

February 3, 2025

The regular meeting of the Marcus Hook Borough Council was held on Tuesday evening, \_\_\_\_\_, 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, John Johnson, Joseph Flynn, Larry Killinen, Josephine Laird, Michael Manerchia, and Janette Weigand. Also present were Mayor, Gene Taylor, and Borough Manager, Jacqui Guenther.

**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. Motion carried. All in favor.

**APPROVAL OF RECEIPT VOUCHER**

The manager advised that the receipt voucher for the month of November 2024 totaled \$ \_\_\_\_\_. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to receive and deposit. All in favor.

**APPROVAL OF PAYMENT OF BOROUGH BILLS**

The manager advised that the payment voucher for the period from December \_\_, 2024, through January \_\_, 2025, totaled \$\_\_\_\_\_. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve payment of Borough bills. All in favor.

**GENERAL GOVERNMENT**

The manager presented Resolution R-25-1 for the destruction of specific police records as stated in Resolution R-25-1. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to adopt and execute Resolution R-25-1. All in favor.

The Manager requested that Borough Council consider hiring Andrew Gilliano and Eric Groy as part-time highway employees to work 24 hours per week, at the rate of \$18.00 per hour, retroactive to January 21,2025. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve and execute. All in favor.

The manager stated that the current Zoning Hearing Board Solicitor, Michael S. D'Agostino, Esquire, is stepping down and that Borough Council needs to appoint a new Zoning Hearing Board Solicitor. The manager suggested Borough Council consider Denis M. Dunn, Esquire, to be appointed as the Zoning Hearing Board Solicitor effective immediately. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve and execute.

The Manager stated that in response to the RFP for a new bank she received proposals from PNC Bank and S&T Bank. After conducting an analysis of both proposals, a copy of which has been provided to you, the manager suggested that Borough Council approve the RFP from PNC Bank and to name PNC as our new depository. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve and execute. All in favor.

The manager stated that she received quote to repair the leaking roof at the library and that she asked Charles to review same. The manager suggested that Borough Council approve the proposal from R. Titter Roofing, LLC, in the amount of \$4,685.00. The manager further stated that this is a temporary fix until such time as the Borough can secure funding

to replace the entire roof with a commercial grade roof. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve and execute. All in favor.

The Manager announced that the DCED awarded the Borough of Marcus Hook a \$200,000 grant for the Market Square Memorial Park Pier Planning project. This will cover part of the \$275,000 fee for the engineered plans. We expect an additional \$75,000 grant from the County for this next fall.

### **PUBLIC SAFETY**

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

The manager stated she received a quote from Phoenix Security Systems, Inc., for a wireless antenna upgrade to fix the cameras presently not functional, in the amount of 28,860.00. The manager stated that this was not budgeted for in 2025 and these funds would need to be drawn from the Capital Reserve funds. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve and execute. All in favor.

### **ENGINEERING REPORT:**

### **FIRE REPORT:**

### **MARCUS HOOK TRAINER FIRE DEPARTMENT**

### **MONTHLY REPORT**

### **JANUARY 2025**

### **LIBRARY**

### **HIGHWAY AND SANITATION**

### **PLANNING AND ZONING**

### **ENVIRONMENT**

### **COMMUNITY AND ECONOMIC DEVELOPMENT**

The Manager stated that Blessings Activated Youth Program focuses on holistic youth development through music, athletics, academics, and nutrition. They would like to use the Curt Weldon Community Center Monday and Wednesday 6:00pm to 7:45 and are seeking approval of allowing the students (several of them are MH residents) to use the gym on off nights from our community members. The students would come in on a Tuesday or Thursday night. They will be supervised by the coach and his staff, and a rec board member will also be present. As instructed by Borough Council, the Group approached Parks & Recreation to see if they were amenable and are now seeking approval from Borough Council. They have provided their registration form as well as a Liability Waiver and Release form for your review and consideration. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve and execute. All in favor.

**COUNCIL REPORTS**

**PUBLIC COMMENTS**

**ADJOURNMENT**

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

Respectfully submitted,

Jacqui Guenther  
Borough Manager