

July 11, 2022

The regular meeting of the Marcus Hook Borough Council was held on Monday evening July 11, 2022, 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, Larry Killinen, Josephine Laird, and Michael Manerchia. Also present were Mayor Gene Taylor and Borough Manager Andrew Weldon.

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 June totaled \$ \_\_\_\_\_. Motion by \_\_\_\_\_ second by \_\_\_\_\_ to receive and deposit. All in favor.

GENERAL GOVERNMENT

Manager announced the receipt of a letter from Councilor Brian Mercadante addressed to the Mayor and Council advising of his resignation from Council and all appointed boards and commissions. Motion by \_\_\_\_\_ second by \_\_\_\_\_ to accept the resignation of Brian Mercadante from Council and all appointed boards and commissions effective July 11, 2022. All in favor.

Manager presented six tax assessment appeals from the Keystone Community Alliance – Marcus Hook, LP for six parcels of property listed under the following folio nos. 24-00-00638-00, 24-00-00638-08, 24-00-00638-11, 24-00-00638-21, 24-00-00638-23 and 24-00-00638-24. For 2021 and going forward, the properties will have the following adjustments in assessed value and Fair Market Value:

	Original Assessed Value/FMV	Adjusted Assessed Value/FMV
24-00-00638-00	\$6,882,800	\$477,282
24-00-00638-08	\$335,140	\$290,528
24-00-00638-11	\$1,593,200	\$1,456,728
24-00-00638-21	\$120,650	\$171,912
24-00-00638-23	\$185,360	\$178,698
24-00-00638-24	<u>\$190,800</u>	<u>\$330,252</u>
Total	<u>\$9,307,950</u>	<u>\$2,905,400</u>

Motion by \_\_\_\_\_ second by \_\_\_\_\_ to accept the tax assessment appeal amounts as outlined above for folio nos. 24-00-00638-00, 24-00-00638-08, 24-00-00638-11, 24-00-00638-21, 24-00-00638-23, and 24-00-00638-24 for the tax year 2021 and going forward. All in favor.

Manager presented a change order from Electri-Tech, Inc. in the amount of \$7,477.43 for the temporary relocation of security equipment at 1015 Green Street from the first floor to the second floor while renovations are ongoing. Motion by \_\_\_\_\_ second by \_\_\_\_\_ to ratify the change order to Electri-Tech, Inc. in the amount of \$7,477.43 and use funding from the American Rescue Plan Act of 2021 to cover these costs. All in favor.

Manager presented the Monthly Code Enforcement Report for the month of June, 2022. 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 June, 2022. Motion by \_\_\_\_\_ second by \_\_\_\_\_ to receive and file the Mayor's Public Safety Report. All in favor.

The Marcus Hook Civil Service Commission extended the eligibility list for the position of Police Officer, which was originally adopted on June 25, 2021 at a Civil Service Commission meeting, and accepted by Borough Council on July 7, 2021. Per Pennsylvania Borough Code, Section 1184 (a) (3) The eligibility list will be valid for one year from the date the commission formally adopts the eligibility list. And (4) Prior to expiration of the one-year period, the commission may extend the validity of the eligibility list for up to an additional 12 months by a majority vote of the commission at a duly authorized commission meeting. At a Civil Service Commission meeting on June 8, 2022, the Commission recertified the eligibility list for the position of Police Officer; the top three candidates are Jordan Culbreath, Ginger Dunbar, and Chris Reynolds. Motion by \_\_\_\_\_ second by \_\_\_\_\_ to accept the extended eligibility list from the Civil Service Commission for the position of Police Officer. All in favor.

**PUBLIC WORKS AND HIGHWAYS**

Bids were opened on April 21, 2022, at 10:00 AM for the Cedar Street Streetscape Improvements project, and tabulated as follows:

<u>Project</u>	<b>Ernel Company, Inc.</b>	<b>Premier Concrete, Inc.</b>	<b>MOR Construction Services, Inc.</b>
<b>Base Bid: Cedar Street</b>			
1. Concrete Curb	\$312,395.00 Base Bid	\$352,480.00 Base Bid	\$365,563.75 Base Bid
2. Concrete Sidewalk			
3. ADA Curb Ramp	<b>McCarthy Masonry &amp; Concrete</b>	<b>DePaul &amp; Company, Inc.</b>	<b>Road-Con, Inc.</b>
4. Milling			
5. Resurfacing	\$590,364.50 Base Bid	\$507,981.20 Base Bid	\$509,175.00 Base Bid
6. Full Depth Paving Repair			
7. Manhole Adjustment			
8. Street Lighting & Foundation			
9. 2" PVC Conduit & Wiring			
10. Connection to Power Source			
11. Junction Box			
12. Utility Pole Removal			
13. Sign & Post Removal & Replacement			
14. Tree Removal			

Motion by \_\_\_\_\_ second by \_\_\_\_\_ to reject the Cedar Street Streetscape Improvements project bids and re-bid this project in the Fall, 2022. All in favor.

Bids were received for the 2022 Street Resurfacing/Repair Project for the following locations – 6<sup>th</sup> and Market Street, 8<sup>th</sup> and Market Street, McClenachan Terrace and Foltz Lane, Yates Avenue and Foltz Lane, McClenachan Terrace and 10<sup>th</sup> Street, and Williams Lane:

<u>Project</u>	<b>A.F. Damon Inc.</b>	<b>MOR Construction Services, Inc.</b>	<b>J. Scott Paving, LLC</b>	<b>Precision Paving</b>
<b>Base Bid:</b> 135 Milling Sq Yards 45 SY Base Repair 1.5" Bituminous Overlay 9.5 mm 70 TN	\$18,750.00	\$47,250.00	\$	

Motion by \_\_\_\_\_ second by \_\_\_\_\_ to accept the 2022 Street Resurfacing/Repair Project Base Bid from \_\_\_\_\_ covering the milling and resurfacing of the following locations: 6<sup>th</sup> and Market Street, 8<sup>th</sup> and Market Street, McClenachan Terrace and Foltz Lane, Yates Avenue and Foltz Lane, McClenachan Terrace and 10<sup>th</sup> Street, and Williams Lane in the amount of \$\_\_\_\_\_. All in favor.

#### PARKS, RECREATION, and SHADE TREES

Announced was the start of the Summer Music Festival (36<sup>th</sup> year) which began on Tuesday, June 28<sup>th</sup>, and continuing for six consecutive Tuesdays with the last performance on August 9<sup>th</sup>. Motion by \_\_\_\_\_ second by \_\_\_\_\_ to record and file. All in favor.

#### COMMUNITY AND ECONOMIC DEVELOPMENT

Manager noted the ongoing demolition work at the East 10<sup>th</sup> Street/Former American Viscose/FMC Site and on Tuesday, June 21 at 11:00 AM the last major remaining structure on this site; the fume stack, was imploded. This continues the redevelopment of this site by Duke Realty, LP as the future home of an approximately 375,000 sq. ft. warehouse/distribution facility. Motion by \_\_\_\_\_ second by \_\_\_\_\_ to record and file. All in favor.

#### ENVIRONMENT

Pennsylvania Department of Environmental Protection hosted an Informational Meeting at the Marcus Hook Municipal Building on Wednesday, June 8, 2022 for the purpose of allowing the public to gather information and have questions answered relating to the Plan Approval Application submitted by Energy Transfer Marketing & Terminals, L.P. to expand the current ethane processing capacity at the Marcus Hook Industrial Complex facility from 75,000 barrels per day (bpd) to 85,000 bpd. Motion by \_\_\_\_\_ second by \_\_\_\_\_ to record and file. All in favor.

#### COUNCIL REPORTS

Councilor L. Killinen reported that the MHTFD in June responded to \_\_\_ fire alarms.

#### PUBLIC COMMENTS

#### APPROVAL OF PAYMENT OF BOROUGH BILLS

Manager advised that the payment voucher for the time period from June 7, 2022 through July 11, 2022 totaled \$\_\_\_\_\_. Motion by \_\_\_\_\_ second by \_\_\_\_\_ to approve payment of Borough bills. All in favor.

#### ADJOURNMENT

Motion by \_\_\_\_\_ second by \_\_\_\_\_ to adjourn. All in favor. Meeting was adjourned at 7:\_\_\_ PM.

Andrew Weldon  
Borough Secretary