

November 6, 2023

The regular meeting of the Marcus Hook Borough Council was held on Monday evening November 6, 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 September 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 October 3, 2023 through November 6, 2023 totaled \$ _____. Motion by _____, seconded by _____ to approve payment of Borough bills. All in favor.

GENERAL GOVERNMENT

Manager presented the first reading of the proposed 2024 budget, showing total expenditures of \$ _____ with \$ _____ of this amount allocated to the General Fund. A public meeting on the entire budget will be scheduled for November 28, 2023 at 5:30 PM, prior to the 6:00 PM monthly Agenda Meeting. Motion by _____, seconded by _____. All in favor.

Manager requested authorization to advertise Ordinance No. O-23-05 fixing the tax rate for the year 2024 at _____. Motion by _____, seconded by _____. All in favor.

Manager presented Borough Resolution R-23-10 appointing Barbacane Thornton and Company as independent auditors to examine financial statements of the Borough for the year ending December 31, 2023. Motion by _____, seconded by _____. All in favor.

Manager advised that the Borough renewed the agreement with Constellation Energy for a term of four years. Motion by _____, seconded by _____. All in favor.

Manager received an email from Peco informing the Borough that they plan on replacing the following gas mains: Market Street from 10th Street to 8th Street; Church Street from 10th Street to 8th Street; Yates Avenue from E. 10th Street to Chestnut Street. Permit applications have not yet been received.

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

PUBLIC SAFETY

Mayor Taylor presented the Police Report and related statistics for the month of October. Motion by _____, seconded by _____. All in favor.

PUBLIC WORKS AND HIGHWAYS

Manager reported that IMC wants to begin pouring concrete in November beginning at 4:00 AM.

PARKS, RECREATION AND SHADE TREES

Manager reported that the following bids were received by the Borough of Marcus Hook for the Market Square Memorial Park Riverfront Enhancement/Cove Restoration Project.

		<u>Alt. #1</u>
1. Albert G. Cipolloni, Jr. & Sons, Inc.	\$ 90,879.30	\$2,980.00
2. Malco Landscape, Inc.	\$ 95,750.00	(\$1,500.00)
3. Depaul and Company, Inc.	\$112,506.00	\$7,800.00
4. Joseph J. Danielle, LLC	\$113,107.77	\$5,607.00
5. L.J. Paollega Construction, Inc.	\$120,804.00	\$3,600.000
6. Delaware Environmental Construction Services	\$131,090.00	\$6,500.00
7. Premier Concrete, Inc.	\$139,500.00	\$4,500.00

Motion by _____, seconded by _____ to award the Market Square Memorial Park Riverfront Enhancement Project to Albert G. Cipolloni & Sons for the base bid price of \$90,879.30 plus Alternate No. 1 in the amount of \$2,980.00 for a total award of \$93,859.30. All in favor.

COMMUNITY AND ECONOMIC DEVELOPMENT

Letter received from Delaware County, dated October 11, 2023, advising that FY2023 Community Development Block Grant (CDBG) funding in the amount of \$200,000 has been approved for the Viscove Village Streetscape Project – Cedar Street, from Pine Street to Chestnut Street. Motion by _____, seconded by _____ to approve the execution Contract (HUD-CDBG-23-49-22A) by having the Council President sign the contract and attested by the Borough Manager/Secretary. All in favor.

LIBRARY

COUNCIL REPORTS

Councilor L. Killinen reported the September MHTFD report. MHTFD responded to _____ fire alarms October 2023.

PUBLIC COMMENT

ADJOURNMENT

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

Deborah A. Hurst
Borough Secretary