

6th day of January 2020 @ 6:30 P.M.

The Township Board of Commissioners held their Reorganization Meeting on the above date and time at 629 N. Governor Printz Blvd., Essington, PA 19029 with Patrick K. McCarthy, President, presiding. Present:

Patrick Barr, Vice-President
Dennis R. Arthur, Commissioner
Lisa Edmiston, Commissioner
Roger Joseph, Commissioner
David Schreiber, Manager
Elaine M. Brolley, Secretary
Christopher Brown, Esq., Solicitor
Jack Lippart, Delaware County Magisterial District Judge

President McCarthy called the meeting to order.

All rose for the Pledge of Allegiance to the Flag.

Mr. McCarthy noted that this special meeting was duly advertised in the Delaware County Daily Times for the purposes of re-organization of the Board of Commissioners.

Mr. McCarthy introduced Jack Lippart, Delaware County Magisterial District Judge for the purpose of swearing in three Commissioners. Mr. McCarthy asked Judge Lippart to come forward to swear in the newly elected Commissioners for Tincum Township.

Judge Lippart swore in Roger Joseph, First Ward Commissioner, Patrick McCarthy, Third Ward Commissioner and C. Patrick Barr, Fifth Ward Commissioner for four year terms.

The meeting was paused for congratulations and pictures.

Mr. McCarthy then opened the meeting for comments on agenda items only. Please come forward, state your name and address and present your comments.

PUBLIC FORUM

1. Mr. Zurdi Dobi – 200 Powhattan Avenue, Lester

Agenda Item #9

Mr. McCarthy wished Mr. Dobi a Happy New Year. Mr. Dobi returned the wish. Mr. Dobi stated the Board did not fulfill their oaths of office regarding the Bartol Case. Mr. Dobi stated the Township Manager should be fired for not treating the public correctly.

Mr. Dobi brought up a case in Kennett Square regarding a Township manager and stolen money. The Board stated that we are audited every year for that reason.

2. Mr. Art Perdun – 247 Governor Printz Blvd.

Agenda Item #14

Mr. Perdun inquired about the Library Board of trustees. The Board responded that they were looking for replacements of the two open positions.

Township Secretary:

ON A MOTION by Dennis Arthur, second by Lisa Edmiston to appoint **ELAINE M. BROLLEY** as Township Secretary by a unanimous roll call vote.

President:

ON A MOTION by Roger Joseph, second by Lisa Edmiston to nominate **PATRICK K. MCCARTHY**, as President of the Board of Commissioners.

There were no other nominations.

ON A MOTION by Roger Joseph, second by Lisa Edmiston to close nominations by a unanimous voice vote.

ON A MOTION by Lisa Edmiston, second by Roger Joseph to reappoint Patrick K. McCarthy, as President of the Board of Commissioners by a majority roll call vote. Mrs. Edmiston, Aye; Mr. Joseph, Aye; Mr. Arthur, Aye; Mr. Barr, Aye; Mr. McCarthy, Abstain

Mr. McCarthy abstained because he could not vote for himself.

Vice-President:

Mr. McCarthy called for nominations for Vice-President of the Board of Commissioners.

ON A MOTION by Lisa Edmiston, second by Roger Joseph to nominate Pat Barr for Vice-President of the Board of Commissioners.

ON A MOTION by Roger Joseph, second by Lisa Edmiston to close nominations by a unanimous roll call vote.

ON A MOTION by Roger Joseph, second by Lisa Edmiston to reappoint **Pat Barr**, as Vice-President of the Board of Commissioners by a majority roll call vote. Mr. Joseph, Aye; Mrs. Edmiston, Aye; Mr. Arthur, Aye; Mr. Barr, Abstain; Mr. McCarthy Aye.

Mr. Barr abstained because he could not vote for himself.

APPOINTMENT OF TOWNSHIP OFFICIALS:

Township Manager

ON A MOTION by Dennis Arthur, second Lisa Edmiston to reappoint **DAVID SCHREIBER** as **Township Manager** by a unanimous roll call vote.

Township Solicitor

ON A MOTION by Roger Joseph, second by Dennis Arthur to reappoint **SAM S. AUSLANDER, ESQ.** as Township Solicitor and the Law Firm of **ECKELL SPARKS LEVY AUERBACH MONTE RAINER SLOAN MATTHEWS & AUSLANDER** as Township Solicitor at the new hourly rate of \$280.00 by a unanimous roll call vote.

Engineer:

ON A MOTION by Dennis Arthur, second by Lisa Edmiston to reappoint **JAMES W. MACCOMBIE, P.E.** as Township Engineer and the firm of **HERBERT E. MACCOMBIE, JR., P.E., CONSULTING ENGINEERS & SURVEYORS, INC.**, as Township Engineer by a unanimous roll call vote.

Zoning Hearing Board and Civil Service Commission Solicitor:

ON A MOTION by Roger Joseph, second by Pat Barr to reappoint **J. ADAM MATLAWSKI, ESQ.**, as Zoning Hearing Board and Civil Service Commission Solicitor by a unanimous roll call vote.

Treasurer

ON A MOTION by Lisa Edmiston, second by Pat Barr to reappoint **JAMES FENN** as Township Treasurer by a unanimous roll call vote.

APPOINTMENTS TO THE VARIOUS BOARDS:

LIBRARY BOARD OF TRUSTEES:

ON A MOTION by Pat Barr, second Dennis Arthur to reappoint Patricia Coleman, John Anderson and Linn Anderson to the **TINICUM TOWNSHIP LIBRARY BOARD OF TRUSTEES** until Year 2021 by a unanimous roll call vote.

SEWAGE AUTHORITY

ON A MOTION by Dennis Arthur, second by Lisa Edmiston to appoint Diane Shannon as the Sewage Authority Secretary until the year 2021 by a unanimous roll call vote.

VACANCY BOARD

ON A MOTION by Roger Joseph, second by Pat Barr to reappoint Donald Dallal to serve on the Vacancy Board through the year 2021 by a unanimous roll call vote.

CODE ENFORCEMENT OFFICERS

ON A MOTION by Pat Barr, second by Roger Joseph to appoint Herbert E. MacCombie, III as Code Enforcement Officer by a unanimous roll call vote.

FIRE MARSHAL

ON A MOTION by Pat Barr, second by Roger Joseph to reappoint Raymond Lonabaugh as Fire Marshall by a unanimous roll call vote.

EMERGENCY MANAGEMENT DIRECTOR

ON A MOTION by Dennis Arthur, second by Lisa Edmiston to appoint Stephen Giancristoforo as Emergency Management Director by a unanimous roll call vote.

Roger Joseph abstained stating Stephen is his Uncle.

RECREATION BOARD

ON A MOTION by Lisa Edmiston, second by Pat Barr to appoint Patrick McCarthy, and Keith Gieder to the Tincum Township Recreation Board through 2023 by a unanimous roll call vote.

Patrick McCarthy abstained stating he cannot vote for himself.

CIVIL SERVICE COMMISSION

ON A MOTION by Lisa Edmiston, second by Pat Barr to appoint Roger Joseph to the Tincum Township Civil Service Commission until 2023 by a unanimous roll call vote.

Roger Joseph abstained stating he cannot vote for himself.

PLANNING BOARD

ON A MOTION by Dennis Arthur, second by Lisa Edmiston to appoint Peter Messina, Donald Porter, and Michael Marvel to the Tincum Township Planning Board until Year 2023 by a unanimous roll call vote.

DEPUTY TAX COLLECTOR

ON A MOTION by Lisa Edmiston, second by Pat Barr to appoint Elizabeth Ann Fenn as Deputy Tax Collector by a unanimous roll call vote.

Announcement of 2018 Commissioners Meeting

- 2020 Board of Commissioners Meetings will be held on the third Monday of each month beginning at 6:30 pm.
- The January Commissioners Meeting will be held on Tuesday, January 21st, 2020 due to the holiday on January 20th, 2020. The February Commissioners Meeting will be held on Tuesday, February 18th, 2020 due to the holiday on February 17th
- Work Session Meetings are scheduled for Tuesdays prior to the Board of Commissioners Meeting for each month beginning at 6:30 pm
- The Secretary has advertised all public meetings, including the Commissioners Meetings and all Committee/Board Meetings for the 2020 Calendar Year in the Delaware County Daily Times.

Appointment of Committees

ADMINISTRATION, ORDINANCE, PUBLIC SAFETY AND FINANCE

Chairman: Roger Joseph
Members: Patrick McCarthy
Pat Barr

POLICE, FIRE, BUILDINGS, SPECIAL PROJECTS

Chairman: Patrick McCarthy
Members: Roger Joseph
Pat Barr

PUBLIC WORKS, HIGHWAYS AND RAILROADS

Chairman: Lisa E. Edmiston
Members: Roger Joseph
Pat McCarthy

SANITATION, WASTE WATER TREATMENT

Chairman: Dennis R. Arthur
Members: Patrick McCarthy
Lisa E. Edmiston

AIRPORT

Chairman: Pat Barr
Members: Patrick McCarthy
Dennis Arthur

RECREATION

Chairman: Pat Barr
Members: Lisa Edmiston
Pat McCarthy

HEALTH

Chairman: Pat Barr
Members: Patrick McCarthy
Lisa Edmiston

Other Business

There was no other business.

Adjourn of Business Portion of the Meeting

ON A MOTION by Roger Joseph, second by Lisa Edmiston to adjourn the meeting.

Public Participation

Mr. Zurdi Dobi questioned the Solicitor's salary. He claimed the Board was being dishonest and corrupt.

Mr. Dobi stated Delaware County Council provided a list of all activities for the year. The Board responded that the Township provides all resident with calendars.

Mr. Dobi objected to the use of the Township vehicle.

Adjourn the Meeting

ON A MOTION by Roger Joseph, second by Pat Barr to adjourn the meeting.

Mr. McCarthy wished everyone a Happy New Year.

Respectfully Submitted,

Elaine M Brolley
Township Secretary