

September 5, 2023

The regular meeting of the Marcus Hook Borough Council was held on Monday evening September 5, 2023, 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 Evernham, Joseph Flynn, John Johnson, Larry Killinen, Josephine Laird and Michael Manerchia, Also present were Mayor Gene Taylor and Borough Manager Deborah Hurst.

APPROVAL OF MINUTES

Motion by \_\_\_\_\_ seconded 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 August totaled \$ \_\_\_\_\_. Motion by \_\_\_\_\_, seconded 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 August 8, 2023 through September 5, 2023 totaled \$ \_\_\_\_\_. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve payment of Borough bills. All in favor.

GENERAL GOVERNMENT

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

Manager presented Professional Services Agreement from HERA Property Registry, LLC for providing property registration services for foreclosed and abandoned properties. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_. All in favor.

Manager presented a change order for the Police and Library Renovations Project from LGB Mechanical, Inc. The change order is as follows: CO #2 - \$1,638.00 – repair of pipe and toilet in holding cell. This Change Order is recommended for approval by the Borough Engineer. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve Change Order #2 from LGB Mechanical, Inc. in the amount of \$1,638.00. All in favor.

PUBLIC SAFETY

Mayor Taylor presented the Police Report and related statistics for the month of August, 2023. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to receive and file the Mayor's Public Safety Report. All in favor.

PUBLIC WORKS AND HIGHWAYS

Manager reported that Highway Employee Slayde Turner is promoted to Assistant Highway Foreman. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_. All in favor.

## PARKS, RECREATION AND SHADE TREES

Manager noted that the 3<sup>rd</sup> rescheduled performance of the 2023 Concert Series (37<sup>th</sup> year) was held on August 15, 2023. The entertainment was Slim and the Perkolators and the food vendor was Rollin' Phatties BBQ Smokeshack. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_. All in favor.

Manager reported that Janice Sordi and Lori Manerchia were voted off of the Recreation Board.

Manager reported that the Recreation Board will hold Trunk or Treat on Sunday, October 29 beginning at 5:30 at Market Square Memorial Park.

Manager reported that Charles Catania, Jr. has advised that plans and specifications for the Market Square Memorial Park Riverfront Enhancement Project are complete. Funding in the amount of \$211,025 has been approved from the DELCO Green Ways Grant Program. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to authorize Borough Engineer, Charles Catania, to proceed with the advertisement for bids for the Market Square Memorial Park Enhancement Project. All in favor.

Manager presented Resolution No, R-23-8, authorizing the filing of an application for Delaware County Municipal Grant Program Assistance under the fourth round of the Delco Green Ways Grant Program for the Market Square Memorial Park and Mickey Vernon Park. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to adopt Resolution No. R-23-8. All in favor.

## ECONOMIC DEVELOPMENT

Manager announced that Prologis has agreed to take possession of the Borough's remnant 0.24 acre land parcel (Tax Folio No. 24-00-00638-50) in the rear corner of the distribution center development site located at 601 East 10<sup>th</sup> Street. Prologis will remove the concrete foundations on the property, grade and landscape this parcel. It has been determined that the property has no useful value to Marcus Hook Borough and the cost to clean up this property is not cost effective. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to announce Council's intention to sell the 0.24 land parcel (Tax Folio No. 24-00-00638-50) to Prologis who has agreed to clear, grade and landscape the parcel to advance the perimeter site landscape buffering as part of the redevelopment of the 33 acre property. All in favor.

## ENVIRONMENT

Manager reported that The Pennsylvania Department of Environmental Protection has scheduled a Public Hearing to explain and allow for questions on an application (Plan Approval No. 23-0119K) from Energy Transfer Marketing & Terminals to expand the ethane chilling capacity at the Marcus Hook Terminal from approximately 75,000 barrels per day to approximately 85,000 barrels per day. The hearing will be held on September 19, 2023, at The Ballrooms at Boothwyn, PA, 1405 Meetinghouse Road, Boothwyn, PA, 6:00 - 8:00 PM. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to receive and file. All in favor.

## LIBRARY

Manager read the following report submitted by Librarian, Tianjia Wang:

1. Braskem approved the donation to the MH library. Within next two weeks the library will receive the check.
2. The library floor was resurfaced. The result was mediocre. As a result A & A General Cleaning and Floor Care reduced the charge from \$850 to \$500.
3. The library will be open 45 hours per week six days a week starting September 5th. That will reach the state requirement.

4. The library received the County Aid. Thank you, library board for helping meet the requirements.
5. The library received the museum pass grant from the Library Foundation of Delaware County.
6. Total circulation went up about 20% more than last month.
7. I would like to have a 100 year anniversary / grand reopening celebration for the library in October.

#### COUNCIL REPORTS

Councilor L. Killinen reported the following July and August MHTFD reports. MHTFD responded to 42 fire alarms in July and \_\_\_\_ in August 2023.

#### PUBLIC COMMENT

#### ADJOURNMENT

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

Deborah A. Hurst  
Borough Secretary