

COMMISSIONERS MEETING AGENDA

November 15, 2021 – 6:30 P.M.

1. Meeting called to order.
2. Pledge of Allegiance to the Flag.

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3. Approval of Minutes from Regular Meeting of October 2021.
 4. Approval of Treasurer’s and Secretary’s Reports
 5. Payment of Bills for the month of November 2021
 6. Public Forum

7. Conditional Use Application of 500 Wanamaker Avenue Partners, LLC (Wawa)
Motion to authorize the Board of Commissioners to approve the Conditional Use Application of 500 Wanamaker Avenue LLC. Applicant seeks Conditional Use to operate a Wawa food market with gasoline service station located at 500 Wanamaker Avenue, Essington, in the C2 Commercial Zoning District.

8. John Morton Boy Scout Winter Survival Camp
Motion to authorize the Board of Commissioners to approve the request of the John Morton Winter Survival group’s request to hold their annual event at Westinghouse Grove Park on the weekend of January 8 and 9 2022 with a bad weather date of January 15 and 16.

9. Update to Subdivision and Land Development Ordinance
Motion to authorize the Board of Commissioners to instruct the Township Engineer and Township Solicitor to review and recommend suggestions for the Township to adopt the Delaware County version of the Subdivision and Land Development Ordinance of 2016 including any necessary revisions relevant to the replacement of the existing Tincum Township Subdivision and Land Development Ordinance of 1978 as needed.

Said instructions will also include approval to advertise for a public hearing for the Township to adopt the referenced ordinance of 2016.

10. Tax Assessment Appeal of 219 North Governor Printz Boulevard

Motion to authorize the Board of Commissioners to approve the settlement of the tax assessment appeal of 219 North Governor Printz Blvd reducing Delaware County's assessment of \$400,000 to \$273,600.

11. Waiver of Certain Provision of Storm Water Management Ordinance

Motion to authorize the Board of Commissioners to approve the waiver request of the Philadelphia International Airport and the Division of Aviation of certain portions of the Township's Storm Water Management Ordinance. These Sections include 308-20 (Groundwater Recharge), 308-21 (Water Quality), 308-22 (Streambank Erosion). Said waiver request has been reviewed by the Township Engineer's office and recommended for approval as noted in the Engineer's letter dated November 11, 2021. In addition, the applicant will make a voluntary contribution of \$133,523 to the Township's MS4 Storm Water Management Fund.

12. Disability Pension of Officer Kevin Wiley

Motion to authorize the Board of Commissioners to authorize the Board President to execute a Settlement Agreement and Mutual Release with Officer Kevin Wiley terminating his Heart and Lung benefits effective December 1, 2021; providing a service connected disability pension and Honorable Discharge from the Tincum Township Police Department due to his service related injuries.

13. Maintenance and Supply Contract for Wastewater Treatment Plant

Motion to authorize the Board of Commissioners to instruct the Township Engineer's office to draft and advertise two separate Requests for Proposals for services to the Tincum Township Wastewater Treatment Plant. The first RFP will be for a Maintenance Contract for the purpose of ensuring that any outages, breakages, or emergency repairs are promptly addressed. The second RFP is for procurement of the chemicals required for all processes required to be carried out by the treatment plant.

14. Release for Storm Drainage Improvements

Motion to approve Release #1 for the Storm Drainage Improvements along Carre Avenue from Front Street to the Terminus at the Delaware River in the Amount of \$73,620.00, payable to Gessler Construction Co., Inc. of Media Pa. The release has been reviewed and approved by the Township Engineer.

15. Release for Street Resurfacing

Motion to approve Release #1 for the 2021 Resurfacing and Street Improvements in the Amount of \$183,453.75.00, payable to Gessler Construction Co., Inc. of Media Pa. The release has been reviewed and approved by the Township Engineer.

16. Committee Reports (Code, Police, Fire, Public Works, Sanitation, etc.)

- Solicitor's Report
- Engineer's Report
- Manager's Report
- Secretary's Correspondence

17. Other Business:

18. Adjournment of Business Portion of the Meeting

19. Public Participation

20. Adjournment of Meeting