The regular meeting of the Marcus Hook Borough Council was held on Monday evening March 6, 2023, 7:00 PM, in Council Chambers.

## **CALL TO ORDER**

Josephine Laird, Council President called the meeting to order.

## **ROLL CALL**

Present were Councillors William Cox, Cheryl Everngham, Joseph Flynn, John Johnson, Larry Killinen, Josephine Laird, and Michael Manerchia. Also present were Mayor Gene Taylor and Borough Manager Gregory Grillone.

| APPROVAL OF MINUTES   |
|---|
| Motion by second 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 February totaled Motion by second 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 February 7, 2023 through March 6, 2023 totaled \$ Motion by second by to approve payment of Borough bills. All in favor.  |
| GENERAL GOVERNMENT  |
| Manager noted that unpaid 2022 Borough real estate taxes in the amount of, with penalties in the amount of, was submitted to the Delaware County Tax Claim Bureau by the Borough Tax Collector for collection as delinquent. The percent of Borough real estate taxes collected for 2022 was%. Additionally, unpaid 2022 Interim Borough real estate taxes in the amount of \$ with penalties in the amount of \$ was submitted to the Delaware County Tax Claim Bureau by the Borough Tax Collector for collection as delinquent. Motion by second by to receive and file. All in favor. |
| Manager presented Resolution No. R-23-5, a Resolution adopting the 2023 Delaware County Hazard Mitigation Plan as the official Hazard Mitigation Plan of the Borough of Marcus Hook. Motion bysecond by to approve Resolution No. R-23-5. All in favor.   |
| Manager presented a request from the Police Department to submit a grant application for funding of Police vests through the federal Grant Leahy Bulletproof Vest Partnership. This program funds up to 50% of the purchase of vests. Motion by second by to approve the submission of a grant application. All in favor  |
| Manager presented a request from the Police Department to submit a grant application for funding of Police vests through the Vest-A-Cop Program. This program funds up to 90% of the purchase of vests. Motion bysecond byto approve the submission of a grant application. All in favor  |

| Manager presented for approval a proposal from Siemens Industry, Inc. to renew the service contract for the fire safety system at the Borough Building located at 1111 Market Street. This is a 3-year extension of an existing 3-year contract which expires March 31, 2023. Motion bysecond by All in favor   |  |  |  |  |  |
|---|--|--|--|--|--|
| Manager presented the Monthly Code Enforcement Report for the month of February, 2023. Motion by second by to receive and file the Monthly Code Enforcement Report. All in favor.   |  |  |  |  |  |
| PUBLIC SAFETY   |  |  |  |  |  |
| Mayor Taylor presented the Police Report and related statistics for the month of February, 2023. Motion by second by to receive and file the Mayor's Public Safety Report. All in favor.  |  |  |  |  |  |
| The Borough of Marcus Hook has extended the CodeRED Services Agreement with OnSolve, LLC for the period March 12, 2023 – March 11, 2024 at an annual cost of \$2,500. Motion by second by to receive and file. All in favor.  |  |  |  |  |  |
| PUBLIC WORKS AND HIGHWAYS   |  |  |  |  |  |
| Manager presented the second reading and request for advertisement of Ordinance No. O-23-3, amending the Code of the Borough of Marcus Hook, Chapter 191, Vehicles and Traffic, Sub-section 71 – One Way Streets and Sub-section 80 – Parking Prohibited at All Times. This Ordinance was duly advertised on January 14, 2023. Motion by second by to adopt Ordinance No. 0-23-3. All in favor.   |  |  |  |  |  |
| PARKS, RECREATION and SHADE TREES   |  |  |  |  |  |
| Council Recreation Committee Chair C. Everngham announced the entertainment line-up for the Marcus Hook Summer Music Festival - 2023, the thirty-seventh consecutive year, as follows: June 27 – The Discoteks, July 11 – Reunion, July 18 – Mason Dixon Band, July 25 – York Street Hustle, August 1 – Fabulous Greaseband, August 8 – Quaker City String Band. All concerts begin at 7:00 PM. Motion by second by to approve the Entertainment Contracts totaling in the amount of \$13,150 for the summer concerts on June 27, July 11, 18, 25, August 1, and August 8 at Market Square Memorial Park. All in favor. |  |  |  |  |  |
| Manager reminded residents that the Annual Memorial Day Parade is scheduled for Saturday, May 27, 2023 starting at 12 Noon. Motion by second by to approve the Entertainment Contracts totaling in the amount of \$18,650 for the Memorial Day Parade. All in favor.  |  |  |  |  |  |
| Acknowledged and summarized was the 2022 Annual Report of the Marcus Hook Shade Tree Commission which included the planned 2023 program submitted to Borough Council on February 6, 2023. This year's Arbor Day is scheduled for Friday, April 28 <sup>th</sup> , and the Borough will be planting a tree at the Marcus Hook Community Center. In 2022 there were 4 trees planted, 12 trees removed and 42 trees pruned. Motion by second by to receive and file the 2022 Annual Report of the Shade Tree Commission. All in favor.   |  |  |  |  |  |
| The Marcus Hook Recreation and Park Board will be hosting an Easter Egg Hunt in the Borough this year to take place on Saturday, March 25th at 12:00 PM at the Market Square Memorial Park, with a rain date of March 26th. Signups for the Easter Egg Hunt were held on Monday, February 20 <sup>th</sup> and Thursday, February 23 <sup>rd</sup> from 6PM – 8PM at the Borough Building, 1111 Market Street. Motion by second by to record and file. All in favor.  |  |  |  |  |  |

|          | COUNCIL REPORTS   |           |                           |         |  |
|----------|---|-----------|---------------------------|---------|--|
| fire ala | Councillor L. Killinen reported that the MHTFD in February responded to |           |                           |         |  |
|          | PUBLIC COMMENTS   |           |                           |         |  |
|          |   |           |                           |         |  |
|          |   |           |                           |         |  |
|          |   |           |                           |         |  |
|          | <u>ADJOURNMENT</u>  |           |                           |         |  |
| was a    | Motion by<br>djourned at PM.  | second by | to adjourn. All in favor. | Meeting |  |

Gregory Grillone Borough Secretary