

20th June 2016 @ 7:00 P.M.

The Tincum Township Board of Commissioners held their regular monthly meeting on the above date and time at 629 N. Governor Printz Blvd., Essington, PA 19029 with Thomas J. Giancristoforo, President presiding. Commissioners Dennis Arthur and Lisa Edmiston were absent from the meeting. Mr. Dennis O'Neil was present representing the Township Engineer's office.

C. Patrick Barr, Commissioner

Patrick McCarthy, Commissioner

Sam Auslander, Esq.

David Schreiber, Manager

Elaine M. Brolley, Secretary

President Giancristoforo called the meeting to order, all rose for the Pledge of Allegiance to the Flag.

Invocation

Father Anthony Orth from St. Gabriel's Catholic Church gave the Invocation

On A Motion by Pat Barr, seconded by Pat McCarthy, the minutes of the May 2016 Commissioners Monthly Meeting were accepted and approved, by a unanimous voice vote.

President Giancristoforo reported that all members had received copies of the May 2016 Treasurer's and Secretary's report of Receipts. There being no questions:

On A Motion by Pat McCarthy, seconded by Pat Barr, the reports were accepted and approved as submitted, by a unanimous voice vote.

President Giancristoforo asked for a motion to pay bills for the month of June 2016. The bill list for June will be submitted to the Board members at the end of the month. There being no questions:

On A Motion by Pat Barr, seconded by Pat McCarthy, the bill list will be paid for the month of June 2016 by a unanimous voice vote.

PUBLIC FORUM

Agenda Item Comments

Mr. John Detwiler of LaGrange Ave. commented on the length of time to have the Board's meeting minutes posted on the Township website and asked if they could be uploaded more quickly.

Regarding item #9, Appointment of Township Health Officer, Mr. Zurdi Dobi (200 Powhattan Ave) asked if Mr. Brian Razzi would still act as an alternate Health Officer and why the Township is hiring two additional Health Officers "for no apparent reason". The Board replied that Mr. Razzi would continue as the alternate Health Officer to assist the two new Officers being appointed this evening. The Board also stated that two new officers are being appointed because the current Health Officer has resigned for personal reasons. The Board pointed out that the hiring of two officers does not increase the cost to the Township as there will still be the same number of inspections done and licenses issued, but having two officers available gives flexibility in scheduling.

Regarding item #10, Award Bid for Lazaretto Renovations, Mr. Dobi started to ask a question, but the Board informed the public that this item will be tabled.

Referring to the Airport Settlement Agreement signed by the Township, County and Interboro School District in 2015, Mr. Dobi asked that the Board introduce a motion to provide a payment to the Interboro School District for funds that Mr. Dobi claims the Township has been "overpaid". The Board responded that Township has not been overpaid.

Regarding item #12, Public Financial Management, Inc., Services Agreement, Mr. Dobi asked for clarification. The Board responded that Public Financial Management would help to assist the Board with long term capital financing strategies for possible debt transactions.

ADMINISTRATION, LAW, ORDINANCE, PUBLIC SAFETY & FINANCE

Thomas J. Giancristoforo Jr., Chairman

2016 Street RePaving

ON A MOTION by Mr. McCarthy, seconded by Mr. Barr, the Board voted unanimously via roll call vote to enter into a contract with Gessler Construction Company of Media, PA for the Township's 2016 Street RePaving project. Said Contract will include the following streets: Taylor Avenue between 2nd & 3rd Streets; Bartram Avenue between 2nd & 3rd Streets; Delaware Avenue between 2nd & the dead-end; Pontiac Street between 2nd Avenue & the dead-end for a total price of \$217,380.

Maintenance of Township Street Lights

ON A MOTION by Mr. Barr, seconded by Mr. McCarthy, the Board voted unanimously via roll call vote to enter into a contract with Messina Electric of Lester, PA for the repair and maintenance of the Township's street lights. Said contract will be at an annual rate of \$4,296 with rates for Time and Material as specified in the contract.

Township Health Officer

ON A MOTION by Mr. Barr, seconded by Mr. McCarthy, the Board voted unanimously via roll call vote to appoint two new Health Officers, Cindy Joseph of Essington and Tracy Kalesnik of Lester. Said Health Officers will receive a rate of \$50 per hour for inspections and issuance of Health Certificates.

Award Bid for Lazaretto Renovations

ON A MOTION by Mr. Barr, seconded by Mr. McCarthy, the Board unanimously voted via roll call vote to table this item.

Resolution 2016-05 Lazaretto Renovations General Funds Debt Reimbursement

ON A MOTION by Mr. Barr, seconded by Mr. McCarthy, the Board unanimously voted via roll call vote to advertise Tinicum Township Resolution No. 2016-05, resolving the Township's intent, and reasonable expectation, to reimburse the Lazaretto Project Costs with the proceeds of tax-exempt notes or bonds to be issued by a properly qualified industrial development authority in the Commonwealth of Pennsylvania and that the maximum principal amount of bonds expected to be issued for the Project is in the amount of \$10,000,000. This includes the Project Cost plus a reasonable amount for contingencies, emergencies, unforeseen difficulties and hidden costs, increases in the cost of materials and labor, and other reasonable additional expenses related to the Project.

Public Financial Management, Inc., Services Agreement

ON A MOTION by Mr. McCarthy, seconded by Mr. Barr, the Board unanimously voted via roll call vote to enter into a Services Agreement with Public Financial Management, Inc., for Financial Advisory Services to develop and assist the Township with long term capital financing strategies and render assistance with respect to possible debt transactions. The cost of such debt issuance services shall be between \$18,000 to \$23,000 payable only if any proposed financing plan is successfully executed.

Code Enforcement Report – May 2016

May: The Code Enforcement Officer Received:

17 Certificates of Occupancies for a total of **\$2,225.00**

21 Building Permits for a total of **\$51,097.00**

COMMITTEE REPORTS

POLICE, FIRE, AND BUILDINGS

Patrick K. McCarthy, Chairman

POLICE REPORT – May 2016

Township Fines: \$9,045.57. Of that amount, a total of \$1,055.00 were Parking Tickets.

The department handled 642 incidents and made 29 criminal arrests.

27 of those criminal arrests were adults

2 of those criminal arrests were juveniles.

2 of the juveniles was handled within the Department and Released

0 animals were taken into custody

FIRE COMPANY REPORTS:

Fire Company Report – May 2016

No Report This Month

FIRE MARSHALL REPORT – May 2016

May 2, 2016: Responded to FedEx Ground, 1 Hog Island Road at 2:55 p.m. on request of the fire company for a fire sprinkler water flow alarm.

- Arrived on location and found a dry pipe sprinkler valve had tripped for an unknown reason as no sprinkler heads has fused. It appeared there was a loss of air pressure that prevents the water from entering the system until called for. The main sprinkler valve was shut down; however, water was running out on the floor from the alarm valve. I had the fire company open the 2 inch drain valve to release the water pressure and also to stop the water from draining into the building.

May 4, 2016: Met with the contractor for the fire alarm upgrade for Terminal A East & West at the Philadelphia International Airport.

- A Fire watch will be required during the fire alarm work. Contractor to provide fire watch plan for review.

May 10, 2016: Responded to Lehmann's Tavern at 4:25 a.m. on request of the fire company involving a fire in the kitchen.

- Police were originally called for a motion detection alarm. Upon their arrival they noticed smoke in the area and requested the fire company. A small natural gas fire was discovered in a kitchen appliance and was beginning to involve cooking grease. Fire was quickly extinguished and the natural gas to the building was shut down by the fire company. PECO was notified; red tagged the appliance and locked the gas meter closed until repairs were made. Efforts to notify a responsible party for the building were fruitless as the list of names was out of date. I did speak to one of the owners later that day and advised him of the conditions with the filters, hood and duck work need to be corrected.

May 17, 2016: Returned to Motel 6 Room 301 to review the fire damage repair.

- There was a fire in Room 301 on Sunday May 15th at 4:39 p.m. The origin of the fire was at the base of the front door involving an electrical wire leading to a light switch. The wire was improperly installed behind a door jamb, which allowed the wire to wear from movement of the door jam. A new wire was installed properly through the wall and not behind the door jam.

May 17, 2016: Returned to the propane transfer station at the Clarion Hotel and found the gate closed and locked as required.

May 17, 2016: Reviewed Building Plan 46-2016 showing a single sprinkler installation in a sky light in Terminal A East of the Airport.

May 31, 2016: Reviewed and commented Building Plan 60-16 showing the modifications to the automatic fire sprinkler system in the La Quinta Hotel, 53 Industrial Highway, former Comfort Inn.

Raymond Lanabaugh

Fire Marshal

Assistant Code Enforcement

PUBLIC WORKS, HIGHWAYS, AND RAILROADS

Lisa Edmiston, Chairman

Public Works – June, 2016

Trash removal for the month of March 2016:

Regular trash – 161.94 tons
Heavy trash – 4.81 tons
Recyclables – 24.41 tons
White goods – 3 pieces
Street Sweeper – 2.9 tons

Trash removal for the month of April 2016:

Regular trash – 175.75 tons
Heavy trash – 8.26 tons
Recyclables – 19.44 tons
White goods – 6 pieces
Street Sweeper – 9.9 tons

Trash removal for the month of May 2016:

Regular trash – 184.60 tons
Heavy trash – 9.81 tons
Recyclables – 20.56 tons
White goods – 4 pieces
Street Sweeper – 9.3 tons

- Repaired front-end loader in house – replaced old radiator.
- Installed 75 tons of dirt on ball fields.
- Cleaned up parade route & set up Town Hall for Memorial Day Parade.
- Removed 6 trees with rot or from storm damage.
- Used 2 tons of cold patch to repair pot holes.
- Removed & installed numerous street signs.
- Trimmed trees in Gov. Printz Park for Flea Market & Farmers Market.
- In process of weed killing.
- Treated standing water areas for mosquitos.

Respectfully Submitted,
Walter E. Lee, Superintendent
Highway Department

SANITATION
Dennis R. Arthur, Chairman

Tinicum Township Wastewater Treatment

Monthly Report for May 2016

Total: 36,238,000 gallons

Average: 1,169,000 GPD

Total Sludge: 251,684 gallons

Total Methane Gas: 160,012 cubic feet

Average cu ft

Sludge Hauled: 52,500 gals % solids 2.78

Sewer Complaint:

02/2016 None

Equipment Repairs:

05/2016 Finished rebuilding number 1 secondary settling tank

05/2016 Installed new secondary gas condenser, removed old one, which was original

Operation Problems:

05/2016 Working algae problem on secondary filter

Miscellaneous items:

05/2016 Serviced all police vehicles, treatment plant vehicles, Township Manager's vehicle

Robert J. Bernauer

HEALTH AND RECREATION

Pat Barr, Chairman

Board of Health / Recreation - March, 2016

Mr. Barr reported that the first Farmers Market was held on June 15 and that the event went well. Mr. Barr thanked the volunteers and staff at the Public Works Department for their assistance. Mr. Barr stated that the Township's fireworks display will take place on Saturday, June 25 in conjunction with the West End Boat Club's Yachtstock. Events such as live music and car show will be held at Governor Printz Park at no charge.

Mr. Barr reported that the Township's 8U girls softball team finished in 2nd place in their league play and that the boy's 10u baseball team is playing in their league semi-finals game. Soccer signups will be held at the Township's July 4th celebration and at the Farmers Market.

Solicitor's Report: Sam Auslander, Esquire

Mr. Auslander reported that his office is working with the Code Enforcement office to up keep negligent or abandoned properties in town and has prepared liens equaling the cost of the Township labor to be placed on said properties. Mr. Auslander also reported that his office is finalizing agreements with the City of Philadelphia as outlined in the 2015 Airport Settlement Agreement.

Engineer's Report: James MacCombie, P.E.

There was no further report from Mr. O'Neil.

Manager's Report: David D. Schreiber

The Township Manager reported that the Township has broken ground on a portion of the East Coast Greenway Trail. The project is expected to take approximately 6-9 months. The Manager also reported that Delaware County Planning Department has reviewed and recommended approval of the Township's Subdivision Plan for the property located on the south side of Second Street. Lastly, the Township Manager reported that the Township will be advertising the Ordinance for the Local Services Tax in the next several weeks for adoption in July.

Secretary's Correspondence

Ms. Brolley reported there was no report.

OTHER BUSINESS

ADJOURNMENT OF THE BUSINESS PORTION OF MEETING

ON A MOTION by Mr. Barr, seconded by Mr. McCarthy to adjourn the business portion of this meeting by a unanimous voice vote.

PUBLIC PARTICIPATION

Public Comment:

1. Mr. John Detwiler, 211 LaGrange, asked the Board to take a look at a pothole at Wanamaker and Second St., and the Traffic Light sequencing at Wanamaker and 291.
2. Mr. Zurdi Dobi, 200 Powhattan Avenue, asked how many liens Mr. Auslander has imposed on Township properties. Mr. Auslander replied that his latest filing included 3 properties. Mr. Auslander also stated that a number of liens for delinquent sewer bills have been filed. Mr. Dobi asked if the Local Services Tax mentioned by the Township Manager was the same as the EMT tax. The Board responded it was.
3. Mr. Ed Rubillo of Wyandotte St. requested the use of the Township's Boat Ramp to launch a boat for Piasecki, Inc. The boat is a 34' barge being used for some sort of test. The Board responded that Mr. Rubillo had asked about this issue before and that the Board required a written request with evidence of insurance indemnifying the Township for any damages.

ADJOURNMENT OF MEETING

ON A MOTION by Mr. McCarthy, seconded by Mr. Barr to adjourn the meeting by a unanimous voice vote.

Respectfully submitted,

Elaine M. Brolley

Township Secretary

