

March 4, 2024

The regular meeting of the Marcus Hook Borough Council was held on Tuesday evening, February 5, 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, Joseph Flynn, John Johnson, Larry Killinen, Josephine Laird, Michael Manerchia, and Janette Weigand. Also present was 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 January 2024 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 February 6, 2024 through March 4, 2024 totaled \$_____. Motion by _____, seconded by _____ to approve payment of Borough bills. All in favor.

GENERAL GOVERNMENT

Manager presented the Monthly Code Enforcement Reports for the month of February 2024. Motion by _____, seconded by _____ to receive and file the Monthly Code Enforcement Reports.

Manager requested authorization to accept the low bid from _____ for the replacement of a commercial flat roof at the Recreation Center. Motion by _____, seconded by _____. All in favor.

PUBLIC SAFETY

Mayor Taylor presented the Police Report and related statistics for the month of February 2024. Motion by _____, seconded by _____ to receive and file the Mayor's Public Safety Report. All in favor.

Manager recommended a motion to accept the low bid from P.J.G. Property Maintenance in the amount of \$51,125.00 to demolish the building at 29 E. 10th Street. Motion by _____, seconded by _____. All in favor.

PARKS, RECREATION AND SHADE TREES

Manager requested a motion to appoint Janette Weigand to the Shade Tree Commission. Motion by _____, seconded by _____. All in favor.

Manager announced that a Borough wide clean-up day will be held on May 18, 2024 from 10:00 a.m. 12:00 p.m. organized by Councilor's Weigand and Killinen. Volunteers are encouraged.

Manager requested a motion to approve the low bid from _____ in the amount of _____ for the replacement of the Recreation Center roof. Motion by _____, seconded by _____. All in favor.

Acknowledged and summarized was the 2023 Annual Report of the Marcus Hook Shade Tree Commission which included the planned 2024 program submitted to Borough Council on February 26, 2024. This year's Arbor Day program is scheduled for Friday, April 26, at Haebel Plaza. In 2023 there was 1 tree planted, 6 trees removed, and 59 trees trimmed/pruned by the Highway Department, and 21 trees pruned by a contracted tree company. Motion by _____, seconded by _____ to receive and file the 2023 Annual Report of the Shade Tree Commission. All in favor.

PLANNING AND ZONING

Manager requested approval of Ordinance O-24-1. This Ordinance was duly advertised in the Delaware County Times on February 12, 2024. This Ordinance amends the code of the Borough of Marcus Hook Chapter 178, entitled subdivision and land development to include both residential and non-residential development under the Recreational Fee-In-Lieu Program. Motion by _____, seconded by _____, to approve Ordinance O-24-1.

Manager requested Council approval of Resolution No. R-24-4 amending the "Marcus Hook Borough Fee Schedule" to address a Recreational Fee-In-Lieu Program. Motion by _____, seconded by _____, to approve Resolution No. R-24-4. All in favor.

LIBRARY

COUNCIL REPORTS

Councilor Killinen read the MHTFD Fire Report for the month of February 2024.

PUBLIC COMMENTS

ADJOURNMENT

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

Deborah Hurst
Borough Secretary