

August 5, 2024

The regular meeting of the Marcus Hook Borough Council was held on Tuesday evening, August 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 July 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 July 2, 2024 through August 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 month of July 2024. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to receive and file the Monthly Code Enforcement Report.

Manager requested a motion to approve Ordinance O-24-3 authorizing the Incurrence of Non-electoral Debt Pursuant to the Issuance of the General Obligation Notes, 2024 Series in the aggregate amount of \$1,000,000.00 from The Delaware Valley Regional Finance Authority. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_. All in favor.

PUBLIC SAFETY

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

Ceremonial swearing in of Full-Time Police Officers Joshua DiSylvestro and Bassam Farid.

HIGHWAY AND SANITATION

Manager requested authorization to accept the low bid from \_\_\_\_\_ in the amount of \$\_\_\_\_\_ for the 2024 Road Program. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_. All in favor.

Manager requested a motion to approve Resolution R-24-10 designating Josephine M. Laird, Council President the designated signature authority for the PennDOT 5 Year Winter Maintenance Services Agreement. Motion by \_\_\_\_, seconded by \_\_\_\_\_. All in favor.

#### PARKS & RECREATION

Manager reported a balance of funds remains from Round 3 of the DELCO Green Ways Grant Program for the Market Square Memorial Park Riverfront Enhancement Project. Approval has been received from Delaware County to allocate these funds toward additional improvements at the park. With the remaining funds available (approximately \$75,000) the following improvement items have been identified: concrete walkway repairs at two locations, concrete area at the entrance to small pier, pavilion roof replacement, curb edging protection along riverfront. Motion by \_\_\_\_, seconded by \_\_\_\_\_ to authorize Catania Engineering Associates to finalize plans and specification for this work and advertise for bids. All in favor.

#### COUNCIL REPORTS

#### PUBLIC COMMENTS

#### ADJOURNMENT

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

Deborah Hurst  
Borough Secretary