The regular meeting of the Marcus Hook Borough Council was held on Tuesday evening September 6, 2022, 7:00 PM, in Council Chambers.

CALL TO ORDER

Josephine Laird, Council President, called the meeting to order.

ROLL CALL

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

<u>AP</u>	PROVAL OF MINUTES
	otion by second by to dispense with the reading of the minutes trace and that they stand as written. All in favor.
<u>AP</u>	PROVAL OF RECEIPT VOUCHER
	anager advised that the receipt voucher for the month of August totaled Motion by second by to receive and deposit. All in favor
<u>GE</u>	ENERAL GOVERNMENT
Borough I	nuncil President J. Laird noted that a letter of resignation was received from Manager, Treasurer, Secretary, and Right to Know Officer Andrew Weldon, September 23, 2022. Motion by second by to receive and file
in assisting the Borou interim Ma until a per to Secretary	nuncil President J. Laird noted that Aubrey Mulholland has expressed interesting the Borough during the managerial transition and given her knowledge of ligh and prior experience as Manager would therefore be appointed to serve a panager, Treasurer, Secretary, and Right to Know Officer, on a part-time basis, rmanent replacement could be identified. Motion by second by appoint Aubrey Mulholland to serve as interim Manager, Treasurer, and Right to Know Officer, on a part-time basis, until a permanent ent was identified. All in favor.
News was	anager mentioned that the Spring/Summer 2022 edition of the Marcus Hook is distributed to each Borough residence and business on August 17, 2022. In make the 65th edition of this publication since its inception in 1983. Motion econd by to record and file. All in favor.
property le September expired property of the	anager reported that the Borough has renewed its flood insurance policy for the ocated at 7 W. Delaware Avenue for the period September 7, 2022 – er 6, 2023. The premium cost is \$5,278, a decrease of \$8,716 from the rogram at inception. Motion by second by to ratify the renewatough's flood insurance policy for the 2022/2023 coverage period. All in favor
\$3,424.66 located in second by	anager presented a change order from BSS Contractors, LLC in the amount of for the removal of approximately 30 linear feet of asbestos pipe insulation the masonry chase of the ground floor bathroom wall. Motion by to ratify the change order to BSS Contractors, LLC in the amount of and use funding from the American Rescue Plan Act of 2021 to cover these in favor.
August, 2	nager presented the Monthly Code Enforcement Report for the month of 022. Motion by second by to receive and file the Monthly orcement Report. All in favor.

PUBLIC SAFETY

to record and file. All in favor.

Mayor Taylor presented the Police Report and related statistics for the month of August, 2022. Motion by second by to receive and file the Mayor's Public Safety Report. All in favor.
Manager noted a letter of resignation was received from part-time police officer, Jeremy Baker, effective August 26, 2022. Motion by second by to receive and file. All in favor.
Manager noted that a letter of resignation was received from Robert Kersey, Jr. from the position as Borough Fire Marshal, effective immediately. Motion by second by to receive and file. All in favor.
Manager noted that due to the resignation of Robert Kersey, Jr. as Borough Fire Marshal, Assistant Borough Fire Marshal Larry Weigand, III would be appointed to the position of Borough Fire Marshal, effective immediately for the term expiring 12/31/2024. Motion by second by to appoint Larry Weigand, III as Borough Fire Marshal. All in favor.
Mayor Taylor administered the Oath of Office to Larry Weigand, III for the position of Borough Fire Marshal.
Manager presented Resolution No. R-22-15 which is a resolution adopting the Emergency Operations Plan in case of an emergency or disaster. This plan was prepared by third-party consultant, Ed Doyle, CSERT, who has extensive experience in emergency management, response, and preparedness. Motion by second by to adopt Borough Resolution No. R-22-15. All in favor.
Manager presented an Intergovernmental Agreement with the Chichester School District and the Marcus Hook Police Department relating to the enforcement of traffic violations as a result of being captured by an automated stop signal arm enforcement system, "BusPatrol System". This agreement will remain in effect so long as the BusPatrol Agreement remains in effect. Motion by second by to approve entering into an Intergovernmental Agreement with the Chichester School District. All in favor.
HEALTH AND SANITATION
Manager noted the need to fill the part-time position of Code Enforcement Assistant. Jake Persing, who worked for the Borough as a Summer Helper this year has expressed willingness and interest in this position vacancy. Motion by second by to appoint Jake Persing to the position of Code Enforcement Assistant, working a part-time schedule of 24 hours per week. All in favor.
PARKS, RECREATION and SHADE TREES
Manager reported that the first meeting of the Marcus Hook Mini-Parks, Recreation and Open Space Plan Study Committee has been scheduled for September 12, 2022, 5:30 PM, at the Municipal Government Office Building located at 1111 Market Street. The Study Committee members, Joe Flynn, Bill Cox, Gail LaVallee, Trish Hoffman, and Ginny Hughes, will be meeting with the project consultant Thomas Comitta Associates to kick-off the study process. Motion by second by

ENVIRONMENT

Manager presented for second reading and adoption Borough Ordinance No. O-22-5 repealing Chapter 174, entitled Stormwater Management, and replacing with a revised Chapter 174, entitled Stormwater Management. The updated ordinance provides general updates as well as compliance with 2022 MS4 requirements, in addition to establishing permit requirements, site plan requirements, providing for inspection and fees, establishing maintenance responsibilities, prohibiting certain discharges and providing for enforcement and penalties. Subject ordinance is designed to comply with the regulatory requirements of Pennsylvania Department of Environmental Protections' National Pollutant Discharge Elimination System (NPDES) Municipal Separate Stormwater Sewer System (MS4) program. Motion by second by to adopt Ordinance No. O-22-5. All in favor.
Manager noted the Marcus Hook Recycling Drop-Off Center, will be completed shortly and the Borough, in conjunction with Braskem who paid for the cost of paving, fencing, signing, and striping this recycling area, will host a dedication event for the recycling center on Wednesday, September 28, 2022 at 12:00 PM. Included in the drop-off center will be a single stream recycling dumpster serviced by the Delaware County Solid Waste Authority, along with a Polypropylene (plastics) recycling igloo which will be serviced by Braskem. Motion by second by to record and file. All in favor.
HISTORY
Manager would like to remind residents that the Pirate Festival is scheduled for September 17, 2022 at the Market Square Memorial Park, from 11:00 AM – 6:00 PM. Motion by second by to record and file. All in favor.
COUNCIL REPORTS
Councilor L. Killinen reported that the MHTFD in July and August responded to and fire alarms, respectively.
PUBLIC COMMENTS
APPROVAL OF PAYMENT OF BOROUGH BILLS
Manager advised that the payment voucher for the time period from August 2, 2022 through September 6, 2022 totaled \$ Motion by second by to approve payment of Borough bills. All in favor.
<u>ADJOURNMENT</u>
Motion by second by to adjourn. All in favor. Meeting was adjourned at 7: PM.