

February 6, 2023

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 Evernham, 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 January 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 January 6, 2023 through February 6, 2023 totaled \$ \_\_\_\_\_. Motion by \_\_\_\_\_ second by \_\_\_\_\_ 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 \_\_\_\_\_ second by \_\_\_\_\_ 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 \_\_\_\_\_ second by \_\_\_\_\_ 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 \_\_\_\_\_ second by \_\_\_\_\_ 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 \_\_\_\_\_ second by \_\_\_\_\_ to record and file. All in favor.

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

PUBLIC SAFETY

Mayor G. Taylor presented the Police Report and related statistics for the month of January, 2023. Motion by \_\_\_\_\_ second by \_\_\_\_\_ 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 13<sup>th</sup> and 20<sup>th</sup>, 2023, pursuant to the general qualifications submitted by the Civil Service Commission, and the application period closed on February 3<sup>rd</sup>, 2023. Motion by \_\_\_\_\_ second by \_\_\_\_\_ to record and file. All in favor.

HEALTH AND SANITATION

Delaware County has scheduled its 2023 Household Hazardous Waste Collection Events for April 22<sup>nd</sup> - Emergency Services Training Center (Tentative), June 3<sup>rd</sup> – Rose Tree Park, September 9<sup>th</sup> – Emergency Services Training Center (Tentative), and October 14<sup>th</sup> - 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 \_\_\_\_\_ and \_\_\_\_\_, 2023 to be held at the Municipal Building from 10:00 AM – 12:00 PM. Motion by \_\_\_\_\_ second by \_\_\_\_\_ 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 \_\_\_\_\_ second by \_\_\_\_\_ 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:

<u>Project</u>	<b>Albert G. Cipolloni Jr. &amp; Sons, Inc.</b>	<b>DePaul &amp; Company, Inc.</b>	<b>G &amp; B Construction</b>
<b>Base Bid: Cedar Street</b>			
1. Concrete Curb	\$367,093.29	\$399,635.00	\$410,346.86
2. Concrete Sidewalk			
3. ADA Curb Ramp	Base Bid	Base Bid	Base Bid
4. Milling			
5. Resurfacing			
6. Full Depth Paving Repair	<b>McCarthy Masonry &amp; Concrete</b>	<b>Premier Concrete, Inc.</b>	<b>MOR Construction Services, Inc.</b>
7. Manhole Adjustment			
8. Street Lighting & Foundation			
9. 2" PVC Conduit & Wiring	\$437,261.06	\$441,972.00	\$478,905.00
10. Connection to Power Source	Base Bid	Base Bid	Base Bid
11. Junction Box			
12. Utility Pole Removal			
13. Sign & Post Removal & Replacement			
14. Tree Removal			

Motion by \_\_\_\_\_ second by \_\_\_\_\_ to \_\_\_\_\_ the Cedar Street Streetscape Improvements project bids. All 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 \_\_\_\_\_ second by \_\_\_\_\_ 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 \_\_\_\_\_ second by \_\_\_\_\_ 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 11<sup>th</sup> 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 \_\_\_\_\_ second by \_\_\_\_\_ to record and file. All in favor.

#### PLANNING AND ZONING

#### 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 \_\_\_\_\_ second by \_\_\_\_\_ 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 \_\_\_\_\_ second by \_\_\_\_\_ to record and file. All in Favor.

PROLOGIS, Inc., the developer of the Warehouse/Distribution Building at 10<sup>th</sup> 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 \_\_\_\_\_ second by \_\_\_\_\_ 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 \_\_\_\_\_ second by \_\_\_\_\_ to accept the letter of resignation from Lorraine Daliessio from the Environmental Advisory Council. All in favor.

#### COUNCIL REPORTS

Councilor L. Killinen reported that the MHTFD in January, 2022 responded to \_\_\_\_\_ fire alarms.

#### PUBLIC COMMENTS

#### ADJOURNMENT

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

Gregory Grillone  
Borough Secretary