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

CALL TO ORDER

Josephine M. Laird, 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 was Borough Manager Gregory Grillone.

APPROVAL OF MINUTES

Motion by W. Cox second by M Manerchia 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 January totaled \$93,422.14. Motion by C. Everngham second by L. Killinen to receive and deposit. All in favor.

APPROVAL OF PAYMENT OF BOROUGH BILLS

Manager advised that the payment voucher for the time period from January 6, 2023 through February 6, 2023 totaled \$300,974.45. Motion by L. Killinen second by M. Manerchia to approve payment of Borough bills. All in favor.

GENERAL GOVERNMENT

Manager presented for adoption Borough Resolution No. R-23-3 authorizing the destruction of public records as specifically described in subject Resolution and in compliance with the most recent Pennsylvania Municipal Records Manual adopted by Council on August 3, 2009. Motion by C. Everngham second by L. Killinen to adopt Resolution No. R-23-3. All in favor.

Manager presented the second reading and adoption of Borough Ordinance No. O-23-1, amending Chapter 180, Taxation,of the code of the Borough of Marcus Hook, adding a new article, Effect of Failure to receive Real Estate Tax notice pursuant to Act 57 of 2022, providing for a severability clause and containing an effective date. This Ordinance was duly advertised on January 6, 2023. Motion by W. Cox second by L. Killinen to adopt Borough Ordinance No. O-23-1. All in favor.

Manager noted that the Marcus Hook Community Development Corporation (MHCD) Board of Directors notified the Borough of Marcus Hook that the MHCD Board has approved to purchase and donate a AED (automated external defibrillator) to the Marcus Hook Municipal Building. Motion by M. Manerchia second by L. Killinen to approve an AED donation from the Marcus Hook Community Development Corporation for the Marcus Hook Municipal Building. All in favor.

Manager noted the Borough received funds in the amount of \$10,000 from the Sports Legends of DELCO for upkeep and maintenance of the Billy "White Shoes" statue. Motion by W. Cox second by M. Manerchia to record and file. All in favor.

Manager noted Council's desire to form a Council Committee to oversee any change orders submitted for the Municipal Police Department and Library Renovations Project(1015 Green Street). Motion by W. Cox second by M. Manerchia to appoint Councillors Michael Manerchia, Joseph Flynn and John Johnson to oversee any change

orders submitted for the Municipal Police Department and Library Renovations Project(1015 Green Street). All in Favor.

Manager announced that the Borough will be accepting applications for a part-time Code Enforcement Assistant to work 24 hours per week. Applications will be accepted until this position has been filled. Motion by W. Cox second by M. Manerchia to advertise for the position of Code Enforcement Assistant to work 24 hours per week.. All in favor.

Manager presented the Monthly Code Enforcement Report for the month of January, 2023. Motion by C. Everngham second by M. Manerchia to receive and file the Monthly Code Enforcement Report. All in favor.

Manager presented a change order from BSS Contractors, LLC in the amount of \$14,990.77 for modifications to doors, frames and hardware on the ground floor at 1015 Green St. The Borough Engineer has reviewed and recommends approval. Motion by W. Cox second by M. Manerchia to ratify the change order to BSS Contractors in the amount of \$14,990.77 and use of funding from the American Rescue Plan Act of 2021 to cover these costs. All in favor

PUBLIC SAFETY

Manager presented the Police Report and related statistics for the month of January, 2023. Motion by C. Everngham second by M. Manerchia to receive and file the Mayor's Public Safety Report. All in favor.

Manager announced that the position of full time police officer within the Marcus Hook Police Department was advertised on January 13th and 20th, 2023, pursuant to the general qualifications submitted by the Civil Service Commission, and the application period closed on February 3rd, 2023. Motion by W. Cox second by L. Killinen to record and file. All in favor.

HEALTH AND SANITATION

Delaware County has scheduled its 2023 Household Hazardous Waste Collection Events for April 22nd - Emergency Services Training Center (Tentative), June 3rd - Rose Tree Park, September 9th - Emergency Services Training Center (Tentative), and October 14th - Upper Chichester Twp. Municipal Building (Tentative). These events are only for Household Hazardous Waste, no electronics or latex paint will be accepted, and they are by appointment only – registration is required by calling the Solid Waste Authority at 610-892-9627. Marcus Hook Borough is planning bulk trash/electronic waste recycling/shredding events for Saturday, May 20th and Saturday, October 21st, 2023 to be held at the Municipal Building from 10:00 AM – 12:00 PM. Motion by W. Cox second by L. Killinen to receive and file. All in favor.

PUBLIC WORKS AND HIGHWAYS

Manager presented Borough Resolution No. R-23-4 authorizing an application to the Delaware County Council for an allocation of \$2,484 from the County Liquid Fuel Tax Funds in 2023 to be used toward the Borough's 2023 Street Improvement Program. Motion by C. Everngham second by M. Manerchia to adopt Resolution No. R-23-4. All in favor.

Bids were opened on January 26, 2023, at 10:00 AM for the rebid Cedar Street Streetscape Improvement project, and tabulated as follows:

Project	Albert G. Cipolloni Jr. & Sons, Inc.	DePaul & Company, Inc.	G & B Construction
Base Bid: Cedar Street 1. Concrete Curb 2. Concrete Sidewalk 3. ADA Curb Ramp 4. Milling	\$367,093.29	\$399,635.00	\$410,346.86
	Base Bid	Base Bid	Base Bid

5. 6. 7. 8.	 Full Depth Paving Repair Manhole Adjustment 	McCarthy Masonry & Concrete	Premier Concrete, Inc.	MOR Construction Services, Inc.
9. 10.	Foundation 2" PVC Conduit & Wiring Connection to Power Source	\$437,261.06 Base Bid	\$441,972.00 Base Bid	\$478,905.00 Base Bid
11.	Junction Box			1
12.	Utility Pole Removal			1
13.	Sign & Post Removal & Replacement			
14.	Tree Removal	1		

Motion by L. Killinen second by C. Everngham to accept the Cedar Street Streetscape Improvements project bid from Albert G. Cipolloni Jr. & Sons, Inc.in the amount of \$367,093.29. All in favor.

Manager reported an opening in the Highway Department for a full-time Laborer position. Motion by M. Manerchia second by W. Cox to approve the hiring of Jake Persing to a full-time position with the Highway Department at \$20/per hour. All in favor.

Manager presented the first 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. Motion by M. Manerchia second by W. Cox to advertise Ordinance No. 0-23-3. J. Laird, Abstain due to residence. All others in favor.

PARKS, RECREATION AND SHADE TREES

Manager presented for approval a proposal from Moore Brothers in the amount of \$6,500 to replace 21 sidewalk blocks and remove any tree roots on West Ninth Street due to the removal of several trees. Motion by L. Killinen second by W. Cox to approve the proposal from Moore Brothers for sidewalk replacement on West Ninth Street due to the removal of several trees. All in favor.

Application received from Paula Clerkin noting her interest in serving on the Recreation and Park Board. Motion by J. Flynn second by J. Johnson to appoint Paula Clerkin to the Recreation and Park Board, pending receipt of the required clearances. Terms to expire on December 31, 2027. All in favor.

Manager noted the Marcus Hook Recreation and Park Board will be hosting Candy Bar Bingo on Saturday, February 11th from 3 PM -5:30 PM at the Marcus Hook Trainer Fire Department for Borough resident children. Signups are being taken through the Marcus Hook Recreation Board Facebook page. Motion by J. Flynn second by M. Manerchia to record and file. All in favor.

ECONOMIC AND COMMUNITY DEVELOPMENT

Manager presented the second reading and adoption of Borough Ordinance No. O-23-2 vacating a portion of the right-of-way of a public road known as Penn Avenue located to the South of East Tenth Street in the Borough of Marcus Hook and opening of right-of-way to allow for the relocation of Penn Avenue. This Ordinance was duly advertised on January 6, 2023. Motion by L. Killinen second by J. Flynn to adopt Ordinance No.O-23-2

Letter received from the Pennsylvania Department of Conservation and Natural Resources stating the Borough of Marcus Hook was not selected for funding from the Community Conservation Partnerships Program for the Market Square Memorial Park Riverfront Enhancement Project. Motion by C. Everngham second by J. Flynn to record and file. All in Favor.

PROLOGIS, Inc., the developer of the Warehouse/Distribution Building at 10th Street and Penn Avenue, has presented for Council review and approval two updated

building renderings with revised colors, a northeast entrance and a northwest entrance view, prepared by Bernardon (architect) and dated January 12, 2023. Also included were exterior elevation drawings reflecting the change in building elevation - Sheet Numbers A-201 (Exterior Elevations), A-202 (Enlarged Exterior Elevations), A-203 (Enlarged Exterior Elevations), prepared by Bernardon and dated January 12, 2023 .Motion by M. Manerchia second by L. Killinen to approve the building exterior renderings and elevation drawings as submitted by PROLOGIS, Inc., prepared by Bernardon, renderings dated January 12, 2023 and elevation drawings dated January 12, 2023. All in favor.

ENVIRONMENT

Manager received a letter from Lorraine Daliessio, resigning from her position on the Environmental Advisory Council effective January 6, 2023. Motion by J. Flynn second by M. Manerchia to accept the letter of resignation from Lorraine Daliessio from the Environmental Advisory Council. All in favor.

LIBRARY

Manager noted a request from the Library Director to hire two Part Time Library Assistants to restore the staffing to its former level. These positions would be for 25 hours per week at a rate of \$15 per hour. Motion by L. Killinen second by J. Johnson to advertise and accept applications for two Part Time Library Assistants. All in favor.

COUNCIL REPORTS

- L. Killinen reported a light may be installed for the parking area behind the pharmacy at 46 E. 10th Street. The Seniors Group will meet tomorrow at noon.
 - J. Flynn "Go Eagles"
- M. Manerchia reported no tenants have been identified as yet for the Prologis site and rumors about Amazon being a tenant are not true. He noted the construction of several warehousing projects in the area which will likely increase truck traffic in our town. He cautioned residents of icy conditions at the "Braskem Manhole".
 - W. Cox "Go Eagles"
 - J. Laird noted her allegiance to the Dallas Cowboys.

PUBLIC COMMENTS

Cathy Tull, 29 Marshall Avenue, expressed her concerns about a basketball standard on her street and kids playing at all hours. She asked about the ordinance prohibiting such activities and whether it was being enforced. Chief Ireland reported this is a Code Enforcement issue and a citation was sent by the Code Enforcement Officer. J. Laird suggested she call 911 when she observes these activities.

Tianjia Wang, MH Librarian reported two recent incidents at other libraries and requested the security camera currently planned to be installed inside the vestibule be moved to the outside to monitor the steps and the Drop Box.

Bill Draper, School Board Member, noted a meeting was scheduled for tomorrow night and any issues should be brought to his attention. M. Manerchia reported a recent incident involving a truck behind the Elementary School and that all security cameras at all the schools should be in good working order.

ADJOURNMENT

Motion by W. Cox second by M. Manerchia to adjourn. All in favor. Meeting was adjourned at 7:47 PM.

Gregory Grillone Borough Secretary