

16th May 2016 @ 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. Commissioner, Tom Giancristoforo was absent from the meeting.

C. Patrick Barr, Commissioner

Patrick McCarthy, Commissioner

Lisa Edmiston, Commissioner

Sam Auslander, Esq.

David Schreiber, Manager

James MacCombie, Engineer

Elaine M. Brolley, Secretary

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

Invocation

Pastor Kevin R. Imler from New Life Community Church of God gave the Invocation

Vice President Arthur announced that students from Tincum Elementary School were present to read essays honoring our Country's Veterans in recognition of Memorial Day. Mr. Pat Quinn introduced each student as they read their essays. When finished Vice President thanked the students and also stated the Board would like to thank all our Veterans for their service.

Vice President Arthur called the meeting back to order.

On A Motion by Pat Barr, seconded by Lisa Edmiston, the minutes of the April 2016 Commissioners Monthly Meeting were accepted and approved, by a unanimous voice vote.

Vice President Arthur reported that all members had received copies of the April 2016 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 May 2016. 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 Pat Barr, seconded by Pat McCarthy, the bill list will be paid for the month of May 2016 by a unanimous voice vote.

PUBLIC FORUM

Agenda Item Comments

Regarding item # 8, Lazaretto Renovations, Mr. Zurdi Dobi (200 Powhattan Ave) asked what the intent of this motion is. Mr. MacCombie responded that the Township is motioning to issue a Notice of Intent to Enter Into a Contract with Wu and Associates for the renovation of the Lazaretto Building. The Board is putting the public on notice that the board 'intends' to award the contract to Wu and Associates after a 30 day comment and review period. The approximately value of the contract would be \$7.9 million. The Board is not actually awarding the contract during the May meeting.

Mr. Dobi asked the Township Solicitor to provide any relevant information on litigation discussed during the Executive Session after the May workshop meeting.

Mr. Dobi also asked the Board to make a motion to provide a payment to the Interboro School District in an amount in excess of \$400,000 resulting from the Airport Settlement Agreement signed in 2015. Money Mr. Dobi feels should be “returned” to the School District.

ADMINISTRATION, LAW, ORDINANCE, PUBLIC SAFETY & FINANCE
Thomas J. Giancristoforo Jr., Chairman

Seasonal Summer Employees

ON A MOTION by Mr. McCarthy, seconded by Mrs. Edmiston, the Board voted unanimously via roll call vote to approve the hiring of the following seasonal summer employees at an hourly rate of \$8.75 for a period of approximately 12 weeks beginning on or about June 13, 2016. Commissioner Arthur abstained from voting due to his son was on the list

Sean King	127 Putcan Ave
Tim Connor	300 Mohican St
Dennis Arthur	321 Seminole St
Joseph Bucci	302 Chippewa St.
Matthew Brady	423 S. Governor Printz Blvd.
Shawn Flynn	227 Taylor Ave
Mason Orner	500 Front St.

Lazaretto Renovations

Prior to the Board voting on this item, Mr. MacCombie stated that his office has reviewed each of the bids in conjunction with the Project Architect and has made a recommendation to the Board in favor of Wu and Associates for the total bid amount plus alternates in the amount of \$7.972 million.

ON A MOTION by Mr. Barr, seconded by Mr. McCarthy, the Board voted unanimously via roll call vote to issue a Notice of Intent to Enter Into A Contract with the Lowest Responsible Bidder, Wu and Associates, for the renovation and restoration of the Historic Lazaretto Building. The Township Engineer has reviewed the bids submitted to the Township on May 3, 2016 in conjunction with the Project Architect and makes a recommendation to issue the Notice of Intent for the total bid amount of \$7,835,000 (Seven Million Eight Hundred Thirty Five Thousand Dollars). The Township Solicitor further recommends that the Board consider the Alternates described in the Engineer's letter of May 10, 2016.

2016 Street Paving Project

ON A MOTION by Mr. Barr, seconded by Mrs. Edmiston, the Board voted unanimously via roll call vote to instruct the Township Engineer to prepare a Request for Proposal and Bid Package for the Township's 2016 Street Paving Project to include the following streets:

Taylor Avenue between Second Street and Third Street

Bartram Avenue between Second Street and Third Street

Delaware Street between Second Avenue and the Dead End

Pontiac Street between Second Avenue and the Dead End

Approval of Tincum Township Resolution 2016-14 Application for Subdivision

Vice President Arthur asked the Secretary to read the Resolution

ON A MOTION by Mr. McCarthy, seconded by Mrs. Edmiston, the Board unanimously voted via roll call vote to approve Resolution 2016-04 Land Development and Subdivision Application on behalf of Tincum Township that would subdivide a portion of the 152 acre Folio Number 45-00-00935-75. The result of the Subdivision would be to create a separate folio number of approximately 21.8 acres commonly referred to as the Runway Safety Zone, as shown on "Plan of Subdivision –m Westinghouse Open Space Recreational Park for the Township of Tincum," Prepared by Herbert E. MacCombie Jr., P.E> Consulting Engineers & Surveyors, Inc., dated May 4, 2016, subject to review by the Tincum Township Planning Commission and the Delaware County Planning Commission.

Deferral of Stormwater Management

ON A MOTION by Mr. Barr, seconded by Mrs. Edmiston, the Board unanimously voted via roll call vote to grant a deferral of compliance to AE Com with the requirements of the Township's Stormwater Management Ordinance until the third and final phase of the American Airlines PHL Deicing Apron modifications for which a Land Development Plan will need to be processed for that phase. Grading and Erosion Control Permits will be required to support work in Phase 1 & 2.

Public Works Department New Hires

ON A MOTION by Mrs. Edmiston, seconded by Mr. McCarthy the Board unanimously voted via roll call vote to approve the full time hiring of current part time Public Works Department employees Michael Reed and Michael Smith. Starting salary of said positions is \$18.09

Brandywine Valley SPCA

ON A MOTION by Mr. Barr, seconded by Mrs. Edmiston the Board unanimously voted via roll call vote to enter into an agreement with the Brandywine Valley SPCA for to accept and care for stray animals taken into custody within the Township at an annual cost of \$1000 plus a per animal cost of \$250.

Resolution for Tincum School 50th Anniversary

Vice President Arthur asked the Secretary to read the Resolution

ON A MOTION by Mr. Barr, seconded by Mrs. Edmiston the Board unanimously voted via roll call vote to adopt Resolution 2016 – 03 recognizing the Tincum Elementary School's 50th Anniversary and their celebration on April 30th, 2016

Code Enforcement Report – April 2016

April: The Code Enforcement Officer Received:

16 Certificates of Occupancies for a total of **\$2,350.00**

12 Building Permits for a total of **\$24,298.00**

COMMITTEE REPORTS

POLICE, FIRE, AND BUILDINGS

Patrick K. McCarthy, Chairman

POLICE REPORT – March 2016

Township Fines: **\$7,660.25**. Of that amount, a total of **\$490.00** was Parking Tickets.

The department handled **555** incidents and made **41** criminal arrests.

38 of those criminal arrests were adults

3 of those criminal arrests were juveniles.

3 of the juveniles was handled within the Department and Released

0 animals were taken into custody

FIRE COMPANY REPORTS:

Fire Company Report –April 2016

Building Fire – 5

Natural Gas Leak – 1

Industrial Rescue - 1

AFA – 6

Co Incidents – 1

MVA – 5

Vehicle Fire – 2

Brush - 1

Cover Assignment - 1

Total Incident Count – 23

Total Time of Calls By Incident

Total Time of all Calls: 13:42:00 Overall avg. Time: 00:35:44

Average Turnout Per Incident

Average Turnout: 9

Respectfully Submitted,

Chief Jonathan Buschmeier

T.T.F.C.

FIRE MARSHALL REPORT – April 2016

April 7, 2016

- **Performed a final fire alarm acceptance test for the office modifications at 100 & 200 Steven Drive.**

April 8, 2016

- **Responded to JD McGillicuddy's for a fire alarm and smoke investigation as requested by the fire company. Narrowed the incident down to one tenant.**
- **Investigated a Knox Box lock and key problem at Fed Ex. It appears they do not have a Tincum keyed lock on the box. This was brought to my attention by the fire company**
- **Investigated an oil problem in the basement of the Library. Alerted by personnel from the highway department. Found oil leaking from overhead oil burner fuel supply pumps. Advised the Library to have the pumps inspected.**
- **Turned in the copies of the 100 & 200 Stevens drive alarm test papers to the office**
- **Met with Independence Fire Sprinkler on 4th avenue in Lester to change the keys in their Knox Box.**

April 13, 2016

- **Responded to Scott Plaza 2 for a Carbon Monoxide problem in the building. Carbon Monoxide levels were noted as high as 10 Parts per Million were recorded on fire company meters on the 5th & 6th Floors. Had the boilers shutdown. Fire Chief allowed the building to be re-occupied once the CO was dissipated from the building. We are working on the cause, which is either a breach in the boiler exhaust stack or the stack is not high enough above the roof allowing the exhaust to be recycled back into the building through the air handlers. Spoke to Herb the on April 14th and he advised me there is a problem with the boiler controls, air and fuel mixture; however, this does not answer the how the CO was allowed to re-enter the building. PECO red tagged the boilers and notified Federal OSHA.**

On April 14th I received a call from Theresa Downs, Assistant Area Director of OSHA, asking me questions about the incident. I advised Ms. Downs of all the actions taken by the fire company and myself. Ms. Downs advised me that OSHA had been notified by PECO of the incident. I presume the notification was a result of the boilers being red tagged by PECO. Ken Sulkowski from Amerihealth advised me that he is going to try and get an engineering analysis through incident modeling in an attempt to determine how the CO is entering the building.

April 14, 2016

- Responded to 231 Wanamaker at 12:21 Hours for a structure fire. Fire was in the exterior stairway on the east side of the dwelling. Fire started at the floor level at the top of the exterior steps to the first floor. No natural cause could be identified. Due to the burn pattern on the wooded deck floor I had requested Detective Sergeant Scott Bireley from CID to for a second opinion. Fire Cause is listed respond for local information and also CID Fire Investigator Sergeant Scott Bireley to respond for a second opinion.

April 20th

- Wrote a follow-up letter to the Clarion Hotel listing the code violations for the unsecured propane fuel transfer station.

April 28th

- Reviewed and approved Building Plan-36-16 Cargo City C-6, American Airlines, PHL Overhead Door Seals for Doors 19 & 20.
- Spoke to Fireworks Extravaganza about upcoming fireworks display on the river on June 25th.

Raymond Lanabaugh

Fire Marshal

Assistant Code Enforcement

PUBLIC WORKS, HIGHWAYS, AND RAILROADS

Lisa Edmiston, Chairman

Public Works – March, 2016

April 2016

No Report This Month

SANITATION

Dennis R. Arthur, Chairman

Tinicum Township Wastewater Treatment Monthly Report for April 2016

Total: 28,003,000 gallons

Average: 933,000 GPD

Total Sludge: 234,500 gallons

Total Methane Gas: 147,987 cubic feet

Average cu ft

Sludge Hauled: 38,000 gals % solids 2.35

Sewer Complaint:

04/2016 Sewer complaint 5 Seneca Street, checked not ours, rod sewer anyhow

04/2016 Sewer complaint 120 Erickson, not ours

04/2016 Jet clean sewer south side of Seneca 200 block

Equipment Repairs:

04/2016 Installed VFD at 4th & Chippewa pumping station, cart recorder on order

04/2016 Drain no. 1 secondary tank, need to replace steel track, which is the original. Menolds order steel and will install track and brackets

04/2016 New concrete top for Ramada pumping station, being made by Buck Frank. Top is very weak and is caution tap off so no one walks on it

04/2016 Pump for magnesium hydroxide replaced, due to burning up

04/2016 Murphy Ford did state inspection on truck 5, had to install new shock absorbers on rear

Operation Problems:

04/2016 Working on chlorine problem, getting fecal coli form in compliances

Miscellaneous items:

03/2016 Serviced all police vehicles that had to be serviced

Robert J. Bernauer

HEALTH AND RECREATION

Pat Barr, Chairman

Board of Health / Recreation - March, 2016

Mr. Barr reported thanked all of the volunteers that assisted with the latest phase of the Rt. 291 Beautification project that took place on May 7. Mr. Barr stated that Mr. Monteith and several volunteers from the Mason Lodge in Prospect Park also volunteered their time. Mr. Barr reminded the audience of the upcoming Yacht Stock and Fireworks on June 25 and the Farmers Market starting on June 15.

Solicitor's Report: Sam Auslander, Esquire

Mr. Auslander reported that during the Executive Session after the May Workshop meeting, the Board reviewed litigation involving Cicconi vs. Tincum Township matter 20080-0339 regarding a "quiet title" action for an unopened paper street. Mr. Auslander also stated that the Board reviewed some Collective Bargaining Issues during this same session. Mr. Auslander stated that municipal lien collections through April 2016 totals approximately \$9,900. Lastly, Mr. Auslander reported that he and parties from the City are finalizing the lease/purchase agreement for Hog Island Road called for in the 2015 Airport Settlement Agreement.

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

Mr. James MacCombie reported that his office has reviewed the drawings and surveys provided for Hog Island Road and has found them to be acceptable to the Township. Mr. MacCombie also reported that construction for the East Coast Greenway trail is likely to begin later this year and PennDOT has scheduled a pre-construction meeting during May at their King of Prussia offices.

Manager's Report: David D. Schreiber

The Township Manager had no further report for this month.

Secretary's Correspondence

Ms. Brolley had no report for 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. Mr. John Detwiler, 211 LaGrange, stated that there was a large boat parked at the street at 208 LaGrange.
2. Mr. Porter asked the Board what the rules were in the Township relating to children playing basketball on portable basketball nets at the curb. The Board responded that while nothing of a permanent nature could be placed in the Township Right of Way for streets, portable removable nets were allowed as long as the children did not interfere with traffic. The Board noted to the Police Chief that any complaints about children playing basketball should be responded to in a like manner.
3. Mr. Ed Rubillo, 120 Wyandotte St., inquired as to the status of the approved hotel development on South Governor Printz Blvd., on the property formerly occupied by “the Willows”. The Board responded that the developer has been working on bond financing for several years now and has not been able to secure same at this point.

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

