

July 2, 2018

The regular meeting of the Marcus Hook Borough Council was held on Monday evening July 2, 2018, 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 Evernham, Joseph Flynn, Anna Kersey, Josephine Laird and Michael Manerchia. Also present were Mayor Gene Taylor and Borough Manager Andrew Weldon.

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 June totaled \$164,503.37. Motion by W. Cox second by C. Evernham to receive and deposit. All in favor.

SPECIAL PRESENTATION

A Certificate of Appreciation was announced for Virginia Blakely in recognition of her service to the Borough of Marcus Hook as a crossing guard. Virginia served from January 6, 2003 until April 6, 2018.

PUBLIC SAFETY

Mayor Taylor presented the Police Report and related statistics for the month of June, 2018. Motion by M. Manerchia second by W. Cox to receive and file the Mayor's Public Safety Report. All in favor.

Mayor Taylor recommended the appointment of Matt Elliott as a part-time police officer. Motion by W. Cox second by M. Manerchia to appoint Matt Elliott to the position of part-time police officer. Mayor Taylor administered the loyalty oath to newly appointed part-time police officer Matt Elliott. All in favor.

PUBLIC WORKS AND HIGHWAYS

Manager reported that the Borough will be advertising surplus property for sale this month, a 2002 Ford Crown Victoria. Bids can be placed on municibids.com through July 20, 2018 at 2:00 PM, when the auction will close. Motion by W. Cox second by J. Flynn to record and file. All in favor.

Bids were opened on June 6, 2018, at 10 AM for the Cedar Street and Dalton Lane Drainage Project, which is to be funded by the 2017 CDBG Recapture Funds in the amount of \$51,050, and tabulated as follows:

Project	A.J. Jurich, Inc.	JMC Contractors, Inc.
Base Bid: Type M Inlet 8" PVC SDR 26 12" HDPE Pipe 15" HDPE Pipe 8" Clean-Out 5' Diameter Storm Manhole Abandon in Place – 8" Roof Drain Alternate: Install ADA Ramp (including DWS)	\$158,640 Base Bid \$14,600 Alternate	\$111,000 Base Bid \$9,000 Alternate

Motion by A. Kersey second by C. Evernham to reject the Cedar Street and Dalton Lane Drainage Project bids from all bidders. Catania Engineering is revisiting the bidding specifications and the Borough is planning to re-advertise this project in the near future for a second round of bidding. All in favor.

PARKS, RECREATION and SHADE TREES

Announced is the start of the Summer Music Festival (32nd year) which begins on Tuesday, July 3rd (tomorrow), and continuing for seven consecutive Tuesdays with the last performance on August 14th. Motion by C. Evernham second by M. Manerchia to record and file. All in favor.

Councillor J. Flynn reported that 88 participants attended the 9th Annual Father’s Day Fishing Derby held on June 17, 2018. Motion by W. Cox second by M. Manerchia to record and file. All in favor.

Acknowledged were the members of the Marcus Hook Recreation and Park Board who coordinated the Father’s Day Craft Event on Saturday, June 16, 2018 and also participated in the 9th Annual Father’s Day Fishing Derby by selling food and refreshments. Motion by W. Cox second by C. Evernham to receive and file. All in favor.

Letter received from Gail Lavalley, President of the Recreation and Park Board requesting Beverly Bernard, 1122 Green Street, removal from the Recreation and Park Board due to lack of participation. Motion by W. Cox second by C. Evernham to remove Beverly Bernard from the Recreation and Park Board. All in favor.

PLANNING AND ZONING

Borough Council held a public hearing on June 14, 2018 to review an application for Conditional Use Permit submitted by Sucram Associates to permit the outdoor storage of materials, products, vehicles and supplies at the property located at 60 Walnut Street. Motion by C. Evernham second by J. Flynn to approve the issuance of a Conditional Use Permit, with conditions and safeguards as per the following Specific Requirements. All in favor.

Specific Requirements

1. Outdoor storage area limited to the materials, products and equipment of Repurposed Materials in the area on the upper level of the property as shown on the attached site plan sketch - an area approximately 260' x 180'.
2. The upper level property outdoor storage area should be secured by a locking gate during all hours when Repurposed Materials does not have staff on site.
3. To insure security and avoid trespassing the outdoor storage area should be monitored with a closed circuit camera system. The area should also be lighted operating on a timer or motion detection.
4. No parking or storage of boats, cars, trucks, trailers on the property that are not incidental to the tenants business operation. Storage of heavy construction equipment not permitted on the property.
5. No parking of inoperable, unlicensed or unregistered vehicles on the property.

6. No parking or storage on the property of cars, boats, trucks, utility trailers, office trailers, recreation vehicles, heavy equipment or similar vehicles of residents or non-residents on the property. The parking area leased to the Borough is governed by municipal parking lot regulations.
7. No storage of materials in tenant's truck trailers, trailers, or conex storage boxes and the like.
8. No parking or storage of construction trailers on the property.
9. All dumpsters shall be fully screened from view of the homes on Walnut Street. Areas in front of warehouse should be free of product, materials, debris, wood pallets or in the alternative screened from view of the homes on Walnut Street.
10. Any maintenance of vehicles and equipment to be conducted indoors.
11. No washing of vehicles and equipment on site.
12. The I-2 Planned Industrial District. Use Regulations. Reads as follows:

"No use shall be permitted in this district which involves the storage, handling, processing or any other activity involving hazardous, infectious, odorous or other materials deemed to have a negative effect on the surrounding area."

ENVIRONMENT

Manager noted the need for stormwater improvements along Green Street. Pennsylvania Department of Environmental Protection is accepting grant applications for the Growing Greener Plus – Growing Green grant until July 13th, 2018. Together with Catania Engineering and referencing the Borough's Stormwater Management Plan as well as the Feasibility Study, the Borough has developed a grant application which consists of new stormwater piping starting at 6th Street and running southeast the length of Green Street and exiting into the Delaware River. This plan incorporates rain gardens along Green Street to improve the water quality of the stormwater discharge into the river. Manager is requesting Council's authorization to submit this grant request, at a total estimated budget of \$904,375, of which 15% or \$135,656.25 would be paid from Borough Capital Reserve funds. Motion by M. Manerchia second by W. Cox to approve the Borough's grant submission and authorize \$135,656.25 to spend from Capital Reserve for stormwater improvements along Green Street, contingent upon the Borough being selected as a recipient of the 2018 Growing Greener Plus – Growing Green DEP grant. All in favor.

COUNCIL REPORTS

Councillor W. Cox thanked Councillor J. Flynn and the Rec Board for their efforts at the 9th Annual Father's Day Fishing Derby. Councillor W. Cox also urged residents to clean up grass clippings from their lawns when they cut their grass, he has seen many instances of residents cutting their grass and leaving the clipping on the sidewalk, in the street, or in walkways.

Councillor M. Manerchia also thanked Councillor J. Flynn for his efforts at the 9th Annual Father's Day Fishing Derby and wished residents of the Borough a Happy 4th of July and finally reminded residents to fly their United States flags.

Mayor G. Taylor wished Councillor J. Flynn a good job at the Fishing Derby and also asked the Manager for an update on the Marcus Hook Bridge Project. Manager A. Weldon informed Mayor, Council, and Residents in attendance that four large I-beams were planning to be placed spanning from Marcus Hook to Lower Chichester on the following dates: July 14th, 21st, 28th, & 29th. These beams will be set in place at night.

Manager A. Weldon informed residents that while the Borough does not specifically have any fireworks ordinances in place, Pennsylvania State Laws would still apply for all residents. Manager A. Weldon read applicable fireworks State Laws aloud:

- 1) They cannot be ignited or discharged on a public or private property without express permission of the property owner.

- 2) They cannot be discharged from or within a motor vehicle or building.
- 3) They cannot be discharged toward a motor vehicle or building.
- 4) They cannot be discharged within 150 feet of an occupied structure.
- 5) They cannot be discharged while the person is under the influence of alcohol, a controlled substance, or another drug.

PUBLIC COMMENTS

Lorraine Daliessio, 1050 Yates Avenue, noted that the Environmental Advisory Council held their most recent meeting on Thursday, June 6th at the Marcus Hook Community Center and thanked Mayor and some of Borough Council for attending. There each company who is involved in heavy industry in town (ETP, Monroe, Honeywell, and Braskem), brought a video for everyone to hear what their different emergency notifications sound like. Lorraine encouraged people to continue to come to these meetings, which start back up on the first Thursday in September. Lorraine also noted that Rus Davis from Honeywell had responded to Lorraine's inquiry relating to rail traffic crossing Rt. 13, and was looking for more information from Norfolk Southern Rail Company.

APPROVAL OF PAYMENT OF BOROUGH BILLS

Manager advised that the payment voucher for the time period from June 5, 2018 through July 2, 2018 totaled \$136,882.58. Motion by W. Cox second by M. Manerchia to approve payment of Borough bills. All in favor.

ADJOURNMENT

Motion by M. Manerchia second by C. Everngham to adjourn. All in favor. Meeting was adjourned at 7:29 PM.

Andrew Weldon
Borough Secretary