

February 5, 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

MOMENT OF SILENCE

David J. Clark, former Councilor and Council President for the years 1986 through 1992 and 1994 who passed away on January 17, 2024.

John T. Adams, long-time resident and crossing guard who passed away on January 10, 2024.

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 January 3, 2024 through February 5, 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 months of November 2023, December 2023 and January 2024. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to receive and file the Monthly Code Enforcement Reports.

PUBLIC SAFETY

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

PUBLIC WORKS AND HIGHWAYS

Manager presented Borough Resolution No. R-24-2 authorizing an application to the Delaware County Council for an allocation of \$2,484 from the County Liquid Fuels Tax Funds to be used toward the 2024 Roadway/Street Improvement Program. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to adopt Resolution No. R-24-2.

## PARKS AND RECREATION

Manager reported that a letter was received from Delaware County Council Chair, Dr. Monica Taylor, dated January 12, 2024, announcing that the Borough's application for funding in Round 4 of the DELCO Green Ways grant program for the Market Square Memorial Park and Mickey Vernon Park Improvement Project was approved by County Council in the amount of \$191,199. The project work elements that were listed in the grant application followed the recommendations in the Parks, Recreation and Open Space Plan recently completed and adopted by Borough Council. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to receive and file. All in favor.

Manager presented Resolution No. R-24-3 closing out Community Conservation Partnerships Program grant, Grant Agreement Number BRC-RCP-27-243, from the Pennsylvania Department of Conservation and Natural Resources for the Market Square Memorial Park Delaware River Pier Removal and Reconstruction Master Plan. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to adopt Resolution No. R-24-3. All in favor.

## PLANNING AND ZONING

Manager presented Ordinance O-24-1 for advertising. 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 advertise Ordinance O-24-1.

## COMMUNITY AND ECONOMIC DEVELOPMENT

Manager requested Council approval to authorize Catania Engineering Associations to proceed with bid advertisement for the Viscose Village Streetscape Project – Cedar Street from Pine Street to Chestnut Street. The Viscose Village Streetscape Project, Phase 4B, has been allocated \$200,000 in CDBG FY 2024 funds. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to authorize Catania Engineering Associates to advertise bids Phase 4B of the Viscose Village Streetscape Project, Cedar Street – Pine Street to Chestnut Street. All in favor.

## ENVIRONMENTAL

Manager requested a motion to appoint Brandon Weigand to the Environmental Advisory Council. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_. All in favor.

## LIBRARY

## COUNCIL REPORTS

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

## PUBLIC COMMENTS

## ADJOURNMENT

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

Deborah Hurst  
Borough Secretary