

20th May 2019 @ 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, Commissioner Dennis R. Arthur was absent. Patrick K. McCarthy, President presiding:

Patrick Barr, Vice President

Lisa Edmiston, Commissioner

Roger Joseph, Commissioner

Sam Auslander, Esq.

James MacCombie, P.E.

David Schreiber, Manager

Elaine M. Brolley, Secretary

President McCarthy 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

Special Use Hearing for the Application of Park Plus at the Wyndham Hotel, 45 Industrial Highway, and their parking facility.

On A Motion by Lisa Edmiston, seconded by Roger Joseph, the minutes of the April 2019 Commissioners Monthly Meeting were accepted and approved, by a unanimous voice vote.

President McCarthy reported that all members had received copies of the April 2019 Treasurer's and Secretary's report of Receipts. There being no questions:

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

President McCarthy asked for a motion to pay bills for the month of May 2019. The bill list for May will be submitted to the Board members at the end of the month. There being no questions:

On A Motion by Lisa Edmiston, seconded by Pat Barr, the bill list will be paid for the month of May 2019 by a unanimous voice vote.

PUBLIC FORUM

Agenda Item Comments

Zurdi Dobi, 200 Powhattan Ave, commented on the following:

Regarding Item # 7, Release #26 to Wu and Associates, Mr. Dobie asked the Township Engineer to comment on the work that was completed. Regarding Item #16, Solicitor Report, Mr. Dobi asked the Township Solicitor to comment on a. the ongoing litigation of Wu and Associates v. Tinicum Township, b. the “Bartol” federal lawsuit in Eastern Federal Court, and c. appeal of the Wawa zoning decision.

ADMINISTRATION, LAW, ORDINANCE, PUBLIC SAFETY & FINANCE

Patrick K. McCarthy, Chairman

Release # 26 to Wu and Associates for Work Completed on the Restoration of the Lazaretto Building

Prior to the Board voting on this item, Mr. James MacCombie commented that this release included in the contractor’s invoice, including ADA ramp, wood flooring, elevator installation, tele data lines and other items.

ON A MOTION by Mr. Barr, seconded by Mr. Joseph, the Board voted unanimously to approve Release # 26 in the amount of \$165,074.70 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.

Release #11 to Apostle Construction, Inc. for Improvements at Governor Printz Park

ON A Motion by Mr. Joseph, seconded by Mrs. Edmiston, the Board voted unanimously via roll call vote to approve Release # 11 in the amount of \$339,970.80 to Apostle Construction for the work to date on the construction at Governor Printz Park. Said release has been reviewed and recommended for approval by the Township Engineer.

Summer Seasonal Employees

ON A Motion by Mrs. Edmiston, seconded by Mr. Barr, the Board voted unanimously via roll call vote to hire the following part time employees beginning in June 2019 at an hourly rate of \$9.25

Michael Connor – Lester

Mason Orner –Essington

Adoption of Tincum Township Resolution 2019-002 Application for County Aid

ON A MOTION by Mr. Barr, seconded by Mrs. Edmiston, the Board unanimously voted via roll call vote to adopt Township Resolution 2019-002 making application to Delaware County for an allocation of County Liquid Fuels Tax funds in the amount of \$7,223.

Boy Scout request for Westinghouse Grove for Saturday, June 1st to Sunday, June 2nd, 2019 for their annual camping trip.

ON A MOTION by Mr. Joseph, seconded by Mrs. Edmiston, the Board unanimously voted via roll call vote to allow Boy Scout Cub Pack 174 the use of Westinghouse Grove June 1st to June 2nd, 2019 for their annual camping trip.

Special Use Application of Park and Jet (Tincum Developers, aka Albert Ciardi Family Trust, Anthony DiOttavio Family Trust)

ON A MOTION by Mr. Barr, seconded by Mrs. Edmiston, the Board unanimously voted via roll call vote to approve the Special Use Application of Tincum Developers involving the expansion of the Park and Jet Parking Facility for an additional 581 parking spaces, the relocation of the temporarily placed propane tank, and a waiver from Section 2207.2.B requiring trees and other plantings subject to the previously reviewed conditions.

Advertisement of Ordinance 2019-905 Establishing New Rules and Regulations for the Use and Operation of Parks and Playgrounds

ON A MOTION by Mr. Barr, seconded by Mrs. Edmiston, the Board unanimously voted via roll call vote to approve the advertisement of Ordinance 2019-905 amending and supplementing Chapter 235 Parks and Playgrounds to establish new rules and regulations governing the use and operation of parks and playgrounds.

Extension of Time for Tincum Note Investor Land Development Application

On A Motion by Mr. Joseph, seconded by Mr. Barr the Board voted unanimously via roll call vote to grant an extension of time by which the Board must render a decision on the Land Development Application of Tincum Note Investor, LLC to August 28, 2019. Said Land Development is for the property located at 101 Taylor Avenue and proposed to incorporate six lots totaling approximately 9 acres and subdivide them into four lots.

Code Enforcement Report – April 2019 – Roger Joseph, Chairman

April: The Code Enforcement Officer Received:

45 Certificates of Occupancies for a total of **\$6,600.00**

23 Building Permits for a total of **\$20,183.50**

COMMITTEE REPORTS

POLICE, FIRE, AND BUILDINGS

Patrick K. McCarthy, Chairman

POLICE REPORT – April 2019

Township Fines: **\$3,972.01**. Of that amount, a total of **\$335.00** was Parking Tickets.

The department handled **718** incidents and made **33** criminal arrests.

31 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 –April 2019

No Report This Month

FIRE MARSHALL REPORT – April 2019

Mr. McCarthy: The following report is submitted for your review:

Performed one fire sprinkler plan review

Performed two fire alarm plan reviews

Performed one fire alarm acceptance test.

Performed one dwelling fire investigation

Had the annual fire alarm inspection and test of the firehouse fire alarm system performed

Inspected the fire department sprinkler and standpipe connections at one hotel with Assistant Fire Chief Matt Cox

Investigated a concern about a fire department connection in the Industrial Park with Assistant Chief Matt Cox.

Had several telephone conferences on the fire alarm and fire sprinklers in two hotels.

Resolved a concern with the elevator shunt trip design in the Historic Lazaretto Building.

(Shunt trip is designed to shut the elevator down safely before the fire sprinklers in the elevator shaft operate).

Met with the Red Roof Inn over their false fire alarm problem and also on the fire alarms that I observed that did not work. Spoke with an alarm contractor several times on the issue

Met with the Airport on Phase II of the fire alarm upgrade for Terminal A East & West.

As a Board member, attended the monthly meeting of the Delaware County Board of Fire and Life Safety.

Attended two Delaware County Emergency Radio System Advisory Meetings.

Made settlement of the State Fire Commissioner's, Volunteer Fire Company Loan Assistance application for the new fire company pumper.

Attended the Congressional Fire Services Institute Symposium and Dinner in Washington, DC

Raymond Lanabaugh

Fire Marshal

PUBLIC WORKS, HIGHWAYS, AND RAILROADS

Lisa Edmiston, Chairman

Public Works – April, 2019

Trash removal for the month of April 2019:

April 2019

1. Sea plane base dock repaired
2. Removed trees & brush at entrance of new park on 2nd St.
3. Cut grass at new park
4. Worked on all ball fields
5. Repaired tractor in house
6. Removed downed trees from the storm at:
2nd & Pontiac Aves.
600 Block Jansen Ave.
Saude Ave. alley at Manor Field
200 block Saude Avenue
200 block Erickson Ave,
Westinghouse Gove
7. Storm debris removed – 5.37 tons
8. Trash removal for month of April 2019:
Regular trash – 193.99 tons
Heavy trash – 11.88 tons
Recyclables – 20.16 tons
Street sweeper – 8.76 tons

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

SANITATION

Dennis R. Arthur, Chairman

Tinicum Township Wastewater Treatment

Monthly Report for April 2019

Total flow	31,265,000 gals	Average	1,161,000 gals
Total sludge hauled	39,100 gals	Percent Solids	3.37 %
Methane Gas	111,926 cu ft	Average	3731 cu ft

Sewer Complaints

NONE

Equipment Repairs

4/2/2019 Penn Power did major service to all generators own by Tinicum Township

4/19/2019 Started to put siding on garage shed instead of painting

4/5/2019 No. 2 sludge piston pump back in-service after re-building piston & rest- pins

Miscellaneous Items

4/1/2019 New time card system started with lot of complaints

4/2019 Service all police vehicles that needed service

Robert J. Bernauer

HEALTH AND RECREATION

Pat Barr, Chairman

Board of Health / Recreation April, 2019

Commissioner Barr reported the following:

Baseball and softball are underway. Flowers were planted along Rt 291 during Beautification Day on May 11. Mr. Barr thanked the numerous volunteers that assisted. Mr. Barr also reported that new lights were put up around Governor Printz Park for the June 1 ribbon cutting

Solicitor's Report: Sam Auslander, Esquire

Mr. Auslander reported the following:

Three tax appeals have been filed that are scheduled to be heard on July 22 for the former Lester School Building, one property on Governor Printz Boulevard, and for 51 Powhattan Avenue. The Taxing Authorities are currently awaiting appraisals for these properties from the appraiser's office.

Regarding Mr. Dobi's questions about the various law suits, Mr. Auslander again reiterated to Mr. Dobi that he has provided all that is available to him on the Bartol v. Tincum Township case in the past and that further information can be obtained from the court dockets. Regarding the Wu v. Tincum Township suit, Mr. Auslander again stated that this stems from the dispute resolution process agreed to in the Contract and the disputed change orders for the project and had no further comment on pending litigation.

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

Mr. James MacCombie stated that he had nothing further to report.

Manager's Report: David D. Schreiber

The Township Manager reported the following:

A new phone-app based tool for recycling old clothing and electronic is available for residents to use to recycle these items. More info will be available next month. Ribbon cutting ceremonies for the Lazaretto and Governor Printz Park will be held on June 1. Insurance for the new Splash Pad and renewal of Mood Bounce policy has been secured. Annual Little Tincum Island clean-up is on June 7. Delivery was taken of the new Trash Truck and Fire Marshal pick up. The memorial stone was installed at the Veterans Memorial at Eline's Corner.

Secretary's Correspondence

Ms. Brolley read a letter from Nancy Wiley of the Tinicum Township Fire Company Ladies Auxiliary asking permission to obtain a new sink in the firehouse kitchen. Adding that they would have the installation completed.

ON A MOTION by Mr. Joseph, seconded by Mrs. Edmiston the Board voted unanimously via voice vote to approve the purchase and installation of a new sink in the firehouse kitchen by Tinicum Township Fire Company Ladies Auxiliary.

Ms. Brolley read a letter from The Church of St. John the Evangelist regarding their annual Strawberry Festival being held Saturday, June 1st from 11:00 am to 3:00 pm.

ON A MOTION by Mr. Barr, seconded by Mrs. Edmiston the Board voted unanimously via voice vote to approve the request to have 3rd Street between Wanamaker and Warwick be blocked off from traffic between the hours of 8:30 am and 3:30 pm, and a request for a special trash pick-up around 4pm.

OTHER BUSINESS

ADJOURNMENT OF THE BUSINESS PORTION OF MEETING

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

PUBLIC PARTICIPATION

Public Comment:

Mrs. Marian Matuliewicz of Lester, PA asked the Board to look into cleaning out the railroad trench behind her home as it is retaining water.

Ms. Vicki Woods of LaGrange Ave asked the Board to place “children at play” signs on her street. Ms. Woods also expressed her concern about unleashed dogs in Governor Printz Park.

Mr. Art Perdun of 246 S. Gov Printz asked if there was a protocol for the fire company getting a cat out of a tree.

Mr. Zurdi Dobi, 200 Powhattan Ave, continued to ask for additional information on the “Bartol” case. Mr. Auslander again advised Mr. Dobi to check the court records.

ADJOURNMENT OF MEETING

ON A MOTION by Mr. Joseph, seconded by Mrs. Edmiston to adjourn the meeting by a unanimous voice vote.

Respectfully submitted,

Elaine M. Brolley

Township Secretary

