

July 1, 2024

The regular meeting of the Marcus Hook Borough Council was held on Tuesday evening, July 1, 2024, 7:00 PM, in Council Chambers.

CALL TO ORDER

Josephine Laird, Council President, called the meeting to order.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present were Councilors Cheryl Evernham, Joseph Flynn, John Johnson, Larry Killinen, Josephine Laird, Michael Manerchia, and Janette Weigand. Also present was Mayor Gene Taylor and Borough Manager Deborah Hurst.

APPROVAL OF MINUTES

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to dispense with the reading of the minutes of the last meeting and that they stand as written. All in favor.

APPROVAL OF RECEIPT VOUCHER

Manager advised that the receipt voucher for the month of June 2024 totaled \$\_\_\_\_\_. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to receive and deposit. All in favor.

APPROVAL OF PAYMENT OF BOROUGH BILLS

Manager advised that the payment voucher for the time period from June 4, 2024 through July 1, 2024, 2024 totaled \$\_\_\_\_\_. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve payment of Borough bills. All in favor.

GENERAL GOVERNMENT

Manager requested a motion to accept the bid from Lenni Electric Corporation to replace the 15 defective LED cobra heads throughout the Borough in the amount of \$5,281.88. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_. All in favor.

Manager requested a motion to accept the bid from ProAction Restoration in the amount of \$2,359.00 to clean the Community Center 2<sup>nd</sup> floor, which includes the 2 hallways, steps to the first floor, cleaning of floors and walls, baseboards all other cleaning as necessary. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_. All in favor.

PUBLIC SAFETY

Mayor Taylor presented the Police Report and related statistics for the month of June 2024. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to receive and file the Mayor's Public Safety Report. All in favor.

HIGHWAY AND SANITATION

Manager requested authorization advertisement for bids for the 2024 Road Program. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_. All in favor.

ECONOMIC DEVELOPMENT

Received from Prologis is an Addendum To Standard Agreement For The Sale Of Real Estate, as prepared by Marcus Hook Borough, for the transfer of the 0.30 acre land parcel (Folio No. 24-00-00638-50) in the southwest corner of the Prologis property. Borough Council approved the transfer of this property to Prologis at its September 5, 2023 meeting. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the

Agreement of Sale Addendum received from Prologis upon its review and acceptance by the Solicitor. All in favor.

LIBRARY

COUNCIL REPORTS

Councilor Killinen read the MHTFD Fire Report for the month of June 2024.

PUBLIC COMMENTS

ADJOURNMENT

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to adjourn. All in favor. Meeting was adjourned at \_\_\_\_\_ PM.

Deborah Hurst  
Borough Secretary