos, to fill the two (2) vacant Part Time positions in the Police Department.
- 9I. Motion to approve Change Order #2 for the M. R. Reiter project.
- 9J. Recreation Advisory Board: Six (6) Two (2) year appointments to expire on 5/21/2020.
- 9K. Authorization for the Borough Engineer to prepare bid specifications and to solicit bids for the repaving of a portion of Plaza Boulevard using Liquid Fuels Funds.
- 9L. Adoption of Resolution authorizing the Borough Engineer to submit an FMP grant application to DCED for completing remainder of Levee Accreditation: \$255,000 (total \$300,000 with \$45,000 Borough match).
- 9M. Adoption of Resolution authorizing the Borough Engineer to submit a GTRP grant application to DCED for Williamson Park Masterplan and Levee trail: \$127,500 (total \$150,000 with \$22,500 Borough match).
- 9N. Adoption of Resolution authorizing the Borough Engineer to submit a GTRP grant application to DCED for Patriots Park at Historic Summerseat: \$85,000 (total \$100,000 with \$15,000 Borough match).

## **10. UNFINISHED BUSINESS**

## **11. NEW BUSINESS**

## **12. BOROUGH OFFICIALS**

## **13. ADJOURNMENT**