

October 29, 2024

The regular meeting of the Marcus Hook Borough Council was held on Tuesday evening, _____, 2024, 7:00 PM, in Council Chambers.

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

ROLL CALL

Present were Councilors Cheryl Evernham, John Johnson, Joseph Flynn, Larry Killinen, Josephine Laird, Michael Manerchia, and Janette Weigand. Also present were Mayor, Gene Taylor, and Borough Manager, Jacqui Guenther.

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. Motion carried. All in favor.

APPROVAL OF RECEIPT VOUCHER

Manager advised that the receipt voucher for the month of August 2024 totaled \$_____. Motion by _____, seconded by _____ to receive and deposit. Motion Carried. All in favor.

APPROVAL OF PAYMENT OF BOROUGH BILLS

Manager advised that the payment voucher for the time period from _____, 2024 through _____, 2024, totaled \$_____. Motion by _____, seconded by _____ to approve payment of Borough bills. Motion Carried. All in favor.

GENERAL GOVERNMENT

Manager presented the first reading of the proposed 2025 budget, showing total Expenditures of \$_____ and Revenues of \$34,192,301. All of this amount allocated to the General Fund. A public meeting on the entire budget will be scheduled for November 26, 2024, 5:30 PM, prior to the 6:00 PM monthly Agenda Meeting. Motion by _____ second by _____ to accept the proposed budget as presented, advertise the budget is now open for public inspection, and advertise the time, date and place of the public hearing. All in favor.

The Delaware County Board of Assessment Appeals has certified that the aggregate Real Estate Assessment for Marcus Hook Borough for the year 2025 is \$306,162,566. The increased assessment is due to the Prologis property assessment going from \$1,833,300 to \$42,530,910 (which now includes the building.) Motion by _____, seconded by _____ to record and file. All in favor.

Manager requested authorization to advertise Ordinance No. 0-24-4 fixing the tax rate for the year 2025 at 11.39 mills. Motion by _____ seconded by _____ to advertise Ordinance No. 0-24-4. All in favor.

Manager asked for approval to increase Ben VanCleve's hourly rate by \$1.50 hour for taking on the added responsibility of the Foreman in Slayde's absence. Upon Slayde's return his hourly rate would revert back to his original hourly rate.. Motion by _____, seconded by _____ to approver and execute. Motion Carried. All in favor.

PUBLIC SAFETY

Mayor Taylor presented the Police Report and related statistics for the month of October. Motion by _____, seconded by _____, to receive and file the Mayor's Public Safety Report. Motion carried. All in favor.

Manager announced that the CFA Board awarded Marcus Hook Borough a \$140,000 LSA Statewide grant for the Patrol Vehicle Acquisition Project for the purchase of 3 new patrol vehicles. Congratulations to Chief Ireland on receiving this grant.

HIGHWAY AND SANITATION

PLANNING AND ZONING

ENVIRONMENT

The Pennsylvania Department of Environmental Protection has scheduled a Public Information Session for Energy Transfer Marketing and Terminals (ETMT) five-year Air Quality Title V Operating Permit renewal. This is a permit required under the Federal Clean Air Act. The information meeting will be held on Tuesday, November 12, 2024 at the Marcus Hook Community Center from 6:00pm - 7:30pm. Motion by ___ second by ___ to receive and file. All in favor.

COMMUNITY AND ECONOMIC DEVELOPMENT

PARKS AND RECREATION

Manager reported that the following bids were received by the Borough of Marcus Hook on October 23, 2024 for the Market Square Memorial Park and Mickey Vernon Park Improvement Project. This project is supported by funds from the fourth year of the Delaware County Green Ways grant program (Grant Award No: DGW.230693.R4.E.2023).

1. Albert G. Cipolloni Jr. & Sons \$ 232,802.14
2. Depaul and Company, Inc. \$ 253,243.00

Equipment costs to be purchased by the Borough directly through COSTARS are budgeted at \$95,415.40. This brings the project total to \$328,217.54, \$137,017.54 over budget.

Motion by _____ second by _____ to reject all bids and re-advertise. All in favor.

LIBRARY

COUNCIL REPORTS

PUBLIC COMMENTS

ADJOURNMENT

Motion to adjourn by _____, seconded by _____. Motion carried.
All in favor. Meeting was adjourned at _____ PM.

Respectfully submitted,

Jacqui Guenther
Borough Manager