

19<sup>th</sup> June 2017 @ 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 with Thomas J. Giancristoforo, President presiding. Commissioner Lisa Edmiston was absent from the meeting.

Dennis Arthur, Vice President

C. Patrick Barr, Commissioner

Patrick McCarthy, Commissioner

Sam Auslander, Esq.

James MacCombie, P.E.

David Schreiber, Manager

Elaine M. Brolley, Secretary

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

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### **Invocation**

Father Anthony Orth from St. Gabriel's Catholic Church gave the Invocation

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Prior to beginning the regular agenda for the meeting, two separate Special Public Hearings were conducted. The first, for Express Park Inc., was for a proposal to add additional parking to Express Park's facility at 53 Industrial Highway in the Special Use District of Essington.

The second hearing, for Aircraft Service International Group (ASIG), was for their proposal to expand the current fuel farm at Philadelphia International Airport from 6.43 acres to 9.76 acres and add 4 new fuel tanks.

Transcripts for these hearings are recorded separately from the regular monthly meeting minutes.

**On A Motion** by Dennis Arthur, seconded by Pat Barr, the minutes of the May 2017 Commissioners Monthly Meeting were accepted and approved, by a unanimous voice vote.

President Giancristoforo reported that all members had received copies of the May 2017 Treasurer's and Secretary's report of Receipts. There being no questions:

**On A Motion** by Dennis Arthur, seconded by Pat McCarthy, the reports were accepted and approved as submitted, by a unanimous voice vote.

President Giancristoforo asked for a motion to pay bills for the month of June 2017. The bill list for June will be submitted to the Board members at the end of the month. There being no questions:

**On A Motion** by Dennis Arthur, seconded by Pat McCarthy, the bill list will be paid for the month of June 2017 by a unanimous voice vote.

## **PUBLIC FORUM**

### **Agenda Item Comments**

Regarding Item # 12, Veterans Memorial Park at 4<sup>th</sup> Ave and North Governor Printz Blvd., Mr. Zurdi Dobi stated he does not believe the Board should move forward with this project. Mr. Dobi stated that the Board must disclose when and why the Board meets in Executive Session and does not believe the Board is doing so.

Mr. Dobi stated that the Board's meeting minutes are not being presented correctly. Mr. Dobi asked if the property for which the Board signed a land lease for a parking facility on 2<sup>nd</sup> Street includes the paying of property taxes. The Board responded that the leasee would be paying taxes if determined that taxes are payable.

Regarding Item #12, Veterans Memorial Park, Mr. Anthony Beaumont asked if there was any 'value' to the proposed property. The Board responded there would be value if something was built on it. Mr. Beaumont asked if the garage on the property would remain. The Board responded, No.

**ADMINISTRATION, LAW, ORDINANCE, PUBLIC SAFETY & FINANCE**

**Thomas J. Giancristoforo Jr., Chairman**

**Defer Compliance of Township's Stormwater Management Ordinance**

**ON A MOTION** by Mr. Arthur, seconded by Mr. Barr, the Board voted unanimously via roll call vote to approve deferring UPS' compliance with Tincum Township's Stormwater Management Ordinance for the first phase of their Air Hub Ramp Expansion. Said deferral shall only be until Phase 2 of the project is underway, at which time the applicant must comply.

**Release #3 to Wu & Associates for work completed on the restoration of the Lazaretto Building**

**ON A MOTION** by Mr. Barr, seconded by Mr. McCarthy the vote was 3-1 in favor of passing the motion to approve Release #3 in the amount of \$173,790 to Wu & Associates for the work done 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. Commissioner Barr, Aye. Commissioner McCarthy, Aye. Commissioner Arthur, Nay. Commissioner Giancristoforo, Aye.

**Appointment of Lynn Little as Turnkey**

**ON A MOTION** by Mr. Barr, seconded by Mr. McCarthy, the Board voted unanimously via roll call vote to approve the appointment of Ms. Lynn Little of Essington, PA as a Turnkey on an as needed basis at a rate of \$15 per hour.

**East Coast Greenway Trail – Construction Release #10 and #11**

**ON A MOTION** by Mr. Barr, seconded by Mr. McCarthy, the Board unanimously voted via roll call vote to approve Construction Release #10 and 11 to JMC Contracting for the work to date on the East Coast Greenway Trail in the amounts of \$11,900 and \$204,037.68 respectively. Release 10 and 11 have been reviewed and approved by the PennDOT approved Construction Inspection firm of Pennoni & Associates.

**Adoption of Tinicum Township Ordinance 2017- 900 Handicapped Parking Regulations**

**ON A MOTION** by Mr. Barr, seconded by Mr. McCarthy, the Board unanimously voted via roll call vote to adopt Tinicum Township Ordinance 2017-900 setting forth rules and regulations regarding the installation and designation of Handicap Parking Spaces within the Township.

**Request for Proposal for Veterans Memorial Park at 4<sup>th</sup> Ave and North Governor Printz**

**ON A MOTION** by Mr. McCarthy, seconded by Mr. Barr, the Board unanimously voted via roll call vote to instruct the Township Engineer to draft and advertise a Request for Proposals to construct a Veterans Memorial Park at 4<sup>th</sup> Avenue and North Governor Printz Blvd.

**Code Enforcement Report – May 2017**

**May:** The Code Enforcement Officer Received:

**12** Certificates of Occupancies for a total of **\$1,325.00**

**10** Building Permits for a total of **\$29,055.00**

**COMMITTEE REPORTS**

**POLICE, FIRE, AND BUILDINGS**

**Patrick K. McCarthy, Chairman**

**POLICE REPORT – May 2017**

Township Fines: **\$6,402.64**. Of that amount, a total of **\$60.00** were Parking Tickets.

The department handled **671** incidents and made **40** criminal arrests.

**36** of those criminal arrests were adults

**4** of those criminal arrests were juveniles.

**4** of the juveniles was handled within the Department and Released

**0** animals were taken into custody

**FIRE COMPANY REPORTS:**

**Fire Company Report – May 2017**

No Report This Month

**FIRE MARSHALL REPORT – May 2017**

**5 Building Fire Protection System Plan Reviews.**

**3 Fire Alarm Acceptance Tests**

**1 Automatic Fire Sprinkler Acceptance System Test**

**1 Site inspection to review and approve the automatic fire sprinklers in an elevator shaft at The Airport Terminal A.**

**1 Site Visit at the Airport for the proposed location of a hazardous materials locker to store de-icing liquid.**

**2 Fire Scene Cause and Origin Investigations.**

**1 Follow up on a fire code complaint request made by the fire company at the Renaissance Hotel.**

**4 Meetings**

- **Two meetings on the Temporary closure Tinicum Island Road**
- **Met with the contractor for the new airport de-icing building for fire hydrant locations.**
- **Met with the Architects and Tinicum Building Inspectors on the proposed Lazaretto Building Fire Protection Plans.**

**Distributed 10 Smoke Alarms.**

**Raymond Lanabaugh**

**Fire Marshal**

**Assistant Code Enforcement**

**PUBLIC WORKS, HIGHWAYS, AND RAILROADS**

**Lisa Edmiston, Chairman**

**Public Works – May, 2017**

**Trash removal for the month of May 2017:**

Regular trash – 184.61 tons

Heavy trash – 13.50 tons

Recyclables – 24.95 tons

- Opened tide gates on 5-8<sup>th</sup> & 5-9<sup>th</sup>.
- Cleaned out Lazaretto.
- Installed new sub-pump at the Lazaretto.
- Weed killed ball fields, walking trail & tot lots.
- Street sweeper is out & operating every other week.

Respectfully Submitted,  
Walter E. Lee, Superintendent  
Highway Department

**SANITATION**  
**Dennis R. Arthur, Chairman**

Tinicum Township Wastewater Treatment

**Monthly Report for May 2017**

Total: 38,077,000 gallons

Average: 1.228 GPD

Total Sludge: 248,618 gallons

Total Methane Gas: 150,955 cubic feet

Average cu ft

Sludge Hauled: 52,000 gals      % solids 2.90

**Sewer Complaint:**

05/2017    None

**Equipment Repairs:**

05/2017    Replaced mixer motor magnesium

05/2017    Replaced both VFD at plant pumping station

05/2017    Menolds covered all open holes over dewatering pumps

**Operation Problems:**

05/2017    General work around plant

**Miscellaneous items:**

05/2017    Serviced all police vehicles that needed service

05/2017    Cleaned out grease pit at firehouse, pumped out oil, water separator out in engine bay

Robert J. Bernauer

## HEALTH AND RECREATION

### Pat Barr, Chairman

#### Board of Health / Recreation - May, 2017

Mr. Barr reported that the Township's fireworks display, in conjunction with the Corinthian Yacht Club and the West End Boat Club, would take place on June 24. The Township's July 4 celebration will take place at Westinghouse Grove Park. The Township Farmer's Market began on June 14 at Gov Printz Park and will run every other Wednesday.

#### Solicitor's Report: Sam Auslander, Esquire

Mr. Auslander reported that he has finalized the Colonial Parking Land Development project documents. Mr. Auslander reported that the lease for the property proposed for a parking lot on Township property has been signed and that the leasee can now apply for building permits. Mr. Auslander stated that he will have a draft ordinance prepared for July regarding escrow requirements for fire damaged buildings.

#### Engineer's Report: James MacCombie, P.E.

Mr. MacCombie reported that the contractor for the East Coast Greenway Trail project provided Mr. MacCombie's office with a letter from Miller Brothers Electric (the trail's electrical contractor) stating that Miller has examined all of the lights on the trail and found them to be in good working order. Miller Brothers believes some of the lights on the trail are not coming on at night because there are other lighting sources in the area affecting the automatic switches. Miller has addressed this problem.

#### Manager's Report: David D. Schreiber

The Township Manager reported that the work causing Tinicum Island to be temporarily closed has been completed and the road is now open again to traffic. PennDot has acknowledged the Township's request for a traffic light at 3<sup>rd</sup> Ave and North Governor Printz Blvd and PennDOT is now conducting their own review of the intersection to provide a reply to the Township. PennDOT has advised the Township that PennDOT has changed their plans to convert south bound 420 to a one lane road with a multipurpose trail. PennDOT will now maintain 2 lanes south bound and will redesign the proposed trail.

#### Secretary's Correspondence

Ms. Brolley reported there was no report.



## **OTHER BUSINESS**

### **ADJOURNMENT OF THE BUSINESS PORTION OF MEETING**

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

### **PUBLIC PARTICIPATION**

#### **Public Comment:**

1. Mr. John Detwiler, 211 LaGrange Ave., asked if there was going to be an adjustment to the traffic signal timing on the traffic light at Rtes. 420 and 291. The Board responded that PennDOT has synchronized the traffic lights along Rte. 291 to maximize the flow of traffic heading westbound out of the Township. The lights are working as they were designed and no adjustment is being considered at this point.
2. Mr. Art Perdun, 247 S. Gov Printz, asked for clarification on the Special Public Hearing for Express Park. Mr. Perdun asked “what are they doing”? The Board responded that Express Park is looking for approval to increase the number of parking spaces at their facility by using the PennDOT I-95 right-of-way. Mr. Perdun also commented about the way Wawa customers drive into, out of, and around the facility.
3. Mr. Zurdi Dobi, 200 Powhattan Ave., stated the Sunshine Laws require the Board to disclose why and when Executive Sessions take place. Mr. Dobi stated that the Board is not disclosing them and does not believe the Board has not conducted any Executive Session in the recent past months. Mr. Dobi stated he believes that he is the reason the Board has a police officer present at Public Meetings and, again, stated that the January 2017 meeting minutes are inaccurate.
4. Mrs. Marian Matuliwich, 200 Powhattan Ave., thanked the Board for the no parking indicators on 3<sup>rd</sup> Avenue. Mrs. Matuliwich provided the Board with photos of graffiti that was painted on the sound barrier around Federal Express. The Board provided the photos to the police department. Mr. Matuliwich also stated that a vendor at the recent Flea Market in town sold her grandson a large fold out knife and stated that the vendors should not be selling those kinds of things.

**ADJOURNMENT OF MEETING**

**ON A MOTION** by Mr. Arthur, seconded by Mr. McCarthy to adjourn the meeting by a unanimous voice vote.

Respectfully submitted,

Elaine M. Brolley

Township Secretary

