

AGENDA
BOROUGH OF MORRISVILLE COUNCIL MEETING
Tuesday, October 15, 2024 - 7:00 p.m.

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

1. PLEDGE OF ALLEGIANCE
2. ROLL CALL
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 4:30pm.
 - 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 looking for vendors Saturday, 12/07 for their Winter Festival.
4. COMMUNITY OUTREACH
 - a. CAC 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 - Street Signs
6. ENGINEER REPORT – Gilmore & Associates
7. BOROUGH MANAGER REPORT
8. SOLICITOR REPORT
9. POLICE CHIEF REPORT

AGENDA ITEMS PUBLIC COMMENT: as each item is discussed. Reserved for residents and business owners, state your name and street (house # not required) - limited to 3 minutes.

10. CONSENT AGENDA
 - a. Approval of Council Meeting Minutes from 9/17/24.
 - b. Approval of Bill List from 9/1 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 Patriot's 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 documents 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.

11. ACTION ITEMS

- a. Call for Motion to perform a survey of the Delaware River between Bridge St and the Morrisville Borough/Falls Border for purposes of identifying feasibility for a day dock boating facility, approximate cost of \$8,000.
- b. Call for 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 St. and the Morrisville Borough/Falls Borders, not to exceed \$5,000.
- c. Call for 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.
- d. Call for Motion to approve Release and Separation Agreement with _____ for \$ _____.
- e. Call for Motion to approve Release and Separation Agreement with _____ for \$ _____.
- f. Call for Motion to adopt an Ordinance repealing Ordinance #1045 authorizing events involving the Consumption of Alcoholic Beverages in Public Parks.
- g. Call for 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.

12. NON AGENDA PUBLIC COMMENT; sign-in sheet reserved for residents and business owners, state your name, street (house # not required) – limited to 3 minutes.

13. MAYOR COMMENTS

14. COUNCIL MEMBER COMMENTS

15. COMMITTEE UPDATES

16. ADJOURNMENT

Agenda Item Consideration: Council meetings are held on the 3rd 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/>

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

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