



1. Pledge of Allegiance Recited

2. Roll Call

Elected Officials:

Helen Hlahol, President
Scott Robinson, Vice President
Melissa Johnson
Marie Kelso
Dennis Kinney
Andrew Lubin
Luke McKee (executive session only)
Kathryn Price Engelhard
Gary Wallace, Mayor

Borough Admin/Officials:

Jim Dillon, Interim Borough Manager
Randy Flager, Solicitor
Rich Ciampa, Chief of Police
Virginia Cyphers, Assistant Borough Secretary

3. Community Announcements/Presentations

- a. Congressman Brian Fitzpatrick on Friday, 10/4 presented \$850K to the School District for technology and curriculum and \$4M to MMA for the new sewer plant at K.I.P.
- b. Starting Jan 1st extended Borough Hall hours from 8:00am to 4:30 pm.
- c. PECO to work on gas lines in the next 2 years. PECO will send a letter and if you are thinking of getting gas, please contact them sooner rather than later.
- d. Painting of street polls.
- e. MMA Water department flushing of mains, 10/14 – 10/24.
- f. Summerseat is looking for vendors Saturday, 12/07 for their Winter Festival.

4. Community Outreach

- a. CAC Committee meeting at Borough Hall; Wednesday, 10/23 at 7:00 pm.
- b. Volunteers to help Imagine Morrisville with Winterfest Parade
- c. Halloween Costume Pick-Up Saturday, 10/19 from 10:00 am to 1:00 pm
- d. Police Trunk or Treat, 10/29 from 5pm to 8pm, Borough Hall Union Street side
- e. Upcoming Board Openings: email letters of interest to office@morrisvilleboro.org
Planning Commission / Zoning Board / Economic Development Corp (MEDC)
Municipal Authority (MMA) / Environmental Advisory Council (EAC)

5. Council Discussion Items

- Bella Sicily celebrating their 51st Anniversary
- Replacing street signs
- Washington & Bridge St. adding “Do Not Block” paint to intersection

6. Engineer Report/Jacob Rigg - Reviewed projects on the agenda for consideration.

7. Borough Manager Report – mentioned improved sound system. Complimented Engineers for their work. Thanked the Police Chief. Addressed comments from the public speakers at last month’s meeting: spoke to staff and they do not feel he is over working them; all are working together, one person was out for three months. Prior manager left seventy-two significant items that should have been managed in prior years. Everybody is pitching in, and we are addressing those seventy-two items and many more. Thanked the staff for bearing with him and working to the best of their ability.



Ms. Hlahol – Mr. Dillon is doing a great job. Disconcerting to hear people discuss him without knowing operations and how he’s doing too much too fast, it’s about time the Borough did too much too fast.

8. **Solicitor Report/Randy Flagger** - reminder to vote November 5th. Thanked council, engineers, Chief, and specifically Mr. Dillon who is an absolute pleasure to work with. Morrisville Borough is lucky to have the single most experienced credentialed manager in all the Commonwealth of Pennsylvania here. Thrilled to have Mr. Dillon for as long as he is kind enough to grace us with his knowledge, and experience.
9. **Police Chief’s Report/Chief Rich Ciampa** - reviewed Halloween policy and reported crime stats, fines, truck traffic, and detours. Reminded to lock cars. Updates on the Tahoe, track system for electronic citations. Spoke about a letter from Border Gentleman’s Club acknowledging the Officers. Mentioned County DA’s office felt the same. *Discussion took place.*

10. Consent Agenda

- a. Approval of minutes from the 9/17/24 council meeting.
- b. Approval of bill list from 9/1/24 to 9/30/24 in the amount of \$342,859.90.
- c. Approval to adopt the Halloween Policy for perpetuity (subject to the Chief of Police modifications).
- d. Approval of Winterfest Parade route for Saturday, 12/7 at 2pm (rain date Sunday, 12/8).
- e. Acknowledge receipt of \$55,219.15 from the PA Department of the Auditor General and approve distribution of the funds to the Volunteer Firefighters’ Relief Association.
- f. Approval of returning \$59,667.74 in state aid funds for Uniformed Pension to PMRS.
- g. Approval to adopt the Emergency Action Plan for the Morrisville Flood Protection Levee (replacing older version).
- h. Approval to adopt the Operations and Maintenance Manual for the Morrisville Flood Protection Levee (replacing older version).
- i. Call for Resolution to revise the number of required signatures from three to two for accounts payable checks. Authorized signers include the Borough Manager or Borough Secretary and Council President or Vice President.
- j. Call for Resolution to apply for a Local Share Account (LSA) grant through the Department of Community and Economic Development (DCED) and designating officials to execute documents for the Patriots Park Improvement project.
- k. Call for Resolution to apply for a Local Share Account (LSA) grant through the department of Community and Economic development (DCED) and designating officials to execute document for the Trenton Avenue and Plaza Boulevard Traffic Signal Replacement project.
- l. Call for Resolution to apply for a Local Share Account (LSA) grant through the Department of Community and Economic Development (DCED) and designating officials to execute documents for the Hillcrest Avenue Storm Water Improvements project.
- m. Call for Resolution to apply for a Local Share Account (LSA) grant through the Department of Community and Economic Development (DCED) and designating officials to execute documents for the West Palmer Storm Water Improvements project.
- n. Call for Resolution to apply for a Local Share Account (LSA) grant through the Department of Community and Economic Development (DCED) and designating officials to execute documents for the Morrisville Fire Department Light Rescue/High Water vehicle.
- o. Call for Motion to authorize Gilmore & Associates to proceed with preparing recommendations for potential traffic calming measures along S. Pennsylvania Ave (from US Route 1 to Post Rd) and W. Philadelphia Ave (from S. Pennsylvania Ave to Wright Ave).



- p. Call for Motion to advertise an ordinance banning trucks on S. Pennsylvania Ave.
Motion made by Mr. Robinson and seconded by Mr. Kinney.
No discussion took place. Motion carried by voice vote 7-0.

11. Action Items

- a. Motion to perform a survey of the Delaware River between Bridge Street and the Morrisville Borough/Falls Border for purposes of identifying feasibility for a day dock boating facility, approximate cost of \$8,000.
Motion made by Mrs. Johnson and seconded by Ms. Kelso.
No discussion took place. Motion carried by voice vote 7-0.
- b. Motion to accept the Bucks County Planning Commission proposal to prepare a recommendation for Planning and Zoning for various properties along the Delaware River between Bridge Street and the Morrisville Borough/Falls Borders, not to exceed \$5,000.
Motion made by Mr. Lubin and seconded by Ms. Price Engelhard.
No discussion took place. Motion carried by voice vote 7-0.
- c. Motion to approve 215Secure to install the Gallagher Access Control and Card reader (fob system) at Borough Hall for \$53,850 out of ARPA funds.
Motion made by Mr. Kinney and seconded by Ms. Price Engelhard.
No discussion took place. Motion carried by voice vote 7-0.
- d. Motion to approve Release and Separation Agreement with Corporal Christopher McIntyre for \$43,499.65.
Motion made by Mr. Lubin and seconded by Ms. Kelso.
No discussion took place. Motion carried by voice vote 7-0.
- e. Motion to accept Corporal William Smith's unconditional notice of retirement effective immediately.
Motion made by Mr. Robinson and seconded by Mrs. Johnson.
No discussion took place. Motion carried by voice vote 7-0.
- f. Motion to adopt an Ordinance repealing Ordinance #1045 authorizing events involving the Consumption of Alcoholic Beverages in Public Parks.
Motion made by Mr. Lubin and seconded by Mrs. Johnson.
No discussion took place. Motion carried by voice vote 7-0.
- g. Motion to advertise an update to the Borough's Universal Roadways Standards ordinance to meet current State standards and update the requirement for Roadway Opening Repair Standards.
Motion made by Ms. Price Engelhard and seconded by Mr. Kinney.
No discussion took place. Motion carried by voice vote 7-0.

12. Public Comment on Non-Agenda Items - None.

13. **Mayor Comments** - Thanked Mr. Dillon for his dedication and help. Congratulated Eagle Scout Aidan on his achievement. Spoke of the Holy Trinity's 4th grade class tour. Costumes for children are being collected in partnership with Bella Sicily and can be picked up Saturday at Borough Hall. Police Trunk or Treat October 29th at Borough Hall. Summerseat ghost tour October 26th.

14. **Council Member Comments** - Ms. Hlahol: reported on the Holy Trinity 4th grade visit.

15. **Committee Updates** - Ms. Price Engelhard: reported on Jazz Festival

16. **Adjournment** at 7:59 p.m.