

16th April 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. Thomas J. Giancristoforo, President and Dennis Arthur, Vice President were absent from this meeting. Commissioner Pat McCarthy presiding:

C. Patrick Barr, Commissioner

Lisa Edmiston, Commissioner

Sam Auslander, Esq.

James MacCombie, P.E.

David Schreiber, Manager

Elaine M. Brolley, Secretary

Commissioner McCarthy called the meeting to order, all rose for the Pledge of Allegiance to the Flag.

Invocation

Father Anthony Orth of Saint Gabriel's Catholic Church gave the Invocation

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

Commissioner McCarthy reported that all members had received copies of the March 2018 Treasurer's and Secretary's report of Receipts. There being no questions:

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

Commissioner McCarthy asked for a motion to pay bills for the month of April 2018. The bill list for April 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 Lisa Edmiston, the bill list will be paid for the month of April 2018 by a unanimous voice vote.

PUBLIC FORUM

Agenda Item Comments

Regarding Item # 3, referring to the Minutes, Mr. Zurdi Dobi of 200 Powhattan Ave, stated that he was in fear of his life at this meeting. He asked if the comments he made during the March 2018 Commissioners meeting relative to the January 2017 Board meeting were included in the March 2018 minutes. The Board responded that they were. Regarding Item # 7, Release # 13 to Wu and Associates, Mr. Dobi asked for a description of the work that was completed.

Regarding Item #10, Purchase of Custom Equipment for Governor Printz Park, Mr. Dobi asked if the proposed current expenditure was an extra to the construction contract or included. The Board responded it was included as part of the project. Mr. Dobi asked Commissioner Barr to mention the medical marijuana newspaper article that Mr. Barr referred to during the Workshop Meeting.

There were no other comments from the public offered this month.

ADMINISTRATION, LAW, ORDINANCE, PUBLIC SAFETY & FINANCE

Thomas J. Giancristoforo Jr., Chairman

Release #13 to Wu & 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 multiple types of masonry work, structural steel, exterior trim repair, roofing and other work.

ON A MOTION by Mr. Barr, seconded by Mrs. Edmiston, the Board voted unanimously via roll call vote to approve Release # 13 in the amount of \$312,026.40 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 #5 to AmazaScapes, LLC for the Veteran's Memorial Park

ON A MOTION by Mr. Barr, seconded by Mrs. Edmiston, the Board voted unanimously via roll call vote to approve Release # 5 in the amount of \$12,221.80 to AmazaScapes, LLC for the work to date on the construction of the Veterans Memorial Park at 4th Ave. and North Governor Printz Blvd. Said release has been reviewed and recommended for approval by the Township Engineer.

Applications for Seasonal Summer Employment

ON A MOTION by Mrs. Edmiston, seconded by Mr. Barr, the Board voted unanimously via roll call vote to accept applications for Seasonal Summer employees for employment over a 12 week period beginning in June 2018 at an hourly rate of \$9.25.

Purchase of Custom Equipment for Governor Printz Park

ON A MOTION by Mr. Barr, seconded by Mrs. Edmiston, the Board unanimously voted via roll call vote to approve the expenditure of \$192,431.25 representing a portion of the cost to purchase various custom equipment for the improvements to Governor Printz Park. Said equipment includes the large playground, band shell, gazebo and associated electrical components. Said expenditure is contingent upon receipt of the required labor and material bond.

Code Enforcement Report – March 2018

March: The Code Enforcement Officer Received:

45 Certificates of Occupancies for a total of **\$6,825.00**

28 Building Permits for a total of **\$14,694.50**

COMMITTEE REPORTS

POLICE, FIRE, AND BUILDINGS

Patrick K. McCarthy, Chairman

POLICE REPORT – March 2018

Township Fines: **\$5,051.29**. Of that amount, a total of **\$15.00** was Parking Tickets.

The department handled **589** incidents and made **24** criminal arrests.

23 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 – March 2018

No Report This Month

FIRE MARSHAL REPORT – March 2018

One Fire Alarm Plan Review

Four Fire Sprinkler Plan Reviews

One Fire Alarm Acceptance Test

One Fire Sprinkler Acceptance Test

One Commercial Kitchen Hood Fire Suppression System Acceptance Test

Two Fire Alarm Acceptance Pre-Test Surveys at the Philadelphia International Airport for the Fire Alarm Upgrades.

Three Weekly Airport Construction Meetings for the Fire Alarm Upgrades.

Attended a Pennsylvania Building Official Conference Meeting & Training in Willow Grove.

I have had several phone calls and emails on the PHL Tank Farm Project.

Raymond Lanabaugh

Fire Marshal

Assistant Code Enforcement

PUBLIC WORKS, HIGHWAYS, AND RAILROADS

Lisa Edmiston, Chairman

Public Works – March, 2018

No Report This Month

SANITATION

Dennis R. Arthur, Chairman

Tinicum Township Wastewater Treatment

Monthly Report for March 2018

Total: 50,822,000 gallons

Average: 1,900,000 GPD

Total Sludge: 256,289 gallons

Total Methane Gas: 135,614 cubic feet

Sludge Hauled: 20,000 gals % solids 2.8

Sewer Complaint:

03/2018 None

Equipment Repairs:

03/2018 Serviced pre-heater

03/2018 Lou & Dennis replaced both check valves Front & Jansen. Excellent job by both employees.

Operation Problems:

03/2018 Heavy snow

03/2018 Cliff called preliminary filter down, found it air bound

03/2018 Transfer switch at Lester blew apart

Miscellaneous items:

03/2018 Serviced all police vehicles, treatment plant vehicles, all police vehicles

03/2018 Pre formed WP277 lab study for EPA

Robert J. Bernauer

HEALTH AND RECREATION

Pat Barr, Chairman

Board of Health / Recreation - March, 2018

Mr. Barr reported that he came across an article in a local newspaper that suggested that the Pennsylvania Board of Health was or may be asked to consider the sale of medical marijuana in smoke-able form. The article suggested that the State Board of Health may have one year to consider the suggestion and make a decision. Commissioner Barr suggested to the Board of Commissioners that the Township consider making a change to the Township's zoning regulations to regulate where such a business may be located if they suggestion comes to fruition.

Mr. Barr reported that during the Township's April 7 Rabies Clinic, approximately 96 animals were inoculated and 50 dog licenses were distributed. Dog licenses may now be obtained at Town Hall. Mr. Barr thanked all of the volunteers for their service during the clinic.

Mr. Barr stated that he anticipates a May 1 opening ceremony for the Veterans Memorial at 4th Ave and Gov Printz Blvd. The Eline Family will be recognized at that time.

Solicitor's Report: Sam Auslander, Esquire

Mr. Auslander reported that he is reviewing various model ordinances that regulate the sale of medical marijuana products and will have something for the Board next month. Mr. Auslander reported that a Delaware County Judge has issued an order for the current cease and desist instruction to remain in place for Golden Marina.

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

Mr. James MacCombie stated that his office is reviewing the Land Development application for Express Park for Express Park's expansion into the PennDOT right-of-way.

Manager's Report: David D. Schreiber

The Township Manager reported that the Zoning Hearing Board will hear an application for a new Wawa store at the Board's April 19 meeting. The Manager also reported that the John Heinz Wildlife Refuge will be holding a public meeting at Town Hall on May 4 to discuss the Refuge's plan to hold a deer hunt in September.

Secretary's Correspondence

Ms. Brolley read a letter from Chris Templin, Chair of the Tinicum Township Historical Society requesting the use of Governor Printz Park for their 30st Annual Flea Market.

On A Motion by Mr. Barr, seconded by Mrs. Edmiston the Board voted unanimously via voice vote to approve the use of the Governor Printz Park for their 31st annual Flea Market on Saturday, June 9th, 2018, with a rain date of Saturday, June 16th, 2018.

OTHER BUSINESS

ADJOURNMENT OF THE BUSINESS PORTION OF MEETING

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

PUBLIC PARTICIPATION

Public Comment:

1. Mr. Art Perdun, 247 S. Gov Printz, asked if the Industrial Highway was flooded during the recent heavy rainstorm. Mr. Perdun stated that he called 911 recently from his home and was connected to the Philadelphia emergency operator.
2. Mr. Ed Rubillo of 120 Wyandotte St. stated that the Industrial Highway was flooded at the Clarion Hotel. Mr. Rubillo asked Mr. Barr to expand on the medical marijuana report that Mr. Barr provided. Mr. Barr stated that he would like the Township to be ahead with zoning considerations in the event the state legalizes smoke-able marijuana.

ADJOURNMENT OF MEETING

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

Respectfully submitted,

Elaine M. Brolley

Township Secretary

