

September 4, 2018

The regular meeting of the Marcus Hook Borough Council was held on Tuesday evening September 4, 2018, 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 Kennard, Josephine Laird and Michael Manerchia. Also present were Mayor Gene Taylor and Municipal Clerk Aubrey Mulholland.

APPROVAL OF MINUTES

Motion by W. Cox second by C. Evernham 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

Municipal Clerk advised that the receipt voucher for the month of August totaled \$260,560.11. Motion by W. Cox second by J. Kennard to receive and deposit. All in favor.

SPECIAL PRESENTATION

Presented for adoption was Borough Resolution No. R-18-10, in recognition of Thomas J. Judge, Sr. for his service to the community upon his retirement as Director of the Recorder of Deeds at the Delaware County Government Center. Motion by W. Cox second by M. Manerchia to adopt Resolution No. R-18-10. All in favor.

A Certificate of Appreciation was announced for Catherine Samsel in recognition of her service to the Borough of Marcus Hook as a crossing guard. Catherine served from October 6, 2008 until September 1, 2018.

Richard Malascalza, President of Marcus Hook Softball Nation Softball League presented to Mayor and Council a plaque thanking them for allowing him to host the 2018 Champs 'N Charity Softball Tournament at Mickey Vernon Park. All monies raised for this year's tournament are donated to the American Cancer Society.

GENERAL GOVERNMENT

Municipal Clerk announced the receipt of a letter from Councilor Anna Kersey addressed to the Mayor and Council advising of her resignation from Council. Motion by J. Flynn second by J. Kennard to accept the resignation of Anna Kersey from Council effective September 4, 2018. All in favor.

Municipal Clerk reported the Borough submitted the 5310 Federal Transportation Grant application to the Pennsylvania Department of Transportation, Bureau of Public Transportation on August 31, 2018. The funds will be used for the purchase of a handicap accessible vehicle to provide transportation to Marcus Hook Borough Senior Citizens, Marcus Hook Borough organizations and emergency services. These funds are available on an 80% Federal, 20% local matching basis. Motion by W. Cox second by C. Evernham to record and file. All in favor.

PUBLIC SAFETY

Mayor Taylor presented the Police Report and related statistics for the month of August, 2018. Motion by W. Cox second by M. Manerchia to receive and file the Mayor's Public Safety Report. All in favor.

The Marcus Hook Civil Service Commission presented to the Mayor and Council a certified list of three candidates for the position of Police Officer. The three candidates are Steven Jackson, Aaron Kintsche and James Dalrymple. Motion by J. Kennard second by W. Cox to conditionally appoint Steven Jackson as a full-time police officer with the Borough of Marcus Hook pending successful completion of all required clearances, effective September 4, 2018. W. Cox, J. Flynn, J. Kennard, J. Laird, M. Manerchia – YES; C. Everngham – NO. Motion carried 5-1.

HEALTH AND SANITATION

Municipal Clerk noted that there is an e-waste, bulk trash, and shredding event scheduled for Saturday, October 6th, 2018 from 9 AM - 12 PM at the Marcus Hook Highway Garage. The bulk trash event is free and limited to one item per household (which needs to be brought to the highway garage), the shredding is also free. There is a fee associated with the disposal of televisions, \$25 for most televisions, and \$50 for console/projection type televisions. This event is limited to Marcus Hook residents only, so please be sure to bring proper identification. Motion by W. Cox second by M. Manerchia to record and file. All in favor.

PUBLIC WORKS AND HIGHWAYS

Municipal Clerk reported that the 2018 Street Resurfacing Program is tentatively scheduled to commence during the third week of September on Green Street, from 6th Street to Delaware Avenue. This year’s program will include the milling and repaving of the area noted above. Motion by W. Cox second by J. Kennard to receive and file. All in favor.

Bids were opened on August 23, 2018, at 10 AM for the Re-Bid of Cedar Street & Dalton Lane Drainage Improvements project, and tabulated as follows:

<u>Project</u>	MOR Construction Services, Inc.	Pipeline Excavation, Inc.	Premier Concrete, Inc.	JMC Contractors, Inc.	A.J. Jurich, Inc.
Base Bid: Type M Inlet 8" PVC SDR 26 12" HDPE Pipe 15" HDPE Pipe 8" Clean-Out 5' Diameter Storm Manhole Abandon in Place – 8" Roof Drain	\$65,806 Total	\$71,275 Total	\$89,000 Total	\$98,000 Total	\$128,840 Total

Motion by M. Manerchia second by J. Flynn to accept the Re-Bid of Cedar Street & Dalton Lane Drainage Improvements Project bid from MOR Construction Services, Inc. in the amount of \$65,806. All in favor.

PARKS, RECREATION and SHADE TREES

Acknowledged were the members of the Marcus Hook Recreation and Park Board who volunteered their time and energy for the 2018 Summer Concert Series as well as the 2018 Champs N’ Charity Softball Tournament. Additionally, the Borough would like to acknowledge the selflessness of the Marcus Hook Recreation and Park Board who donated their tips from working at the snack bar during the Champs ‘N Charity Tournament. The tips amounted to \$225 and were donated to the American Cancer Society in memory of Martin A. Everngham. Motion by J. Flynn second by C. Everngham to record and file. All in favor.

ENVIRONMENTAL

The Borough of Marcus Hook received a copy of the Remedial Investigation and Risk Assessment (RI/RA) Report, which was filed with the Pennsylvania Department of Environmental Protection on August 24th, 2018, by the financially responsible party FMC

Corporation for the land parcels located along 10th Street and Penn Avenue (formerly American Viscose Corporation), where Environmental Resources Management, Inc. has been performing extensive groundwater testing and soil sampling. FMC is applying a combination of Act 2 (Pennsylvania Land Recycling and Environmental Standards Act) standards to address the regulated substances identified in the soil and groundwater. Upon approval from the DEP, FMC Corporation will then submit a Cleanup Plan and within 30 days of submitting the Cleanup Plan, also submit a Notice of Intent to Remediate. Motion by W. Cox second by J. Kennard to record and file. All in favor.

COUNCIL REPORTS

Councillor J. Laird presented the Marcus Hook Trainer Fire Department Fire Report.

Councillor W. Cox reminded residents that school is back in session, please drive carefully and be aware of children walking to school and bus stops. Councillor W. Cox also thanked the Civil Service Commission for their hard work through the process of establishing an eligibility list for the position of police officer.

Councillor J. Kennard thanked the Recreation and Park Board and all the volunteers for running both the Summer Music Festival concession stand and the Champs n' Charity concession stand. Councillor J. Kennard also thanked Rich and Sara Malascalza for all their hard work running the Champs 'n Charity Tournament and for donating all proceeds to the American Cancer Society.

Councillor C. Everngham thanked the Recreation and Park Board members especially Gail Lavalley and Marie Swanson and volunteer Mike Laird who shopped, prepped and cooked for all the summer concession events these past few months.

Councillor M. Manerchia reminded residents of the upcoming annual Pirate Festival which is scheduled for Friday, September 14, 5PM – 10 PM and Saturday September 15, 2018, 11AM – 6PM.

Mayor G. Taylor explained to the residents that Borough Council has thirty (30) days to fill the vacated Borough Council seat of Anna Kersey. If anyone is interested in becoming a perspective candidate for Borough Council, please stop into the Municipal Building and fill out the Borough Council application.

PUBLIC COMMENTS

No Public comments.

APPROVAL OF PAYMENT OF BOROUGH BILLS

Manager advised that the payment voucher for the time period from August 7, 2018 through September 4, 2018 totaled \$ 110,041.46. Motion by W. Cox second by C. Everngham to approve payment of Borough bills. All in favor.

ADJOURNMENT

Motion by W. Cox second by C. Everngham to adjourn. All in favor. Meeting was adjourned at 7:27 PM.

Aubrey Mulholland
Municipal Clerk