

**AGENDA**  
**BOROUGH OF MORRISVILLE**  
**COUNCIL MEETING**  
**Tuesday, September 17, 2024 - 7:00 p.m.**

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**\*5:45pm Executive Session – Personnel, Litigation**

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1. PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. COMMUNITY ANNOUNCEMENTS / PRESENTATIONS
  - a. Stockham Building update – Rustin Olher with status, comments and timeline.
4. COMMUNITY OUTREACH
  - a. CAC meeting at Borough Hall; Wednesday, 9/25 at 7:00 pm.
  - b. Asking for volunteers to help Imagine Morrisville with Winterfest Parade.
  - c. Halloween Costume Drive Saturday, 10/19 from 10:00 am to 1:00 pm.
5. COUNCIL DISCUSSION ITEMS
6. ENGINEER REPORT
7. BOROUGH MANAGER REPORT
8. SOLICITOR REPORT
9. POLICE CHIEF REPORT
10. PUBLIC COMMENT ON AGENDA ITEMS- ITEMS WILL BE TAKEN AS EACH ITEM IS DISCUSSED. Reserved for residents/business owners - state your name and street (house # not required). Limited to 3 minutes.
11. CONSENT AGENDA
  - a. Approval of minutes from the 8/20/24 council meeting.
  - b. Approval of bill list from 8/01/24 to 8/31/24 in the amount of \$338,298.98.
  - c. Approval of awarding the annual 2024-2025 Consortium Salt Bid (as bid through the Bucks County Consortium) to: Morton Salt, Inc., \$60.95 price per ton (delivered) and \$60.00 price per ton (undelivered); contract to run to September 30, 2025.
  - d. Motion to approve an Ordinance adopting the International Fire Code, 2018 Edition, as published by the International Code Council.
  - e. Motion to approve an Ordinance adopting the International Property Maintenance Code, 2018 edition, as published by the International Code Council.
  - f. Motion to approve a millage payment in the amount of \$75,000 to the Morrisville Fire Company, as per the 2024 Fire Fund Budget. (*\*contingent upon receipt of payment in full for gas and diesel invoices.*)
  - g. Call for motion to approve a millage payment in the amount of \$35,000 to Capital Health, as per the 2024 EMS Fund Budget. (*\*contingent upon receipt of payment in full for gas and diesel invoices.*)

## 12. ACTION ITEMS

- a. Call for motion to approve and authorize execution of new 5 year (2025 to 2029) Collective Bargaining Agreement with AFSCME.
- b. Call for Motion to Approve the Preliminary/ Final Land Development Application of Olympus Pines LLC for Car Wash at 225 Plaza Boulevard.
- c. Call for motion to acknowledge receipt of the annual Minimum Municipal Obligation Forms (MMO) for both the Police (Uniformed) and Non-Uniformed Pension Plans to be submitted to the Pennsylvania Municipal Retirement System by October 7, 2024 and authorizing the Borough Manager to execute the necessary documents.
- d. Call for motion to authorize execution of Amtrak Bridge Replacement Agreement at Washington Street and Pennsylvania Avenue (professional services agreement).
- e. Call for motion to approve Borough Council President to execute all documents associated with PennDOT Multimodal Transportation Fund (MTF) Agreement.
- f. Call for motion to authorize Gilmore and Associates to file DCED Grant applications for the following projects:
  - Traffic signal upgrades at Trenton Avenue and Plaza Boulevard - estimated cost \$500k - \$600k
  - Patriots Park Improvements - estimated cost \$1 million
  - Hillcrest Avenue Storm Water Management Improvements – estimated cost \$170k - \$190k
  - W. Palmer Avenue Storm Water Management Improvements – estimated cost \$280k - \$300k
  - Fire Truck – estimated cost \$450k
- g. Call for motion to advertise the repeal of the Alcohol Ordinance (Ordinance# 1045).
- h. Call for motion to name the parcel of land located at the Northwest corner of S. Delmorr Avenue and E. Philadelphia Avenue (parcel ID 24-012-088-022) as Colvin's Ferry Park.
- i. Call for motion to define Morrisville Borough co-sponsorship events. By Co-Sponsoring an Event, Morrisville Borough is supporting the event by assuming the costs of insurance and portable bathroom facilities (Williamson Park only). The Borough will also agree to waive any facility use application and/or rental fees. An Applicant seeking the waiver of any other costs or fees shall specifically list those costs and fees in any application with cost estimates that must be separately approved by the Morrisville Borough Council.

13. PUBLIC COMMENT ON NON-AGENDA ITEMS; Sign-in sheet reserved for residents/ business owners - state your name, street (house # not required) – limited to 3 minutes.

14. MAYOR COMMENTS

15. COUNCIL MEMBER COMMENTS

16. COMMITTEE UPDATES

17. ADJOURNMENT

**Agenda Item Consideration:** Council meetings are held on the 3<sup>rd</sup> Tuesday of each month. To request an item to be considered for the agenda, information must be submitted to the Borough Manager the Monday, 8 days prior to the meeting date.

**Upcoming Board/Committee/Commission Meetings** can be found:  
<https://www.morrisvillepagov.com/events/>

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To view the meeting in real time you can watch on the Cable Channels or stream online:  
Verizon Channel 38 <https://www.morrisvillepagov.com/meeting-videos/>  
Comcast Channel 22

Meetings can be reviewed after the meeting date on the You Tube channel or the borough cloud server: <https://www.morrisvillepagov.com/meeting-videos/>

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