

21st May 2018 @ 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, Thomas J. Giancristoforo, President and Commissioner Barr were absent from this meeting. Vice President Arthur presiding:

Patrick McCarthy, Commissioner

Lisa Edmiston, Commissioner

Sam Auslander, Esq.

James MacCombie, P.E.

David Schreiber, Manager

Elaine M. Brolley, Secretary

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

Invocation

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

On A Motion by Lisa Edmiston, seconded by Pat McCarthy, the minutes of the April 2018 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 2018 Treasurer's and Secretary's report of Receipts. There being no questions:

On A Motion by Pat McCarthy, 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 2018. 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 Lisa Edmiston, seconded by Pat McCarthy, the bill list will be paid for the month of May 2018 by a unanimous voice vote.

PUBLIC FORUM

Agenda Item Comments

Regarding item # 7, Release #14 to Wu and Associates, Mr. Zurdi Dobi, 200 Powhattan Ave., asked if the Township Engineer could provide comments on the type of work that was completed. Regarding Item # 11, Summer Seasonal Employees, Mr. Dobi asked how many candidates applied. The Board responded “7 or 8”. Mr. Dobi asked Commissioner McCarthy if the Township was involved in the stabbing incident at the airport on May 3. The Board responded that the Township was not involved. Mr. Dobi asked if police body cameras (that Mr. Dobi believes were approved by the Board) were obtained. The Board replied that no cameras were ever approved. They were only discussed. Mr. Dobi stated he was in fear of his life since the January 2017 meeting.

ADMINISTRATION, LAW, ORDINANCE, PUBLIC SAFETY & FINANCE

Thomas J. Giancristoforo Jr., Chairman

Release # 14 to Wu and Associates for Work Completed on the Restoration of the Lazaretto Building

Prior to the Board voting on this item, Mr. James MacCombie commented that this release included multiple types of masonry work, structural steel, and other work including a change order for dewatering work.

ON A MOTION by Mrs. Edmiston, seconded by Mr. McCarthy, the Board voted to approve Release # 14 in the amount of \$364,392.92 to Wu & Associates for the work 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.

This item passed on a majority vote with Commissioner McCarthy and Edmiston voting Aye and Commissioner Arthur voting nay.

Access Agreement with City of Philadelphia

ON A Motion by Mr. McCarthy, seconded by Mrs. Edmiston, the Board voted unanimously via roll call vote to enter into an access agreement with the City of Philadelphia allowing Tincum Township access to the former Henderson property at Stevens Drive and Diplomat Drive in Lester. Said agreement will allow for emergency and maintenance access while providing for mutual indemnification and liability coverage.

Resignation from Civil Service Commission

ON A Motion by Mrs. Edmiston, seconded by Mr. McCarthy, the Board voted unanimously via roll call vote to accept the resignation of Mr. David McCann from the Tincum Township Civil service Commission. Mr. McCann has accepted an appointment to fulfill the unexpired term of Leo Estes as Constable for Tincum Township.

Appointment to Civil Service Commission

ON A MOTION by Mr. McCarthy, seconded by Mrs. Edmiston, the Board unanimously voted via roll call vote to appoint Mr. Roger Joseph of Essington to the Tincum Township Civil Service Commission to replace Mr. David McCann.

Summer Seasonal Employees

ON A MOTION by Mrs. Edmiston, seconded by Mr. McCarthy, the Board unanimously voted via roll call vote to hire the following part time employees beginning in June 2018 at an hourly rate of \$9.25

Michael Connor – Lester

Josh Little – Essington

Matthew Brady – Lester

Mason Orner –Essington

Release #6 to AmazaScapes, LLC for the Veterans Memorial Park

Prior to voting on this item, Mr. MacCombie stated that the initial release of over \$38,000 has been reduced by more than \$6000 to account for some corrections to the signage that is part of the Park. The remaining funds will be released when the signs are corrected.

ON A MOTION by Mrs. Edmiston, seconded by Mr. McCarthy, the Board unanimously voted via roll call vote to approve Release # 6 in the amount of \$31,707.36 to AmazaScapes, LLC for the work to date on the construction of the Veterans Memorial Park at 4th Ave. and North Governor Printz Blvd. Said release has been reviewed and recommended for approval by the Township Engineer.

Adoption of Tincum Township Resolution 2018-002 Application for County Aid

ON A MOTION by Mr. McCarthy, seconded by Mrs. Edmiston, the Board unanimously voted via roll call vote to adopt Township Resolution 2018-002 making application to Delaware County for an allocation of County Liquid Fuels Tax funds in the amount of \$7,223.

Release of Engineering Escrow Funds for Colonial Park Land Development

On A Motion by Mr. McCarthy, seconded by Mrs. Edmiston the Board voted unanimously via roll call vote to approve the release of \$7,105.15 in Engineering Escrow funds for Colonial Park's Land Development project. Said release has been reviewed and recommended for approval by the Township Engineer.

Tincum Township 2018 Street Resurfacing Project

On A Motion by Mrs. Edmiston, seconded by Mr. McCarthy, the Board voted unanimously via roll call vote to instruct the Township Engineer to advertise for the Township's 2018 street resurfacing project. Potential streets to be included in the 2018 project are:

Second St between East and West Corinthian Avenues

Mohican St between Third and Fourth Avenues

Fifth Ave between Powhattan Avenue and S. Gov Printz Blvd

Pontiac St between Fourth Avenue and the Dead End

Estimated costs for the noted streets is \$237,000 including Engineering and Inspection costs.

Code Enforcement Report – April 2018

April: The Code Enforcement Officer Received:

20 Certificates of Occupancies for a total of **\$2,975.00**

23 Building Permits for a total of **\$362,789.50**

COMMITTEE REPORTS

POLICE, FIRE, AND BUILDINGS

Patrick K. McCarthy, Chairman

POLICE REPORT – April 2018

Township Fines: **\$4,343.73**. Of that amount, a total of **\$275.00** was Parking Tickets.

The department handled **651** incidents and made **29** criminal arrests.

22 of those criminal arrests were adults

7 of those criminal arrests were juveniles.

7 of the juveniles was handled within the Department and Released

0 animals were taken into custody

During the Police Committee Report, Commissioner McCarthy read a statement from the US Attorney's Office regarding a sex trafficking ring that was broken up operating out of the state of Delaware. Mr. McCarthy stated that breaking up this criminal ring would not have been possible without the good police work of Detective Sergeant James Simpkins and Officer Stephen Lis of the Tincum Township Police Department. Officer Lis initiated a traffic stop on a suspicious vehicle that led to the investigation of the driver and occupants by Sergeant Simpkins. As a result of the vehicle stop, a sex trafficking ring was discovered and broken up. Mr. McCarthy commended offices Simpkins and Lis.

FIRE COMPANY REPORTS:

Fire Company Report –April 2018

No Report This Month

FIRE MARSHALL REPORT – April 2018

Mr. McCarthy: The following report is submitted for your review:

Two Fire Alarm Plan Reviews (One Failed).

Three Fire Sprinkler Plan Reviews.

Six Fire Alarm Acceptance Tests (Two failed).

One Fire Sprinkler Acceptance Test.

One Mercantile Fire Inspection.

One Mercantile Fire Re-inspection.

One Fire Alarm Acceptance Pre-Test Surveys at the Philadelphia International Airport for the Fire Alarm Upgrades.

Two Weekly Airport Construction Meetings for the Fire Alarm Upgrades.

Attended a National Transportation Safety Board Briefing and Case Study Session at the Airport Fire House.

Attended a one day Pennsylvania Construction Code Academy, Advanced Fire Alarm Class.

Distributed four smoke alarms, two were installed by the fire company for the resident.

Raymond Lanabaugh

Fire Marshal

Assistant Code Enforcement

PUBLIC WORKS, HIGHWAYS, AND RAILROADS

Lisa Edmiston, Chairman

Public Works – March, 2018

Trash removal for the month of March 2018:

March 2018

- 1. Used 3 tons cold patch**
- 2. Used 40 tons salt**
- 3. Cleaned up 7.94 tons of storm debris**
- 4. Cleaned up 4 trees that came down in the storm**
- 5. Opened tide gate 6 times**
- 6. Trash removal for the month of March 2018:**
 - Regular trash – 141.65 tons**
 - Heavy trash – 10.47 tons**
 - Recyclables – 15.87 tons**
 - White goods – 7 pcs.**

April 2018

- 1. Opened tide gate April 16th & April 17th**
- 2. Cleaned up 13.48 tons of yard waste**
- 3. All ball fields weed killed**
- 4. All ball fields are ready**
- 5. Trash removal for month of April 2018:**
 - Regular trash – 187.37 tons**
 - Heavy trash – 8.17 tons**
 - Recyclables – 19.04 tons**
 - White goods – 4 pcs.**

**Respectfully Submitted,
Walter E. Lee, Superintendent
Highway Department**

SANITATION

Dennis R. Arthur, Chairman

Tinicum Township Wastewater Treatment

Monthly Report for April 2018

Total: 40,017,000 gallons

Average: 1,334,000 GPD

Total Sludge: 31,000 gallons

Total Methane Gas: 164,768 cubic feet

Average cu ft: 5,492 cubic feet

% solids 2.34%

Sewer Complaint:

NONE

Equipment Repairs:

04/2018 New canvas enclosure install over sludge pit

04/2018 Able Computers working problems

04/2018 New PC screen installed at Manor station

04/2018 John Deer mower service by factory mechanic

Operation Problems:

04/2018 Peco shut power off to 4th & Chippewa Station to replace pole

04/2018 General yard work & clean up for summer

Miscellaneous items:

04/2018 Serviced all police vehicles that had to be serviced

Robert J. Bernauer

HEALTH AND RECREATION

Pat Barr, Chairman

Board of Health / Recreation April, 2018

Mr. McCarthy reported that the “Leggings” event was rained out, and was rescheduled for the rain date of June 3rd. Baseball and softball are well under way.

Solicitor’s Report: Sam Auslander, Esquire

Mr. Auslander reported that he has been working on the recoding of the Township Code and will be advertising said new code for adoption in June 2018. Mr. Auslander also reported that the Board met in Executive Session to discuss various personnel matters.

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

Mr. James MacCombie stated that he had nothing further to report.

Manager’s Report: David D. Schreiber

The Township Manager reported that representatives of each Township Department will be participating in the annual safety seminar presented by Arthur J. Gallagher’s office. The Township’s Spring Newsletter for May 2018 was delivered to residents prior to the May 15 election day. The Township continues to use the Code Red ‘reverse 911’ system to deliver various types of information to Township residents including Township Code updates and community events. The Memorial Day parade and assembly outside of Town Hall will take place on the morning of Monday, May 28. The applicant for the new proposed Wawa store will be before the Board for a special use hearing during the month of June.

Secretary’s Correspondence

Ms. Brolley had no report for this month.

OTHER BUSINESS

ADJOURNMENT OF THE BUSINESS PORTION OF MEETING

ON A MOTION by Mrs. Edmiston, seconded by Mr. McCarthy to adjourn the business portion of this meeting by a unanimous voice vote.

PUBLIC PARTICIPATION

Public Comment:

Mr. Zurdi Dobi, 200 Powhattan Ave., asked Mr. Arthur why Mr. Arthur voted no to the release of funds to Wu and Associates. Mr. Arthur responded that he is not happy with the way Wu handles change orders. Mr. Dobi commented on the airport settlement agreement and the manner in which the proceeds from the agreement are distributed between the school district and the township. Mr. Dobi asked Commissioner Edmiston if there have been any airport meetings. Ms. Edmiston responded there have not been. Mr. Auslander stated that the Township is not involved in the litigation between the City of Philadelphia and the Henderson Group.

ADJOURNMENT OF MEETING

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

Respectfully submitted,

Elaine M. Brolley

Township Secretary

