

COMMISSIONERS MEETING AGENDA

September 21, 2020 – 6:30 P.M.

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

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As we've noted since March 2020, as a result of the unprecedented COVID-19 pandemic and for the duration of the Emergency Declaration issued by Federal, State and Local governments, the monthly Commissioners Workshop and regularly scheduled Commissioners meetings will be conducted remotely utilizing electronic video and audio technology. The Board of Commissioners and essential Township staff will be remotely present and participating in the meeting.

During this time, agendas for Commissioner Meetings are posted at least 24 hours in advance of each scheduled meeting at www.tinicumtownshipdelco.com/meeting-minutes. To ensure continued public participation members of the general public wishing to participate are asked to submit their questions or comments on township matters by written email directed to the Tinicum Township Board of Commissioners at either admin@tinicumtownshipdelco.com or tinicumtownshipdelco@gmail.com.

All appropriate questions and comments received will be read aloud at each meeting and recorded in the official monthly minutes.

Each Township Commissioners meeting will be recorded and will be made available on the Township website for public viewing as soon as possible. While the Township Commissioners regret this inconvenience they believe their good faith effort permits a reasonably accessible method for the public to participate during this difficult time in our community.

3. Approval of Minutes from Regular Meeting of July 2020.
4. Approval of Treasurer's and Secretary's Reports
5. Payment of Bills for the month of September 2020

6. Public Forum

7. Separation Agreement for Ms. Elaine Brolley

Motion to authorize the Board of Commissioners to accept and approve the separation agreement with Ms. Elaine Brolley terminating her employment as Township Secretary. Ms. Brolley's separation agreement provides for severance equal to one (1) weeks salary for each of her six (6) year's employment totaling \$6,199, two (2) weeks vacation totaling \$2,066, and medical coverage through December 31, 2020.

8. Appointment of Township Secretary/Manager

Motion to authorize the Board of Commissioners to appoint David Schreiber as Township Secretary / Manager, replacing Ms. Elaine Brolley as Township Secretary.

9. Land Development Application of PHL@LLC / 1 Hotel Group

Motion to authorize the Board of Commissioners to extend the time frame by which the Board must render a decision on the Land Development Application of PHL@LLC / 1 Hotel Group to December 31, 2020. Said application is for the development of two (2) new hotels on the property at 101 / 103 Taylor Avenue.

10. Purchase of Two Ford F 250 Pick Up Trucks

Motion to authorize the Board of Commissioners to purchase via the State Co-Stars Program two Ford F250 Pick Up Trucks. Said trucks would to replace one 20 year old vehicle at the Public Works Department at a cost of \$35,364 and one would replace a damaged vehicle for the Fire Marshal at a cost of \$35,300.

11. Waiver of Land Development

Motion to authorize the Board of Commissioners to waive the requirement to submit a Land Development Application for the establishment know as American Pie at 206 Powhattan Ave in Essington. Said waiver would allow for the placement of an attached building awning accommodating their outdoor seating area. Said awning would be no larger than 16.5 ft long and 8 feet wide. All other applicable building or other permits (local or otherwise) would still be required.

12. Mitigation of Flooding at Front St. and LaGrange Avenue

Motion to authorize the Board of Commissioners to instruct the Township Engineer to proceed with certain flood mitigation processes at the intersection of Front St and LaGrange Avenue. Said processes shall include the removal of silt present in the 24" discharge pipe at the endwall of the Delaware River and the installation of a gabion basket cofferdam to resist future silting and the installation of two type "c" inlets at a total approximate cost of \$15,500.

13. 2021 Minimum Municipal Obligations for the Township's Police and Non Uniform Pension Plans

Motion to authorize the Board of Commissioners to adopt the Township's 2021 Minimum Municipal Obligations for the Township's Police and Non Uniform Pension Plans in the amounts of \$ 492,612 and \$ 8,270 respectively.

14. Community Day 2020

Motion to authorize the Board of Commissioners to authorize the use of Governor Printz Park on November 14 for 2020's Community Day activities. Said activities would include fireworks, flu shots, 5k Run/Walk, music, food vendors and more. Approximate cost for the event will be \$30,000, most of which is for the fireworks.

15. Motion: Site Access Agreement Between City of Philadelphia and Tinicum Township (Tree Trimming)

Motion to authorize the President of the Board of Commissioners to execute a Site Access Agreement with the City of Philadelphia permitting entry upon Tinicum Township property for the purpose of performing the tree trimming of a number of trees obstructing Philadelphia International Airport operations.

16. Extension of Time for the Land Development Application of 336 Bartram Avenue – Ed Herron, Applicant

Motion to authorize the Board of Commissioners to grant an extension to applicant Ed Herron for the land development plan at 336 Bartram Avenue. Said Land development is a proposal to construct a twin dwelling with a garage. The requested extension is until January 31, 2021

17. Extension of Time for the Land Development Application of Castlway Industries at the Airport Business Complex

Motion to authorize the Board of Commissioners to approve the applicants request for a time extension by which the Board must consider Castleway Industries land development application. Said land development application is to construct a 98,000 sf warehouse in the vicinity of the existing Federal Express building. The extension shall be until January 31, 2021.

18. Code Enforcement Report – September 2020

19. Committee Reports

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

20. Other Business

21. Adjournment of Business Portion of the Meeting

22. Public Participation

23. Adjournment of Meeting

