

20<sup>th</sup> February 2018 @ 6:30 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. Township Engineer James MacCombie was absent from this meeting. Herb MacCombie was present representing the Township Engineer's Office, Thomas J. Giancristoforo, President was absent:

Dennis Arthur, Vice President

C. Patrick Barr, Commissioner

Lisa Edmiston, Commissioner

Patrick McCarthy, Commissioner

Sam Auslander, Esq.

David Schreiber, Manager

Elaine M. Brolley, Secretary

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

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### **Invocation**

Reverend Edward R. Oswald from St. John's Tincum Lutheran Church gave the Invocation

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**On A Motion** by Pat Barr, seconded by Lisa Edmiston, the minutes of the January 2018 Commissioners Monthly Meeting and the Reorganization Meeting were accepted and approved, by a unanimous voice vote.

Vice President Arthur reported that all members had received copies of the January 2018 Treasurer's and Secretary's report of Receipts. There being no questions:

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

Vice President Arthur asked for a motion to pay bills for the month of February 2018. The bill list for February will be submitted to the Board members at the end of the month. There being no questions:

**On A Motion** by Pat McCarthy, seconded by Pat Barr, the bill list will be paid for the month of February 2018 by a unanimous voice vote.

## **PUBLIC FORUM**

### **Agenda Item Comments**

Regarding Item # 07, Contract for Improvements to Governor Printz Park, Mr. Zurdi Dobi of 200 Powhattan asked if the two conditions that were mentioned in the January 22 advertisement were met. The Board responded, Yes. Mr. Dobi objected to this project stating that no one from the public has asked for any improvements to the park. Mr. Dobi also referenced some complaints about traffic elsewhere in the Township which he stated have not been addressed.

Regarding Item # 11, Release to Wu for Work Completed on the Lazaretto Building, Mr. Dobi asked what work was completed. During his Engineer's Report, Mr. Herb MacCombie referenced masonry, steel, concrete, off site window restoration, weathervane, and fireplace work.

Regarding Item #15, Feasibility Study for Manor Park, Mr. Dobi objected to this proposed project, stating that no one from the public has called for this project and called the project reckless spending.

Mr. Dobi also objected to Item #9, Interruption of Water and Sewer Service Through Aqua, PA.

Mr. Art Perdun of 246 South Governor Printz Blvd, asked if a new Library Director has been hired. The Board responded that the Library Trustees hire the Library Director.

Regarding Item #12, Release #1 for Replacement of Sanitary Sewer Lines, Mr. Perdun asked if this project was complete. The Board responded that the lines replacement is done but street restoration is still pending.

Regarding Item #9, Interruption of Water and Sewer Service, Mr. Perdun asked how many delinquent accounts were residential vs. business. The Board did not have a breakdown at their fingertips.

Regarding Item #14, Distributed Antenna System, Mr. Perdun asked if there was a minimum size. The Board responded, No.

Mr. Perdun asked if Mr. David Bradley was a resident of the Town. The Board responded, Yes.

**ADMINISTRATION, LAW, ORDINANCE, PUBLIC SAFETY & FINANCE**

**Thomas J. Giancristoforo Jr., Chairman**

**Contract for Improvement to Governor Print Park**

**ON A MOTION** by Mr. Barr, seconded by Mrs. Edmiston, the Board voted unanimously via roll call vote to enter into a contract with Apostle Construction, Inc. of Lester, PA to construct the proposed improvements to Governor Printz Park. The project includes the construction of a band shell, gazebos, tot-lot playground areas, walking trail, and other amenities.

Said contract will be in the amount of \$2,318,981 (Two Million Three Hundred Eighteen Thousand Nine Hundred and One)

**Appointment of Mr. David Bradley to Library Board**

**ON A MOTION** by Mr. Barr, seconded by Mr. McCarthy, the Board voted unanimously via roll call vote to appoint Mr. David Bradley as a member of the Tincum Memorial Library Board of Trustees for a 2 year term ending in 2020.

**Interruption of Water and Sewer Service Through Aqua, PA.**

**ON A MOTION** by Mr. McCarthy, seconded by Mrs. Edmiston, the Board voted unanimously via roll call vote to instruct the Township Solicitor and Township Manager to investigate the process of interrupting water service to those customers that are in arrears for non-payment of sewer service rent, including developing a written procedure and abiding by all PUC rules and regulations.

**Release #3 to AmazaScapes, LLC for the Veterans Memorial Park**

**ON A MOTION** by Mr. Barr, seconded by Mrs. Edmiston, the Board unanimously voted via roll call vote to approve Release #3 in the amount of \$36,992.03 to AmazaScapes, LLC for the work to date on the construction of the Veterans Memorial Park at 4th Ave. and North Governor Printz Blvd. Said release has been reviewed and recommended for approval by the Township Engineer.

**Release # 11 to Wu and Associates for Work Completed on the Restoration of the Lazaretto Building**

ON A MOTION by Mr. McCarthy, seconded by Mr. Barr, the Board voted via roll call vote to approve Release # 11 in the amount of \$137,405.31 to Wu & Associates for the work to date on the Restoration of the Lazaretto Building. Said release has been reviewed and recommended for approval by the Project Architect and Township Engineer. Mr. McCarthy, yay. Mr. Barr, yay, Mrs. Edmiston, yay, Mr. Arthur, nay.

**Release # 1 to Joao & Bradley, Inc. for Replacement of Sanitary Sewer Lines**

ON A MOTION by Mr. Barr, seconded by Mrs. Edmiston, the Board unanimously voted via roll call vote to approve Release # 1 in the amount of \$278,209.87 to Joao & Bradley of Bethlehem, PA for the work to date on the replacement of sanitary sewer lines on South Governor Printz Blvd between 1<sup>st</sup> and 3<sup>rd</sup> Avenues. Said release has been reviewed and recommended for approval by the Township Engineer.

**Adoption of New Township Code**

ON A MOTION by Mr. McCarthy, seconded by Mrs. Edmiston, the Board unanimously voted via roll call vote to instruct the Township Solicitor and Township Manager to review and edit the new Township Code and to draft an adopting ordinance and all required public notices.

**Distributed Antenna System Regulations**

ON A MOTION by Mr. Barr, seconded by Mrs. Edmiston, the Board unanimously voted via roll call vote to instruct the Township Solicitor to review model ordinances and make recommendations to the Board Members regarding the regulation of Distributed Antenna Systems. Said regulations would be for the purpose of protecting and preserving the Township's interest in Public Right of Ways as they pertain to the installation of cell towers and other wireless communication devices.

**Feasibility Study for Manor Park**

ON A MOTION by Mr. McCarthy, seconded by Mr. Barr the Board unanimously voted via roll call vote to enter into an agreement with Sports Facilities Advisory which provides a Feasibility Study for a Concept Development, a Market Opportunity Analysis, and Recommended Facility Details for proposed improvements to Manor Park.

Said agreement would be in the amount of \$16,500 plus certain reimbursable expenses.

**Releases 16 and 17 for East Coast Greenway Trail Construction**

ON A MOTION by Mr. Barr, seconded by Mrs. Edmiston the Board unanimously voted via roll call vote to approve Releases 16 and 17 in the amounts of \$12,660.35 and \$434.56 respectively to JMC Contractors of Glen Mills, PA for their work done to date on the East Coast Greenway Trail Project. Said release has been reviewed by Construction Inspection firm Pennoni Engineering and has been submitted to PennDOT for reimbursement to the Township.

**Appointment of Paul J. Cebek as Turn Key at a rate of \$15.00 per hour**

ON A MOTION by Mr. McCarthy, seconded by Mrs. Edmiston the Board unanimously voted via roll call vote to approve the appointment of Paul J. Cebek as Turn Key at a rate of \$15.00 per hour.

**Code Enforcement Report – January 2018**

**January:** The Code Enforcement Officer Issued:

**16** Certificates of Occupancies for a total of **\$2,000.00**

**17** Building Permits for a total of **\$15,506.00**

**COMMITTEE REPORTS**

**POLICE, FIRE, AND BUILDINGS**

**Patrick K. McCarthy, Chairman**

**POLICE REPORT – January 2018**

Township Fines: **\$3,014.07**. Of that amount, a total of **\$595.00** was Parking Tickets.

The department handled **700** incidents and made **26** criminal arrests.

**25** of those criminal arrests were adults

**1** of those criminal arrests were juveniles.

**1** of the juveniles was handled within the Department and Released

**0** animals were taken into custody

**FIRE COMPANY REPORTS:**

**Fire Company Report – January 2018**

No Report This Month

## **FIRE MARSHALL REPORT – January 2018**

### **Five fire protection building plan reviews:**

Two fire alarms plan reviews.

Three fire sprinkler plan reviews

### **One fire alarm acceptance test at the airport**

### **One Teleconference on the PHL Fuel Farm Facilities Additions and Renovations**

### **One Fire Inspection with the Building Inspector in reference to unvented fuel fired heaters**

### **Two Site Visits:**

One at the Airport Terminal A West addition construction site in reference to a plan review.

One at the Airport Terminal A East to review the affected elevators during the upcoming fire alarm panel upgrade

### **Four weekly Airport Terminal A West fire alarm panel upgrade meetings**

**One meeting with the Airport and a State Elevator Inspector on the lack of elevator recall during the upcoming fire alarm panel upgrade construction.**

**One monthly meeting of the Delaware County Board of Fire & Life Safety. Fire Marshal is a Board Member**

**One quarterly meeting of the Pennsylvania Fire and EMS Institute Board in Harrisburg Fire Marshal is a Board member.**

**Raymond Lanabaugh**

**Fire Marshal**

**Assistant Code Enforcement**

**PUBLIC WORKS, HIGHWAYS, AND RAILROADS**

**Lisa Edmiston, Chairman**

**Public Works – January, 2018**

- Repaired salt spreader in house
- Installed new plow blades in house
- Removed holiday lights from Town Hall
- Repaired tide gates due to ice damage

**Trash removal for the month of January 2018:**

Regular trash – 157.34 tons

Heavy trash – 6.59 tons

Recyclables – 24.86 tons

White goods – 6 pcs.

**Respectfully Submitted,  
Walter E. Lee, Superintendent  
Highway Department**

**SANITATION**

**Dennis R. Arthur, Chairman**

**Tinicum Township Wastewater Treatment**

**Monthly Report for January 2018**

**No Report This Month**

## **HEALTH AND RECREATION**

### **Pat Barr, Chairman**

#### **Board of Health / Recreation - February, 2018**

Mr. Barr reported that baseball and softball signups will be Feb 21, 22, March 1, 6, and 8 at the Tinicum School. He thanked Mr. McCarthy and Mrs. Edmiston for their help.

#### **Solicitor's Report: Sam Auslander, Esquire**

Mr. Auslander reported that there has been a resolution to the litigation between the Henderson Group and the City of Philadelphia that took effect in January 2018 by order of a Delaware County Common Pleas Judge. Title was transferred in the amount of \$54 million. A further review of the transfer price is pending. Mr. Auslander reported that the Township request for relief regarding Golden Marina was scheduled for court on February 5<sup>th</sup>. The defendant stated that he has applied for permits, but no progress has been made on the property. Next hearing is scheduled for April 11.

#### **Engineer's Report: Herbert MacCombie, P.E.**

Mr. Herbert MacCombie reported that demolition of the former US Post Office site at the airport has been completed and that several new buildings may be in the future plans for the former Henderson property. The ASIG Land Development project is awaiting NPDES permits. Mr. MacCombie asked for and received permission from the Board to begin work on the Township's 2018 road resurfacing project.

#### **Manager's Report: David D. Schreiber**

The Township Manager reported that the Township has approximately 50-60 delinquent sewer bills totaling over \$50,000 and that the Boards' decision to seek remedy by exploring the possibility of interrupting water service is no different than any other utility service provider that interrupts service for nonpayment. The Township Manager reported that the Township met with PennDOT regarding the proposed emergency egress road required of Keystone Property's land development project. PennDOT has asked for a report from the Applicant on the need for the road and what, if any, alternatives there might be.



### **Secretary's Correspondence**

Ms. Brolley read a letter from Mr. Gregg Fee requesting the use of the Log Cabin for the VFW annual Easter Egg Hunt.

**On A Motion** by Mr. McCarthy, seconded by Mrs. Edmiston the Board voted unanimously via voice vote to approve the VFW's request to use the Log Cabin for their annual Easter Egg Hunt scheduled for Saturday, March 24<sup>th</sup> with a rain date of March 31<sup>st</sup>.

Ms. Brolley read a letter from Arlene Miniconzi regarding The Leggings Project in honor of Kathyanne Benefiting Children's Hospital of Philadelphia.

**On A Motion** by Mr. Barr, seconded by Mr. McCarthy the Board voted unanimously via voice vote to approve the use of Governor Printz Park on Sunday, May 20<sup>th</sup>, 2018, rain date of June 3<sup>rd</sup>, 2018 for a community event called "Light Up The Park With Hope". The event will run from 11 am to 3pm.

### **OTHER BUSINESS**

### **ADJOURNMENT OF THE BUSINESS PORTION OF MEETING**

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

## **PUBLIC PARTICIPATION**

### **Public Comment:**

Mr. Zurdi Dobi of 200 Powhattan Ave., noted that Mr. Arthur has voted NO in regard to the releases to Wu and Associates and expressed concern that Mr. Arthur is dissatisfied with Wu's work.

Mr. Dobi asked how many Turn Keys the Township employed. The Board responded, approximately 12, but that it is difficult to get them to answer calls. Mr. Dobi asked the Board to comment on the new Congressional Districts recently established by the PA Supreme Court. The Board responded that is a matter for the Legislature and the Courts.

## **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

