

COMMISSIONERS MEETING AGENDA

October 19, 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 September 2020.
4. Approval of Treasurer's and Secretary's Reports
5. Payment of Bills for the month of October 2020

6. Public Forum

7. Civil Service Examinations for New Police Officers

Motion to authorize the Board of Commissioners to instruct the Township Manager and Civil Service Board begin the process of generating a Civil Service list of potential police officers.

8. Retirement of Walter E. Lee, Sr.

Motion to authorize the Board of Commissioners to accept the retirement notice from Walter E. Lee Sr. as Superintendent of the Public Works Department. The Board would like to sincerely thank Walt for his 41 years of outstanding and dedicated service to the residents of Tinicum Township.

9. Street Resurfacing Release #1

Motion to authorize the Board of Commissioners to approve Release #1 for the Township's 2020 street resurfacing project to Joseph E. Sucher in the amount of \$268,564.05. Said Release has been reviewed and recommended for payment by the Township Engineer's office.

10. Code Enforcement Report – September 2020

11. Committee Reports

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

12. Other Business

14. Adjournment of Business Portion of the Meeting

15. Public Participation

16. Adjournment of Meeting