

19th November 2018 @ 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, Dennis Arthur, Vice President presiding, President Giancristoforo was absent.

C. Patrick Barr, Commissioner

Patrick McCarthy, Commissioner

Lisa Edmiston, 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.

Invocation

Reverend Edward R. Oswald, Pastor of Saint John's Tincum Lutheran Church gave the Invocation

On A Motion by Pat Barr, seconded by Lisa Edmiston, the Minutes of the October 2018 Commissioners Monthly Meeting were accepted and approved, by a unanimous voice vote.

Vice President Arthur reported that all members had received copies of the October 2018 Treasurer's and Secretary's report of Receipts. There being no questions:

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

Vice President Arthur asked for a motion to pay bills for the month of November 2018. The bill list for November will be submitted to the Board members at the end of the month. There being no questions:

On A Motion by Pat Barr, seconded by Pat McCarthy, the bill list will be paid for the month of November 2018 by a unanimous voice vote.

PUBLIC FORUM

Agenda Item Comments

Mr. Dobi, 200 Powhattan Ave., stated he feels his life is in danger since January 17th, 2017 and February 21st, 2017. Regarding #7, Wu & Associates Release #20, Mr. Dobi asked the Twp. Engineer for a brief description on what's been completed and the expenses. Regarding #8, Apostle Release #6, Mr. Dobi stated that Mr. Arthur should vote no and reverse all that's been done to the park. He stated it's a waste of tax payer money. Mr. Dobi objected to this release and to the project in general.

Mr. Dobi asked for an update on the last Executive Session from Mr. Auslander and for updates on "Wu vs. Tincum Township" and the appeal of the Wawa Zoning Hearing Board decision. He asked Commissioner McCarthy about a lawsuit "Bartol v. Tincum Township" involving the Tincum Police Department. Mr. Dobi asked the Township Manager for any updates on the discussions between the non-uniform personnel and the Board of Commissioners.

ADMINISTRATION, LAW, ORDINANCE, PUBLIC SAFETY & FINANCE

Thomas J. Giancristoforo Jr., Chairman

Release #20 to Wu and Associates for Work Completed on the Restoration of the Lazaretto Building

Prior to voting on this item, the Township Engineer noted that concrete was poured for the porch and steps. Brick masonry work has been done, along with interior trim. Electric was roughed in.

ON A MOTION by Mr. Barr, seconded by Mr. McCarthy, the Board voted via a three to one vote to approve Release #20 in the amount of \$422,922.30 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.

This item was approved by a 3-1 vote. Mr. Barr, Mr. McCarthy, and Mrs. Edmiston voted Aye. Mr. Arthur voted Nay.

Release #6 to Apostle Construction for work completed on Governor Printz Park

ON A MOTION by Mr. McCarthy, seconded by Mrs. Edmiston, the Board voted unanimously via roll call vote to approve Release #6 in the amount of \$120,279.37 to Apostle Construction for the work to date on Governor Printz Park. Said release has been reviewed and recommended for approval by the Project Architect and Township Engineer.

Alternate Crossing Guard, Donna Caldwell

ON A MOTION by Mr. McCarthy, seconded by Mr. Barr, the Board voted unanimously via roll call vote to appoint Ms. Donna Caldwell of Governor Printz Blvd., Lester as an Alternate School Crossing Guard at a rate of \$12.50 an hour on an as needed basis.

Appointment of Mingis Gutowski as Township Auditor

ON A MOTION by Mr. Barr, seconded by Mrs. Edmiston, the Board voted unanimously via roll call vote to appoint Mingis, Gutowski & Co. of Media as Township Auditor for the fiscal year ending December 31, 2018 at a rate not to exceed \$21,000.

Release # 1 for 2018 resurfacing project to Gessler Construction and Release # 3 (final release) for 2017.

ON A MOTION by Mr. McCarthy, seconded by Mrs. Edmiston, the Board unanimously voted via roll call vote to approve Release #1 in the amount of \$283,488.30 to Gessler Construction for the 2018 resurfacing project and Release #3 in the amount of \$6,500.00, the final release for the 2017 resurfacing project. Said releases have been reviewed and recommended for approval by the Project Architect and Township Engineer.

Advertisement of Adoption of Ordinance 2018-903 – Medical Marijuana

Prior to voting on this item, Mr. Auslander stated that, as required, a public hearing on the matter was held for public comment on November 13, 2018

ON A MOTION by Mr. Barr, seconded by Mr. McCarthy, the Board unanimously voted via roll call vote to advertise for adoption Ordinance 2018-903 establishing and regulating Medical Marijuana dispensary, grower, and processor facilities as special exception uses within the I-B Industrial Business District of the Township.

Code Enforcement Report – October 2018

October: The Code Enforcement Officer Issued:

32 Certificates of Occupancies for a total of **\$4,500.00**

19 Building Permits for a total of **\$10,701.00**

COMMITTEE REPORTS

POLICE, FIRE, AND BUILDINGS

Patrick K. McCarthy, Chairman

POLICE REPORT – October 2018

Township Fines: **\$4,371.94**. Of that amount, a total of **\$240.00** were Parking Tickets.

The department handled **696** incidents and made **15** criminal arrests.

15 of those criminal arrests were adults

0 of those criminal arrests were juveniles.

0 of the juveniles were handled within the Department and Released

0 animals were taken into custody

FIRE COMPANY REPORTS:

Fire Company Report – October 2018

Building Fire – 5

Vehicle Fire – 4

Brush Fire – 1

Assist EMS – 4

MVA w/injuries – 11

Water Rescue - 1

Fuel Spill – 1

CO Alarm - 3

Investigation– 1

AFA – 11

Average # of responding personnel: 8

Total time in service for October: 56.63 hours

Total time in service for January-October: 556.6 hours

Total calls January-October: 425

Michael Golden, Chief

FIRE MARSHAL REPORT

October 2018

Tinicum Township Fire Marshal
October 2018 Activity Report

FIRE MARSHALL REPORT – October 2018

Mr. McCarthy:

The following report is submitted for your review:

Completed two fire alarm plan reviews

1. 39 Industrial Highway – Revised Plan
2. Airport Terminal ‘A’ West Vestibule

Completed three fire sprinkler plan reviews:

1. Airport Terminal ‘A’ West Vestibule
2. Airport Terminal ‘A’ Chickie’s & Pete’s
3. 300 Steven Drive, Suite 103.

Witnessed a night test of the Airport Terminal ‘A’ fire alarm system versus the Airport PA System. During earlier fire alarm tests I discovered the PA System was not muted during the sounding of the fire alarm system as per code. Instead the PA system got louder. This has now been corrected.

Completed an onsite inspection and hydrostatic test of the new fire sprinkler system in the airport addition to Terminal A for TSA.

Completed an onsite inspection of the new sprinkler system in the Historic Lazaretto Building. Found three deficiencies and notified the fire sprinkler contractor.

Responded to and researched the fire code on a question about reroofing.

Completed the fire investigation of the September 30th fire in PHL Cargo City Building C-4. This involved the assistance of Sam Messina and my research of metal halide light bulbs caused fires by FM Global and the Society of Fire Protection Engineers.

Attended and participated in the following meetings:

1. Two Airport CO2 and NOx Detection System Meetings
2. Airport Meeting for Phase II of the fire alarm system upgrade
3. Delaware County Board of Fire and Life Safety
4. Delaware County Emergency Communications Upgrade Meeting
5. Attended an NFPA Webinar on fire ad explosions

Attended the funeral for Chester Crozer Medical System Paramedic Chief Robert Reeder. Bob passed away on duty at the Talen Energy Stadium

Respectively Submitted,

Raymond W. Lonabaugh, CFPS

PUBLIC WORKS, HIGHWAYS, AND RAILROADS

Lisa Edmiston, Chairman

September 2018

1. Tide gate opened Sept. 9, 2018.
2. Tide gate opened Sept. 24, 2018.
3. Removed fallen tree at 625 Jansen Ave.
4. **Trash removal for the month of September 2018:**
 - Regular trash – 161.25 tons
 - Heavy trash – 10.08 tons
 - Recyclables – 19.03 tons
 - Street sweepings – 4.34 tons

October 2018

1. Leaf pick-up has begun
2. Repaired salt spreaders in house
3. Had tail gate on dump truck repaired
4. **Trash removal for the month of October 2018:**
 - Regular trash – 173.83 tons
 - Heavy trash – 13.03 tons
 - Recyclables – 22.43 tons
 - Yard Waste – 5.35 tons
 - White goods – 6 pcs

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

SANITATION
Dennis R. Arthur, Chairman

Tinicum Township Wastewater Treatment

Monthly Report for October 2018

Total flow	36,749,000 gals	Average	1,185,500 gals
Total sludge	2,348,032 gals	Percent Solids	2.12%
Methane Gas	127,273 cu ft	Average	4,106 cu ft

Sewer Complaints

10/10/2018 Gave Herbie video on 100 Block of Chippewa, infiltration

10/24/2018 County Saving called sewer backing up, called Precision Sewer to Jet Wanamaker from Powhattan to 4th Street

Operational Problems:

10/1/2018 Cleaned wet well of rags (4 buckets full) Manor Station.

Equipment Repairs

10/12/2018 Purchased new computer monitor for office

10/5/2018 A 1 drive shaft universal joints replaced on recirculating pumps

10/24/2018 Install repaired Toshiba flow meter in discharge line at Manor station

Miscellaneous Items

10/2018 Service police vehicles that need service

10/22/2018 New Ford F250 4x4 delivered today from Bean Ford

10/2018 Took Township Name off old police cars

Robert J Bernauer

HEALTH AND RECREATION**Pat Barr, Chairman****Board of Health / Recreation - October, 2018**

Commissioner Barr reported that Hockey and Basketball are underway as practices have begun. Mr. Barr thanked all of the coaches and other volunteers that help to run these programs including Jess Edmiston for hockey and Bob Dukes for basketball. Mr. Barr stated that the Township's Community Day celebration will take place on November 24 with a 'soft' opening of the newly renovated Governor Printz Park. This day will also commemorate the 375th anniversary of the Swedish settlement of Tinicum Island. Events will include a 5K run at noon, horseshoes, bocce, Santa and Mrs. Clause, tree lighting and fireworks. Mr. Barr noted that donations and proceeds from the Farmers Market will be distributed to various charities.

Solicitor's Report: Sam Auslander, Esquire

Mr. Auslander reported that the Board the Board has had no Executive Sessions recently. The Wawa appeal is scheduled for oral arguments on or about December 5, 2018 as a result of a local business appealing the decision of the Zoning Hearing Board granting approval of the projects giving certain relief of Zoning Ordinances.

Regarding "Wu v. Tincum Township", Mr. Auslander reported that this action stems from a lawsuit involving several "change orders" resulting from the project. The newer, amended, complaint is in its 'infancy' and that Wu was seeking an injunction on the dispute resolution process. The matter is listed for a hearing on November 26, 2018.

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

Mr. James MacCombie reported that the Tincum Township Sewage Authority has been asked to consider whether or not the Authority would be receptive to treating the ground water being pumped from the site of the Sunoco fuel leak at the Clarion Hotel. Mr. MacCombie a decision on this would be dependent on several factors including flow rates, discharge content, pre-treatment protocol, and others. Potential flow is up to 50 gallons per minute for up to 10 years. Mr. MacCombie anticipates being able to respond in January 2019 and will review to see what other options there might be available.

Manager's Report: David D. Schreiber

The Township Manager reported that the training exercise for Emergency Responder personnel regarding the crude oil trains has been postponed from its scheduled date of Nov 15. No new date has yet been established. The Township Manager also reported that the Board as a whole has not had any Executive Sessions in regard to the non-uniform employee's employment agreement. However the respective chairs of the Public Works and Wastewater departments have meet with employee representatives and discussions are on-going. Town Hall will be closed for the Thanksgiving Holiday on Thursday, Nov 22 and Friday, Nov 23. PennDOT has put out Requests for Proposals for engineering work in regard to replacing the Rt. 291 Bridge over the SEPTA train tracks east of the Renaissance Hotel. The project is scheduled to begin construction in 2020 or 2021.

Secretary's Correspondence

Ms. Brolley reported there was none this month.

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:

1. Ms. Vicky Wood of LaGrange Ave., asked if signs pertaining to resident parking could be put up on her block along with a 'caution' sign for children at play. Ms. Wood also asked if a "no turn on red" sign with a "red circle" could be placed at 291 and Jansen Ave.
2. Mr. Zurdi Dobi of Powhattan Ave., stated that the American flag at Town Hall was not lighted and asked that the tattered flags be replaced. Mr. Dobi asked if Governor Printz Park is or will be open at night. The Board responded that they have not determined this yet. Mr. Dobi complained about the lights being on and costing the Township money. Mr. Dobi referring to Commissioner Barr's explanation of why the Township is putting money into parks and recreational facilities, stated that this is a waste of money. Mr. Dobi stated that lights at the Library need to be replaced/repared.
3. Mr. Art Perdun of S. Governor Printz Blvd., asked that something be done about speeding vehicles on Township streets.
4. Mr. Ed Rubillo of Wyndotte Street asked when leaf pick will resume. The Board responded that it would. Mr. Rubillo asked if SEPTA was required to pull off of "the highway" (Rt. 291) to pick up passengers. The Board responded that they are not sure of SEPTA regulations.

ADJOURNMENT OF MEETING

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

Respectfully submitted,

Elaine M. Brolley

Township Secretary

