

18<sup>th</sup> December 2017 @ 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. Thomas J. Giancristoforo, President presiding:

Dennis Arthur, Vice President

C. Patrick Barr, Commissioner

Patrick McCarthy, Commissioner

Lisa Edmiston, Commissioner

Sam Auslander, Esq.

James MacCombie, P.E.

David Schreiber, Manager

Elaine M. Brolley, Secretary

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

---

### **Invocation**

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

---

**On A Motion** by Dennis Arthur, seconded by Lisa Edmiston, the minutes of the November 2017 Commissioners Monthly Meeting were accepted and approved, by a unanimous voice vote.

President Giancristoforo reported that all members had received copies of the November 2017 Treasurer's and Secretary's report of Receipts. There being no questions:

**On A Motion** by Dennis Arthur, seconded by Pat McCarthy, the reports were accepted and approved as submitted, by a unanimous voice vote.

President Giancristoforo asked for a motion to pay bills for the month of December 2017. The bill list for December will be submitted to the Board members at the end of the month. There being no questions:

**On A Motion** by Dennis Arthur, seconded by Lisa Edmiston, the bill list will be paid for the month of December 2017 by a unanimous voice vote.

## **PUBLIC FORUM**

### **Agenda Item Comments**

Mr. Dobi Zurdi, 200 Powhattan Avenue: Regarding Item # 7, Township of Tinicum 2018 Budget, Mr. Dobi asked if the Board would take comments before the vote on this item or would he need to comment prior to reading the budget. The Board responded that comments would be taken after reading the budget.

Regarding Item # 11, Release #1 for Amazascapes for the Veterans Memorial Park, Mr. Dobi asked if this was for 2017 or 2018. The Board responded 2017

Regarding Item # 12, Release #9 to Wu for Work on the Lazaretto Building, Mr. Dobi asked for an explanation as to what work has been completed.

Regarding Item # 15, Request for Proposals for Governor Printz Park, Mr. Dobi stated that this has already been advertised.

Regarding Item # 16, Disability Pension for Officer Christopher Alpini, Mr. Dobi asked about the amount of the settlement. The Board responded that Officer Alpini's benefit will be \$5,859 monthly.

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

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

**Reading of the Township of Tincum 2018 Budget**

Prior to voting on this item, Mr. Dobi commented that he objected to a salary increase for the Township Manager and objected to the Township Manager's use of the Township vehicle. Mr. Dobi commented that no copies of the budget were provided to the public and asked that the Township provide and increase to the Library's budget for salary increases. Mr. Dobi stated that the Township Secretary, as spouse to the Board President, was a conflict of interest and stated that the Airport Settlement Payment should be divided using the same ratio as property taxes.

**ON A MOTION** by Mr. Arthur, seconded by Mrs. Edmiston, the Board voted unanimously via roll call vote to approve and adopt the Township of Tincum 2018 Township Budget noting no change in the Township real estate tax rate of 4.4 mils and to place the corresponding notice in the Delaware County Daily Times. As part of the vote on this item, Commissioner Giancristoforo abstained on voting on the salary of the Township Secretary, citing his relationship as spouse of the Township Secretary.

**Land Development Application of Aircraft Service International Group (ASIG)**

**ON A MOTION** by Mr. Barr, seconded by Mrs. Edmiston, the Board voted unanimously via roll call vote to approve the Land Development application of ASIG for their proposed expansion of the existing Fuel Tank Facilities located at #3 Hog Island Road. Said approval is contingent upon the applicant complying with the provisions noted in the Township Engineer's letter dated November 29, 2017.

**Land Development Application of Keystone Property Group**

**ON A MOTION** by Mr. McCarthy, seconded by Mr. Barr, the Board voted unanimously via roll call vote to provide Preliminary approval of the Land Development application of Keystone Property Group for their proposed project to construct a 4<sup>th</sup> office building, parking deck, and associated amenities at their current location on Stevens Drive in Lester.

Said Preliminary approval is contingent upon and subject to the applicant complying with the provisions noted in the Township Engineer's letter dated December 11, 2017, the Landscape Architect letter of December 8, 2017, as well as the Traffic Planning Design review letter of December 11, 2017.

**Land Development Application of Express Park South**

**ON A MOTION** by Mr. Arthur, seconded by Mr. Barr, the Board unanimously voted via roll call vote to reaffirm the Preliminary/Final Plan approval of Expresspark, Inc., 900 East Second Street, Essington, PA last revised on September 5, 2013 for the proposed expansion of Expresspark's South Lot located on the North side of Governor Printz Boulevard. Said reaffirmation will remain subject to the terms and conditions expressed in Tinicum Township Resolution 2013-06 approved on August 19, 2013 and any and all review letters issued by the Township Engineer.

This reaffirmation of Land Development approval specifically excludes that portion of the property leased by the Applicant from the Pennsylvania Department of Transportation otherwise designated as "Parcel C PennDOT Lease Area".

**Release # 1 to AmazaScapes, LLC for the Veterans Memorial Park**

**ON A MOTION** by Mr. Barr, seconded by Mr. McCarthy, the Board unanimously voted via roll call vote to approve Release #1 in the amount of \$53,313.08 to AmazaScapes, LLC for the work to date on the construction of the Veterans Memorial Park at 4<sup>th</sup> Ave and North Governor Printz Blvd. Said release has been reviewed and recommended for approval by the Project Architect and Township Engineer.

**Release # 9 to Wu and Associates for Work Completed on the Restoration of the Lazaretto Building**

Prior to voting on this item, Mr. MacCombie stated that work completed to date on the Lazaretto Building includes work on stone pointing and cleaning, brick and masonry infill, structural steel placement, window frame restoration

**ON A MOTION** by Mr. McCarthy, seconded by Mr. Barr, this item was approved by a 3-2 vote. Mr. McCarthy, Mr. Barr, and Ms. Edmiston voted Aye. Mr. Arthur and Mr. Giancristoforo voted Nay. The Board approved Release # 9 in the amount of \$152,980.20 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 # 2 to Gessler Construction Co. for 2017 Street Repaving**

**ON A MOTION** by Mr. McCarthy, seconded by Mr. Barr, the Board unanimously voted via roll call vote to approve Release # 2 in the amount of \$86,186 to Gessler Construction Company for their work on the Township's 2017 street repaving project. Said release has been reviewed and recommended for approval by the Township Engineer.

**Appointment of Mingis Gutowski as Township Auditor**

**ON A MOTION** by Mrs. Edmiston, seconded by Mr. Barr, the Board unanimously voted via roll call vote to appoint Mingis, Gutowski & Co. of Media as Township Auditor for the fiscal year ending December 31, 2017 at a rate not to exceed \$21,000.

**Request for Proposals for Improvements to Governor Printz Park**

**ON A MOTION** by Mr. Barr, seconded by Mrs. Edmiston, the Board unanimously voted via roll call vote to authorize the Township Engineer to prepare and advertise a Request for Proposals for the proposed improvements to Governor Printz Park, which will include construction of a bandstand, gazebos, two playground areas, electric service, lighting and other amenities as designed by the Township Engineer's office.

**Disability Pension of Officer Christopher Alpini**

**ON A MOTION** by Mr. McCarthy, seconded by Mr. Barr, the Board unanimously voted via roll call vote to authorize the President, on behalf of the Board of Commissioners, to execute a Settlement Agreement and Mutual Release with Officer Christopher M. Alpini terminating his Heart and Lung benefits effective December 31, 2017; providing a service connected disability pension and Honorable Discharge from the Tincum Township Police Department due to his service related injuries.

**Township of Tincum Resolution No. 2017-06**

**ON A MOTION** by Mrs. Edmiston, seconded by Mr. Barr, the Board unanimously voted via roll call vote to adopt Tincum Township Resolution 2017-06 authorizing application to the 2018 PECO Green Region Open Space Program for the Tincum Township Beautification Project. Said grant amount is in the amount of \$10,000 and will be used for tree, bush and other plantings along various portions of the Industrial Highway.

**Code Enforcement Report – November 2017**

**November:** The Code Enforcement Officer Issued:

**20** Certificates of Occupancies for a total of **\$2,950.00**

**16** Building Permits for a total of **\$14,526.50**

**COMMITTEE REPORTS**

**POLICE, FIRE, AND BUILDINGS**

**Patrick K. McCarthy, Chairman**

**POLICE REPORT – November 2017**

Township Fines: **\$4,598.77**. Of that amount, a total of **\$30.00** were Parking Tickets.

The department handled **543** 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

Commissioner McCarthy commented on Mr. Dobi's comment regarding foul language between another resident and the police in the past.

**FIRE COMPANY REPORTS:**

**Fire Company Report – November 2017**

Building Fire – 4

AFA – 7

MVA – 10

Cover Assignment – 2

Brush Fire – 1

Water Rescue – 3

Gas Leak – 1

Fuel Spill - 1

**Total Incidents – 29**

**Average Turnout Per Incident – 6**

**Total time in service – 41:43:00 Overall time for the year: 721:15:00**

**Total calls January to November: 448**

**Respectfully Submitted,**

**Chief Jonathan Buschmeier**

**T.T.F.C.**

**FIRE MARSHALL REPORT – November 2017**

The following report is submitted for your review:

Witnessed and approved two fire alarm acceptance tests.

Performed three fire alarm plan review.

Performed one commercial kitchen hood plan review.

Performed one jet fuel tank farm plan review.

Performed one residential propane installation plan review.

Attended a meeting on the upcoming airport fire alarm upgrade.

Responded to and investigated a smoke condition in the Renaissance Hotel.

Attended the October Meeting of the Delaware County Board of Fire and life Safety. I am a Board Member.

Attended the Annual Pennsylvania Fire and Emergency Services Conference in Harrisburg.

**Raymond W. Lanabaugh, CFPS**

**Fire Marshal**

**PUBLIC WORKS, HIGHWAYS, AND RAILROADS**

**Lisa Edmiston, Chairman**

Public Works – November, 2017

**No Report this month.**

Respectfully Submitted,  
Walter E. Lee, Superintendent  
Highway Department

**SANITATION**

**Dennis R. Arthur, Chairman**

Tinicum Township Wastewater Treatment

**Monthly Report for October 2017**

Total: 27,124,000 gallons

Average: .875 gallons

Total Sludge: 242,783 gallons

Methane Gas: 132,348 cu ft

Sludge Hauled: 24,000 gals      % solids 3.20

**Sewer Complaint:**

10/2017    Sewer complaint 110 Carre, not ours

10/2017    Jet cleaned sewer 100 block of Carre, nothing found

**Equipment Repairs:**

10/2017    New Toshiba flow meter installed and running at Front & Jansen station. Dropped flow about 100,000 gallons per day.



**Operation Problems:**

10/2017 Mike, Busch & Bob training at Delcora

**Miscellaneous items:**

10/2017 Serviced all police vehicles, treatment plant vehicles

Robert J. Bernauer

**Tinicum Township Wastewater Treatment**

**Monthly Report for November 2017**

Total: 33,346,000 Million Gallons

Average: 1.378 GPD

Total Sludge: 235,110 Thousand gallons

Total Methane Gas: 115,775 thousand cubic feet

Sludge Hauled: 25,800 thousand gals 2.50% solids

**Sewer Complaint:**

11/2017 None

**Equipment Repairs:**

11/2017 Installed new heater in back garage to store magnesium hydroxide in for the winter

11/2017 Installed back up float at 2<sup>nd</sup> & Corinthian

11/2017 Installed new Toshiba flow meter at Manor Station, not in service until 12/6/2017

**Operation Problems:**

11/2017 Removed clog in No 1 pump at ABC pumping station

**Miscellaneous items:**

11/2017 Service all police vehicles, treatment plant vehicles. All Police vehicles, Ford Explorers recalls completed by Murphy Ford.

Robert J. Bernauer

## **HEALTH AND RECREATION**

### **Pat Barr, Chairman**

#### **Board of Health / Recreation - November, 2017**

Mr. Barr reported that hockey and basketball are preparing to get under way.

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

Mr. Auslander reported that the Board met in Executive Session to review and discuss Officer Alpini's disability benefit and stated that there is a court hearing date of February 5, 2018 regarding Golden Marina.

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

Mr. James MacCombie had no further report.

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

The Township Manager reminded guests that the Board's Organization Meeting is scheduled for January 2, 2018 and that all Township meetings have been advertised in the local newspaper.

Mr. Arthur commented that he believes that all of the Township Employees do a good job and are deserving of an increase. Mr. Arthur also commented that the Board is aware that the Township Manager's use of the Township Vehicle and that its use is not abused.

#### **Secretary's Correspondence**

Ms. Brolley had no report this month.

## **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, 200 Powhattan Avenue, stated that he disagreed with Mr. Arthur's comments and referred to some debris along the Industrial Highway and broken glass at one of the bus shelters.

Mr. Dobi asked about an issue involving what another resident described as foul language being used by the police. Mr. McCarthy stated that the issue was looked into and that the Board was satisfied that no further action was needed.

**ADJOURNMENT OF MEETING**

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

Respectfully submitted,

Elaine M. Brolley

Township Secretary

