

**BOROUGH OF MORRISVILLE
BOROUGH COUNCIL MEETING**

AGENDA

**Tuesday, January 22, 2019
7:00 p.m.**

1. MOMENT OF SILENCE

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. ANNOUNCEMENTS/PRESENTATIONS

- 4A. Troop 3 Boy Scouts Recognition.
- 4B. Borough Engineer.

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 Tuesday, November 13, 2018.
- 6B. Regular Borough Council Meeting of Monday, November 19, 2018.
- 6C. Special Borough Council Meeting of Tuesday, December 11, 2018.
- 6D. Regular Borough Council Meeting of Monday, December 17, 2018.
- 6E. Borough Council Emergency Meeting of Thursday, December 27, 2018.
- 6F. Borough Council Agenda Meeting of Tuesday, January 8, 2019.

7. FINANCE

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

8. REPORTS

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

9. ACTION ITEMS

- 9A. Call for Motion to approve the Annual Winterfest Parade using the previously approved parade route. The Winterfest Parade to be held on Saturday, December 7th, 2019 and to be sponsored by Hot Rides, LLC. of Morrisville.
- 9B. Call for Motion to approve Morrisville-Yardley Area Rotary Club utilizing Williamson Park on April 20, 2019 from 9:30 a.m. to 12:30 p.m. for its Annual Easter Egg Hunt.
- 9C. Call for Motion to authorize the Borough Engineer to solicit bids for 2019 Road Repaving Projects subject to PennDOT Liquid Fuels Funds.

APPOINTMENTS:

- Environmental Advisory Council: Two 3-year appointments to expire on 12/21/21.
(FYI: Bill Setzer expired 12/21/18 and Janet Rivella expired 12/21/18.)
- Economic Development Corporation: One 3-year appointment to expire on 12/21/21.
(FYI: Janet Rivella expired 12/21/18.)
- Library Board: One 3-year appointment to expire on 12/21/21.
(FYI: Rachel Muckin expired 12/21/18.)
- Municipal Authority: One 5-year appointment to expire on 1/05/24.
(FYI: Roy Snare expired 1/05/19.)
- Zoning Hearing Board: One 3-year term to expire on 1/06/22
(FYI: Rafeale Persico expired 1/06/19.)

10. UNFINISHED BUSINESS

11. NEW BUSINESS

12. BOROUGH OFFICIALS

13. ADJOURNMENT