

AGENDA
BOROUGH OF MORRISVILLE COUNCIL MEETING
7:00 p.m., Wednesday, May 21, 2025

6:30pm Executive Session – Personnel, Litigation

1. PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. COMMUNITY ANNOUNCEMENTS / PRESENTATIONS
 - a. The Borough's 2025 Road Paving Project is scheduled to begin June 2, 2025 in the First Ward. Flyers and signs will be posted in advance of the start date notifying residents when their road is to be completed. Roads to be paved are listed on the Borough website.
 - b. Barry Isett (Bob Pagel) updates 1) Stockham Building and 2) Rental Program.
 - c. Imagine Morrisville presentation by Tom Wisnosky.
 - d. Update on Senior Center Parking lot.
 - e. May 11 to 17 is National Police Week - honors the brave officers who made the ultimate sacrifice in the line of duty.
 - f. May 18 to 24 is National Public Works Week - recognizes the essential services public works provides in our daily lives.
 - g. Recap Egg Hunt, Earth Day Festivities/Clean Earth Clean-ups/MBS Car Show.
 - h. The VFW (Veterans of Foreign Wars) on Yardley Newtown Road is looking for members.
4. COMMUNITY OUTREACH
 - a. Board Openings: email letters of interest to Office@MorrisvilleBoro.org
Environmental Advisory Council (EAC) / Library Board
5. COUNCIL DISCUSSION ITEMS
 - a. Direct solicitor to pursue joint partnership with Summerseat agreement
 - b. Welcome letter to new residents.
6. ENGINEER REPORT – Gilmore & Associates
7. BOROUGH MANAGER REPORT
8. SOLICITOR REPORT – Flager & Associates
9. POLICE CHIEF REPORT

CONSENT AND ACTION AGENDA ITEMS PUBLIC COMMENT: 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 4/15/25.
 - b. Approval of Bill List from 4/1 to 4/30/25 in the amount of \$431,535.97
 - c. Approval to co-sponsor (waived rental fees and insurance with use of stage, restrooms) the Music Festival at Williamson Park, Sat. Jun 28th from 4pm to 8pm –with no other cost to the Borough. To coordinate with Chief of Police crowd of 100.
 - d. Approval to co-sponsor (waived rental fees and insurance with use of stage, restrooms) the Irish Festival at Williamson Park, Sat. Sept 13th from 5pm to 8:30pm (rain date Sun. Sep 14) with no other cost to the Borough. To coordinate with Chief of Police crowd of 200.
 - e. Approval to co-sponsor (waived rental fees and insurance with use of stage, restrooms) the Jazz Festival at Williamson Park, Sat. Aug 16th from 11am to 8pm with no other cost to the Borough. To coordinate with Chief of Police crowd of 100.

- f. Approval to co-sponsor (waived fees and use of stage, restrooms) the Movie Family Night at Williamson Park, Fri, Jun 20th at sunset – 8:22pm with no other cost to Borough. To coordinate with Chief of Police crowd of 10-30.
- g. Approval to co-sponsor (waived fees and use of stage, restrooms) the Family Movie Night at Williamson Park, Fri, Jul 18th at sunset – 8:25pm with no other cost to Borough. To coordinate with Chief of Police crowd of 10-50.
- h. 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, restroom facilities (Williamson Park only), and tables. 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. Events should include a “Morrisville Borough Sponsored” banner.

11. ACTION ITEMS

- a. Call for Motion to approve Payment #1 for the Manor Park Playground Improvement project in the amount of \$37,858.50 (CBGB grant) to Premier Builders, Inc. as recommended by the Borough Engineer.
- b. Call for Motion to approve Premier Builders to replace the remainder of the 18” pipe that crosses under the Manor Park playground area. During construction it was discovered the pipe was compromised by the installation of the hockey rink fence post, restricting flow to the discharge point. Estimated cost \$53,530.
- c. Call for Motion to approve payment in the amount of \$110,000 to the Morrisville Fire Company, as allocated in the 2024 Fire Fund Budget, contingent upon receipt of the following documents: 2024 Financial Statement, Schedule of Events, Current Roster, and their 2024 Audit.
- d. Call for Motion to approve payment to Capital Health EMS in the amount of \$37,000 (calculated as \$52,000 per the 2024 EMD Fund Budget less the \$15,000 annual rental fee for 139 N. Washington St as stipulated in the contract – contingent upon receipt of their 2024 Financial Statement and Audit.
- e. Call for Motion to approve \$1,575 for the Irish Festival (\$1,100 for bands, \$150 for Irish Dancers, \$125 for face painter, and \$200 publicity).
- f. Call for Motion to approve \$950 for the Music Festival (\$500 for a band, \$50 for kite/toys, \$250 for Balloon man, \$125 for face painter).

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.morrisvilleboro.org/calendar/index.html>