



**6:00 Executive Session – Personnel**

The Morrisville Borough Council met on Wednesday, December 6, 2023 at 7:05 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  
                              Gary Wallace, Mayor  
                              Scott Holbert, Solicitor (present for executive session only via zoom)

**3. Public Comments**

1. Deborah Colgan – *120 W. Hendrickson Avenue*  
She stated I encourage Council to table any consideration for a police administrator as there is a new Council coming in in one month. A last minute kind of temporary fix for your decision to fire Chief McClay not only lacks transparency but also leaves an additional hurdle for the next Council to overcome. I know that the solicitor is not here but I was hoping that I could get clarification on an announcement that was made at the budget meeting last night regarding the RDA property and that the Borough will be having an executive session with the RDA regarding the Manor Park landfill property. Has it been confirmed that the RDA wishes to discuss a specific proposal from a buyer or a renter or is this just a status update on the remediation and a discussion of options for repurposing? If it's not about a specific buyer or user's proposal then it's in the public's best interest to be included in a public meeting. The Sunshine Law states that executive sessions are used to consider the purchase or lease of real property. Would you please clarify with the solicitor that this is the known intent of the RDA. Why is the solicitor advising an executive session? Thank you.



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

#### 4. Finance

- 4A. Motion to adopt the preliminary 2024 budget which includes a raise in salary for the Borough Manager of 3%.  
Motion made by Mr. Robinson and seconded by Mrs. Murray.  
*Discussion took place regarding the motion.*  
**Motion** carried by roll call vote 8-0.

Mrs. Danko gave a synopsis of the preliminary 2024 budget.

#### 5. Other Business

- 5A. Motion to approve independent contractor agreement with Rarefied Leadership Group LLC to serve the Borough as Director of Police Administration pending the Borough's search for a full-time Chief of Police.  
Motion made by Mr. Lubin and seconded by Ms. Hlahol.  
*No discussion took place regarding the motion.*  
**Motion** carried by roll call vote 6-2. (Nay votes being Ms. Price Engelhard and Mrs. Sherlock)

#### 6. Adjournment

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

Meeting adjourned at 7:30 p.m.

<https://www.morrisvillepagov.com/meeting-videos/>  
<https://www.youtube.com/watch?v=ihsIfimT2xM>