

10th February, 2014 @ 7:00 P.M.

The Tinicum 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 Giancristoforo, Jr., President, presiding. Present:

Dennis R. Arthur, Vice-President
Lisa E. Edmiston, Commissioner
C. Patrick Barr, Commissioner
Patrick McCarthy, Commissioner
Sam Auslander, Esq
James MacCombie, P.E.
David D. Schreiber, Manager
Jean L. McCoy, Secretary

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

* * * * *

SPECIAL PUBLIC HEARINGS

Prior to the Monthly Commissioner's Meeting, the Board held two separate Special Public Hearings for the City of Philadelphia. The first was originally opened on November 18th, 2013 for the project to re-align a portion of Taxiway H and re-designate a portion of an existing apron as Taxiway EE in order to enhance airfield safety.

The second Hearing, also for the City of Philadelphia, was for the City's proposal to relocate the navigational aid known as the "Localizer Antenna Array" in the Special Use District.

* * * * *

ON A MOTION by Dennis Arthur, second by Lisa Edmiston, the minutes of the Commissioners Monthly Meeting of January 21, 2014 was accepted and approved, by a unanimous voice vote.

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

ON A MOTION by Dennis Arthur, second by Pat Barr, the reports were accepted and approved as submitted, by a unanimous voice vote.

ON A MOTION by Pat Barr, second by Lisa Edmiston, the Township Bills for February were approved by a unanimous voice vote. The bill list will be submitted to the Board at the end of the month.

ADMINISTRATION, LAW, ORDINANCE, PUBLIC SAFETY & FINANCE-Thomas J. Giancristoforo, Jr., Chairman

Advertisement of Ordinance to Authorize the Township to Join the Pennsylvania Local Government Investment Trust (PLGIT)

ON A MOTION by Dennis Arthur, seconded by Lisa Edmiston, the Board unanimously voted via roll call vote to authorize the Township to advertise an ordinance to become a member of PLGIT for the purpose of receiving Earned Income Taxes in an expedient manner.

Hiring of Administrative Assistant

ON A MOTION by Pat Barr, seconded by Patrick McCarthy, the Board unanimously voted via roll call vote to hire Ms. Tamara Bucci of Chippewa Street as an Administrative Assistant effective March 10, 2014 at a rate of \$18 per hour.

Hiring of Administrative Assistant

ON A MOTION by Pat McCarthy, seconded by Pat Barr, the Board unanimously voted via roll call vote to hire Ms. Paige Quigley of Saude Avenue as an Administrative Assistant effective March 10, 2014 at a rate of \$18 per hour

Tinicum Township 2014 FOP Contract

ON A MOTION by Patrick McCarthy, seconded by Pat Barr, the Board, via majority roll call vote to authorize the President of the Board to sign the new Consolidated Collective Bargaining Agreement with Delaware County Fraternal Order of Police, Lodge 27 for the years commencing January 1, 2014 to December 31, 2017.

Mrs. Edmiston abstained from voting citing her husband is the Police Chief.

Reappointment to Tinicum Township Library Board of Trustees

ON A MOTION by Dennis Arthur, seconded by Pat Barr, the Board unanimously voted via roll call vote to reappoint Patricia Coleman to the Tinicum Township Library Board of Trustees until year 2018.

Vitetta Architecture and Engineering

ON A MOTION by Pat McCarthy, seconded by Lisa Edmiston, the Board unanimously voted via roll call vote to authorize the Board of Commissioners to contract for professional services with Vitetta Architecture and Engineering to prepare architectural, structural, mechanical, and other schematic designs for the refurbishment and reuse of the Lazaretto building at a cost not to exceed \$67,000.

Retirement of Township Secretary Ms. Jean L. McCoy

ON A MOTION by Dennis Arthur, seconded by Lisa Edmiston, the Board unanimously voted via roll call vote to accept the Notice of Retirement of Township Secretary Jean L. McCoy effective February 11, 2014.

Appointment of Ms. Elaine Brolley as Township Secretary

ON A MOTION by Lisa Edmiston, seconded by Pat McCarthy, the Board, via majority roll call vote to appoint Ms. Elaine Brolley of 333 Carre Avenue as Township Secretary effective February 12, 2014 at an annual salary of \$45,000.

Mr. Giancristoforo abstained from voting citing his relationship with Ms. Brolley.

Code Enforcement Report – January 2014

The Code Enforcement Officer issued:

- 15** Certificates of Occupancies for a total of **\$2,175**
- 15** Building Permits for a total of **\$9,744.**

COMMITTEE REPORTS: POLICE, FIRE, AND BUILDINGS: Patrick K. McCarthy, Chairman:

POLICE REPORT – January 2014

Township Fines: **\$6,816.23** Out of that amount **\$380** were Parking Tickets.

The department handled **768** incidents and made **37** criminal arrests.

37 of those criminal arrests were adult

0 of those criminal arrests were juveniles. Out of those juveniles:

0 of the juveniles were referred to Criminal or Adult Court

0 animals were taken into custody

FIRE COMPANY REPORTS:

Fire Company Report – January 2014

There is no fire company report this month as Chief Lee has been occupied with weather related issues.

Fire Company Report - December 2013

Total Incident Count:	37
Total Number of Responding Personnel	342
Average Turnout per Incident	10
Total Time of all Calls	40 hrs., 17 minutes
Overall Average Time	1 hr., 5 minutes

Fire Marshal Report – January 2014

There is no Fire Marshall report this month.

Public Works, Highways, and Railroads: Lisa Edmiston, Chairman

Mr. Lee and his crew have been tied up with snow work and therefore, there is no Public Works report this month.

Sanitation: Dennis R. Arthur, Chairman

Mr. Bernauer had been out of the office last week and is on vacation this week, therefore there is no Sanitation report for this month.

HEALTH AND RECREATION – Pat Barr, Chairman

Recreation

Mr. Barr reported that baseball equipment has been ordered for the spring.

Board of Health

Mr. Barr had no further Board of Health report.

SOLICITOR'S REPORT: Sam S. Auslander, Esq.

Mr. Auslander had no further report except to thank Ms. McCoy for all her work and assistance over the years.

ENGINEER'S REPORT – James W. MacCombie, P.E.

Mr. MacCombie reported that the municipality of West Brandywine was very appreciative of Tinicum Township for Tinicum's offer of equipment and manpower to West Brandywine during their prolonged power outage. Mr. MacCombie noted that it is important to have helpful reciprocal relationships with other municipalities during emergency situations.

Mr. MacCombie stated that he has received the Sound Study from Federal Express and is in the process of reviewing it. Mr. Giancristoforo stated that he wanted Federal Express to understand that the Board would like the Sound Wall to go all around the Federal Express facility.

Mr. MacCombie provided a brief explanation of an Equivalent Daily Usage (EDU) as it related to sewer usage. Mr. MacCombie said that when a single residential home is converted to a multiple living unit, it is appropriate to charge a sewage tap in fee for the additional units. The Township will look into charging an EDU for these types of conversions.

MANAGER'S REPORT: DAVID D. SCHREIBER

The Township Manager reported that the Township had met with representative of the various entities involved in the transport of Bakken Crude Oil through the county to express the Township's safety concerns. Township officials met with representatives of the railroad, tank car makers, Eddystone Railroad Corp, PECO and many others to ensure that each group had the proper safety precautions and emergency procedures in place in the event of an accident. A Public Hearing will be held in Eddystone on March 5, 2014 hosted by Representative Joe Hackett. The public is encouraged to attend.

SECRETARY'S Correspondence

Ms. McCoy read a letter from the West End Boat Club regarding the Club's annual Yachtstock Riverjam celebration. This year's event will be on June 28, 2014

ON A MOTION by Dennis Arthur, seconded by Lisa Edmiston, the Board unanimously voted via voice vote to permit the Tinicum Township Swim Club to use the Township Community Room on Saturday, May 3 and Saturday, August 2 for swim suit fitting and the swim team banquet, respectively.

OTHER BUSINESS

There was no other business.

ADJOURN OF THE BUSINESS PORTION OF MEETING

ON A MOTION by Dennis Arthur, second by Pat Barr to adjourn the business portion of this meeting by a unanimous voice vote.

Respectfully Submitted,

David D. Schreiber
Township Manager