

**BOROUGH OF MORRISVILLE
BOROUGH COUNCIL MEETING**

AGENDA

**Monday, March 18, 2019
7:00 p.m.**

1. MOMENT OF SILENCE

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. ANNOUNCEMENTS/PRESENTATIONS

5. PUBLIC COMMENT

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

6. APPROVAL OF MINUTES

- 6A. Borough Council Regular Meeting of January 22, 2019
- 6B. Borough Council Agenda Meeting of February 12, 2019
- 6C. Borough Council Regular Meeting on February 19, 2019

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. Call for Motion to authorize the Bucks County Redevelopment Authority to begin the process of expanding the boundaries of the Enterprise Zone within Morrisville Borough.
- 9B. Call for Motion to authorize the Bucks County Redevelopment Authority to create a LERTA District within Morrisville Borough.
- 9C. Call for Motion authorizing emergency roof repairs to the Public Library estimated at \$18,700.00 plus an additional \$3.50 per square foot for any damaged wood replacement needed.
- 9D. Call for Motion to award the 2019 - 2020 Consortium Road Material Bid (as bid through the Bucks County Consortium) to: Hei-Way, LLC. Contract to run from April 1, 2019 to March 31, 2020.
- 9E. Call for Motion to authorize the appropriate Borough officials to execute the revised contract with the Morrisville Police Association.
- 9F. Call for Motion authorizing Morrisville Borough to participate in the Bucks County Department of Health 2019 Mosquito Control Program and to treat Municipal properties for mosquito control.

- 9G. Call for Motion to approve the hiring of a Part Time Police Officer; Officer Jason Saucier to fill the vacant Part Time position in the Morrisville Police Department.
- 9H. Call for Motion to authorize the Engineer to submit an application for CDBG funding to the Bucks County Housing Department of Housing and Community Development for installation of new ADA ramps surrounding the Municipal Building and Ambulance Building.
- 9I. Call for Motion to authorize the Engineer to submit an application for CDBG funding to the Bucks County Housing Department of Housing and Community Development for certain phase II construction of playground improvements at Williamson Park.
- 9J. Call for Motion to authorize the Engineer to submit an application for CDBG funding to the Bucks County Housing Department of Housing and Community Development for installation of new ADA ramps surrounding the Summerseat historic building and demolished M.R. Reiter elementary school.
- 9K. Call for Motion to Designate an Official Voting Delegate and Alternate Delegate for the 108th General Assembly of Boroughs, June 9 - 12, 2019. The Designated Voting Delegate is appointed for the purpose of electing the Officers of the Association and voting on proposed resolutions and policies.

APPOINTMENTS:

Library Board: Three 3-year appointments to expire on 3/18/22.
(FYI: Rachel Muckin expired 12/21/18.)

10. UNFINISHED BUSINESS

11. NEW BUSINESS

12. BOROUGH OFFICIALS

13. ADJOURNMENT