

16<sup>th</sup> June, 2014 @ 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 Dennis Arthur, Vice President, presiding. President Thomas Giancristoforo Jr. was absent from this meeting due to illness. Present:

Lisa Edmiston, Commissioner

C. Patrick Barr, Commissioner

Patrick McCarthy, Commissioner

Sam Auslander, Esq

James MacCombie, P.E.

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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**On A Motion** by Pat Barr, second by Pat McCarthy, the minutes of the May 2014 Commissioners Monthly Meeting were accepted and approved, by a unanimous voice vote.

Vice President Arthur reported that all members had received copies of the Treasurer's and Secretary's report of Receipts for May 2014. There being no questions:

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

Vice President Arthur asked for a motion to pay Township Bills for the month of June 2014. The Bill list for June will be provided to the Board at the end of the month. There being no questions:

**ON A MOTION** by Lisa Edmiston, second by Pat McCarthy, the bill list will be paid for the month of June 2014 by a unanimous voice vote.

## **PUBLIC FORUM**

### **Agenda Item Comments**

1. Regarding Item #5, Mr. Dobi asked what month the bill list is submitted? Mr. Schreiber stated it was the month of June. Regarding #18, what is the rate of pay for the part-time receptionist? Mr. Schreiber stated the pay will be \$8.75 per hour.  
Regarding Item #17, Mr. Dobi stated the Board should not pass the Memorandum of Understanding with Scannell.  
Regarding other Business, Mr. Dobi stated that the March Minutes need to be amended. He stated he brought audio of the meeting. Mr. Auslander responded that the minutes are not a transcript of the meeting. If Mr. Dobi would like to make the audio available then he may do so.

Regarding Item #17, Mr. Anthony Beaumont asked if the Township is going to sign off on noise mitigation. Mr. Auslander responded that we are in litigation with Mr. Beaumont, so we cannot respond to Mr. Beaumont.

Regarding Item #17, Mr. Carl DiFillipo stated he wants the Memo of Understanding. Mr. Auslander responded that this is not the proper forum for reading a lengthy legal document, but is available for public inspection in line with the "Right to Know" laws. Mr. Auslander stated the basic premise of the understanding is an extension of the sound barrier wall.

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

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

**Messina Electric Renovation Project**

**ON A MOTION** by Lisa Edmiston, seconded by Patrick Barr the Board unanimously voted via roll call vote to waive the Land Development application and approval process for Messina Electric's construction project at 431-433 South Governor Printz Blvd. Said waiver will be subject to the conditions recommended by the Township Engineer and include: A Zoning Review, Obtain a Grading and Erosion Control Permit, Compliance with Storm Water Management Ordinance, Obtain all Necessary Building Permits.

**2014 Street Resurfacing Project**

Prior to voting on this item, Mr. MacCombie commented that on June 9<sup>th</sup> he issued a letter and Printz Avenue will be included as part of the Proposal.

**ON A MOTION** by Mr. Barr, seconded by Mrs. Edmiston the Board unanimously voted via roll call vote to instruct the Township Engineer to put together the request for proposals for the Township's 2014 street resurfacing project. Said proposal to contain various streets including, but not limited to, Putcan Ave., Saude Ave., Second Ave., Wyndotte St., Printz Ave., and others allowed for within the Township's budget.

**Adoption of Resolution 2014-03 pertaining to the East Coast Greenway Trail**

Prior to voting on this item, Mr. Schreiber commented that this resolution allows the Township Manager to sign reimbursement documents.

**ON A MOTION** by Mr. Barr, seconded by Mr. McCarthy the Board unanimously voted via roll call vote to authorize the Township Manager to sign any and all required documents necessary for the Township to receive reimbursements of grant funds for the East Coast Greenway Trail.

**Release of Escrow Funds for ASDD (Sir Lancelot) Land Development**

Prior to voting, Mr. MacCombie explained that he did review the release request in conjunction with the amount of work completed and would recommend the release.

**ON A MOTION by** Mr. McCarthy, seconded by Mrs. Edmiston the Board unanimously voted via roll call vote to release escrow funds for the ASDD Land Development project in the amount of \$26,345.10 representing 76.41% of the escrow for work completed and reviewed.

#### **Electrical Facilities at Manor Field**

Prior to voting, Commissioner Pat Barr commented that the electrical outlets will be on the 420 side of Manor Field for vendors at the Farmers Market.

**ON A MOTION by** Mr. Barr, seconded by Mrs. Edmiston the Board unanimously voted via roll call vote to install underground electrical service at a cost of \$6,972 in the area surrounding the “Band Stand” at Manor Field to support the upcoming seasonal Farmers Market and other events as necessary.

#### **Adoption of Resolution No. 2014-04 Automated Red Light Enforcement Grant Traffic Signal Approval**

Prior to voting Mr. Schreiber commented that this resolution would allow the Township manager to complete and sign the Penn Dot application for the ARLE Grant.

**ON A MOTION by** Mr. McCarthy seconded by Mrs. Edmiston the Board unanimously voted via roll call vote to adopt Resolution 2014-04 providing the Township Manager with the authorization to complete and sign the PennDOT Application for Traffic Signal Approval required for the Automated Red Light Enforcement Grant providing for improvements at the routes 420 and 291 intersection.

#### **Adoption of Resolution 2014-05 Liquid Fuels and County Aid**

Prior to voting Mr. Schreiber explained that this is an annual application.

**ON A MOTION by** Mr. Barr seconded by Mrs. Edmiston the Board unanimously voted via roll call vote to adopt Resolution 2014-05 applying to Delaware County for Liquid Fuels Tax Funds in the amount of approximately \$7,223.

### **Adoption of Resolution 2014-06 Liquid and County Aid**

Prior to voting Mr. Schreiber explained that this was a similar resolution as the previous, but this one is regarding funding for pot holes.

**ON A MOTION by** Mr. McCarthy seconded by Mr. Barr the Board unanimously voted via roll call vote to adopt Resolution 2014-06 applying to Delaware County for Liquid Fuels Tax Funds in the amount of approximately \$2,714 for repairing of pot holes.

### **Application for Automated Red Light Enhancement Funds for School Zone Warning Lights**

Prior to voting Mr. Schreiber commented that some grant funding from the Automated Red Light Enhancement Program may be available for flashing warning lights on Seneca Avenue.

**ON A MOTION by** Mr. McCarthy seconded by Mrs. Edmiston the Board unanimously voted via roll call vote to authorize the Board of Commissioners to direct the Township Manager and Township Engineer to submit an application for Automated Red Light Enhancement grant funds for the purpose of installing a flashing School Zone warning light.

### **Adoption of Resolution 2014-02 to Honor Retired Fire Chief Walter Lee**

Prior to voting Mr. Schreiber commented that the Tincum Township Fire Company hosted a dinner on June 6<sup>th</sup> for Chief Lee. At this event, the Board of Commissioners presented a resolution to Chief Lee honoring his time as Fire Chief.

**ON A MOTION by** Mr. McCarthy seconded by Mrs. Edmiston the Board unanimously voted via roll call vote to adopt Resolution 2014-02 honoring Walter Lee, Retired Chief of the Tincum Township Fire Company.

### **Scannell Properties and Federal Express**

Prior to voting Mr. Auslander explained that the Developer, Scannell outlined details of the improvements to the sound wall. Scannell believes they have complied with the Township's ordinances. Scannell would like a final use and occupancy permit.

**ON A MOTION by** Mr. McCarthy seconded by Mr. Barr the Board unanimously voted via roll call vote to permit the President of the Board of Commissioners to execute a Memorandum of Agreement with Scannell Properties 138, LLC for the construction of the extension of the

existing sound wall at the Fed Ex facility located at the Airport Business Complex contingent upon the receipt of a fully executed Agreement by the Developer, Scannell Properties 138, LLC.

### **Part Time Office Assistant**

**ON A MOTION** by Mr. McCarthy seconded by Mrs. Edmiston the Board unanimously voted via roll call vote to hire Ms. Patricia Pluta of Westbrook Park, Drexel Hill as a part time seasonal office assistant at a rate of \$8.75 an hour.

### **Code Enforcement Report – May 2014**

The Code Enforcement Officer Issued:

15 Certificates of occupancies for a total of **\$2,025.00**

36 Building Permits for a total of **\$46,672.00**

### **COMMITTEE REPORTS**

#### **POLICE, FIRE, AND BUILDINGS**

**Patrick K. McCarthy, Chairman**

### **POLICE REPORT – May 2014**

Township Fines: **\$6600.51**. Of that amount, a total of **\$690.00** were Parking Tickets

The department handled **818** incidents and made **38** criminal arrests

**31** 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 – May 2014**

There was no fire company report this month.

#### **FIRE MARSHALL REPORT – May, 2014**

- 21 Building Permit Reviews and Reports Submitted
- 2 Certificates of Occupancies Inspections and Reports Submitted
- 2 Violation Notice Issued
- 1 Assist Fire Department
- 3 Meetings related to Building Permits

#### **PUBLIC WORKS, HIGHWAYS, AND RAILROADS**

##### **President Giancristoforo Read Report**

Public Works – May, 2014

Weed Killing has started throughout the Township

Mosquito spraying has started throughout the Township

Speed machine has been out every day

Street sweeper is out every other week

Cleaned up Township's Property at 347/349 North Governor Printz

Trash removal for the month of March 2014:

Regular trash – 216.27 tons

Heavy Trash – 9.05 tons

Recyclables – 24.14

White goods – 3 pieces

## **SANITATION**

**Dennis R. Arthur, Chairman**

Tinicum Township Wastewater Treatment

### **Monthly Report for May 2014**

Total: 41,478,000 gallons                      Average: 1,333,000 gallons

Total Sludge: 236,347 gallons

Total Methane Gas: 131,586 cu ft              Average 4245 cu ft

Sludge Hauled: 55,500 gals

Sewer Complaint: None

### **Equipment Repairs:**

5/9/14 Eagle I connected new motor for stand by recirculation pump

5/12/14 Installed new rotating unit No. 2 pump Holiday Inn Station

5/22/14 Blooming Glenn Cont. installed new suction line for pumps,  
Holiday Inn Station

### **Operation:**



**Miscellaneous items:**

- 5/7/14 Clarke Jr. & Bernauer attended Lab seminar
- 5/16/14 Smythe & Corcoran attended safety seminar
- 5/30/14 Installed new sump pump HWY. Scale and Eagle I electric
- 5/30/14 Replace all wire from under scale to scale house
- 5/30/14 Serviced police vehicles

Robert J. Bernauer

**HEALTH AND RECREATION**

**Pat Barr, Chairman**

**Board of Health - Recreation – June, 2014**

Mr. Barr commented about the Farmers Market which will start on Wednesday, June the 18<sup>th</sup> at the Manor Field. He stated that during the Farmers Market there will be soccer signups for the fall season. There will be a \$25.00 fee for soccer sign ups to take care of the referees.

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

Mr. Auslander reported that the cable contract with RCN has to be renewed December of this year.

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

Mr. MacCombie reported that he received plans from FEMA regarding Residence that FEMA deems to be in the flood plain. Regarding 414 Seneca was out of the flood plain and is now being put back into the flood plain.

The last time mapping was changed was 2009. Mr. MacCombie stated the mapping will change again in the spring of 2015.

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

Mr. Schreiber reported that the Township has begun work at the library regarding new concrete work.

### **Secretary's Correspondence**

Ms. Brolley read a letter from Boy Scout Troop #37 requesting the Board for help purchasing material to fix the storage garage in Westinghouse Grove near the Log Cabin.

On a Motion by Mr. McCarthy, seconded by Mrs. Edmiston, the Board voted unanimously to supply Boy Scout Troop #37 the materials needed to complete necessary repairs to the storage garage in Westinghouse Grove near the Scout Cabin.

Mr. Schreiber commented that we may have left over material from the work being done at the Police Station.

### **OTHER BUSINESS**

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

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

### **PUBLIC PARTICIPATION**

**Public Comment:**

1. Mr. Detwiler of 211 LaGrange complained about the Board's lack of information to the public regarding The Delaware County Daily Times section, Today's Meetings. He stated that the Board of Commissioner's meeting is never listed. The Board responded that during the December meeting we send our calendar to the newspaper and they get a list of our meetings for the year. Mr. Detwiler complained that the meetings are not listed on the website. He stated that 2010, 2011, and 2012 are on the website. The Board responded that the website would be reviewed and updated.
2. Ms. Marion Matuliewich of 200 Powhattan stated that she would like it on public record that laws are for everyone. Ms. Matuliewich complained that her neighbor at 212 Powhattan gave his renter permission to cut her trees down. Mr. Schreiber asked if he cut them down or just cut the limbs on his side. Mr. Auslander asked if the trees were down. Ms. Matuliewich replied that they were not done yet.
3. Mr. Anthony Beaumont of 306 Seminole stated that the Sound Study is unacceptable. He asked if the sound wall is being bumped out behind his house. Mr. Auslander replied yes.
4. Mr. Zurdi Dobi, 200 Powhattan Ave., stated that the Board has no concern for the residents of the Second Ward regarding the noise level. Mr. Dobi mentioned LERTA and the Sound wall. The Board responded that this matter is in litigation and we cannot discuss this issue. Mr. Dobi stated that we committed a crime by redacting on Right to Know forms. Mr. Auslander responded that he could make an appeal. Mr. Dobi complained that the library has had no budget increase. He stated he went back in the minutes several years and the budget has stayed at \$85,000. However Mr. Dobi is incorrect in that the library budget was in fact increased in 2014.
5. Mr. Charles Monteith, 546 Jansen Avenue, complained about cars speeding down Jansen Ave. Mr. Monteith stated that there are no speed limit signs on the street. The Board stated they will have the police take a look at this.
6. Mr. Christopher Kelley 568 Saude Avenue, complained about fast moving traffic. Mr. Kelley wanted to know if the Board works on what is on the Agenda at the Workshop meeting. The Board answered yes. Mr. Kelley requested that the Public Agenda explain more about the items on it. Mr. Kelley also stated the the Right to Know documents are public documents and redaction is not right.
7. Carl DiFilippo, 238 Seminole St., stated that the water table and 495 are a resemblance to what is happening on Seminole Street.

**ADJOURNMENT OF MEETING**

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

Respectfully submitted,

Elaine M. Brolley  
Township Secretary

