

July 10, 2023

The regular meeting of the Marcus Hook Borough Council was held on Monday evening July 10, 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 Gregory Grillone.

APPROVAL OF MINUTES

Motion by _____ second 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 June totaled _____ Motion by _____ second 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 June 6, 2023 through July 10, 2023 totaled \$ _____. Motion by _____ second by _____ to approve payment of Borough bills. All in favor.

SPECIAL PRESENTATION

A Certificate of Recognition was presented to Bill Cox who served as the Grand Marshal for the Marcus Hook Borough Memorial Day Parade, held Saturday, May 27, 2023 at 12 Noon.

GENERAL GOVERNMENT

Borough Council approved the following administrative appointment of Deborah A. Hurst to the position of Borough Manager/Treasurer/Secretary/Right to Know Officer effective July 24, 2023. Ms. Hurst will work part time beginning July 10, 2023 to facilitate a smooth transition. Motion by _____ second by _____. All in favor.

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

Manager presented a change order for the Police and Library Renovations Project from the general contractor, BSS Contractors, LLC. The change order is as follows: CO #18 - \$3,480.87 – Installation of two single locker units in locker rooms. This Change Order is recommended for approval by the Borough Engineer. Motion by _____ second by _____ to approve Change Order # 18 from BSS Contractors, LLC. for the amount of \$ 3,480.87 and to use funding from the American Rescue Plan Act of 2021 to cover these costs. All in favor.

Manager presented a change order for the Police and Library Renovations Project from the electrical contractor, Electri-Tech, Inc. The change order is as follows: CO #13 - \$3,286.77 – Installation of electrical and data receptacles. This Change Order is recommended for approval by the Borough Engineer. Motion by _____ second by _____

_____ to approve Change Order #13 from Electri-Tech Inc. for the amount of \$3,286.77 and to use funding from the American Rescue Plan Act of 2021 to cover these costs. All in favor.

Manager presented a proposal from NextGen Security LLC to install video surveillance cameras, access control devices, and provide monitoring services (60 months) for the Police Department at 1015 Green Street in the amount of \$71,138.00. Motion by _____ second by _____ to approve the proposal from NextGen Security LLC in the amount of \$71,138.00. All in favor.

PUBLIC SAFETY

Mayor Taylor presented the Police Report and related statistics for the month of June, 2023. Motion by _____ second by _____ to receive and file the Mayor's Public Safety Report. All in favor.

PUBLIC WORKS AND HIGHWAYS

Manager presented for second reading and adoption Ordinance No. O-23-04, amending the code of the Borough of Marcus Hook, prohibiting trucks from entering Walnut Street, except for local residence deliveries. This Ordinance was duly advertised on June 20, 2023. Motion by _____ second by _____ to adopt Ordinance No. O-23-04. All in favor.

PARKS, RECREATION and SHADE TREES

Manager noted the 1st performance of the 2023 Concert Series (37th year) was held on June 28, 2023 (rain date), The Discoteks provided the entertainment and the food vendor was Tone's Spot. Motion by _____ second by _____ to record and file. All in favor.

LIBRARY

Manager noted the Mary M. Campbell Marcus Hook Library held their "Summer Kickoff", on Thursday, June 15, 2023 from Noon to 2 PM at the Market Square Memorial Park, Market Street and Delaware Avenue. The event was very well attended. Motion by _____ second by _____ to record and file.

Manager noted the Library was recently granted a Temporary Certificate of Occupancy and can resume normal operating hours for the public. Motion by _____ second by _____ to record and file.

COUNCIL REPORTS

Councilor L. Killinen reported that the MHTFD in May 2023 responded to _____ fire alarms.

PUBLIC COMMENT

ADJOURNMENT

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

Gregory Grillone
Borough Secretary