20th November 2017 @ 6:30 P.M.

The Tinicum Township Board of Commissioners held their regular monthly meeting on the above date and time at 629 N. Governor Printz Blvd., Essington, PA 19029, Dennis Arthur, Vice President presiding, President Giancristoforo, Manager David Schreiber, Secretary Elaine Brolley were absent. We would like to thank Mrs. Paige Quigley for admirably sitting in place of Secretary Brolley.

C. Patrick Barr, Commissioner

Patrick McCarthy, Commissioner

Lisa Edmiston, Commissioner

Sam Auslander, Esq.

James MacCombie, P.E.

 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 Pat Barr, seconded by Lisa Edmiston, the Minutes of the October 2017 Commissioners Monthly Meeting were accepted and approved, by a unanimous voice vote.

Vice President Arthur reported that all members had received copies of the October 2017 Treasurer’s and Secretary’s report of Receipts. There being no questions:

**On A Motion** by Lisa Edmiston, seconded by Pat McCarthy, 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 November 2017. The bill list for November will be submitted to the Board members at the end of the month. There being no questions:

**On A Motion** by Pat Barr, seconded by Lisa Edmiston, the bill list will be paid for the month of November 2017 by a unanimous voice vote.

**PUBLIC FORUM**

**Agenda Item Comments**

Regarding Item # 10, Release # 8 to Wu and Associates for Work Completed on the Lazaretto Building, Mr. Zurdi Dobi asked if the Release was #7 or #8 and asked for a brief explanation of what work has been done.

Mr. Dobi commented on an issue involving another resident and an incident with the police. Mr. Dobi also asked for an update on Items 13 and 14, while commenting about the selling of beer and wine at the summer Farmers Market.

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

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

**Land Development Application of Keystone Properties**

Prior to voting on this item, the Township Engineer noted that the plan is only preliminary and that the time frame for approval runs until the end of this year and that the outstanding issues need to be in substantial compliance by then. If the plans are not ready to be given preliminary approval, an extension of time may be approved by the Board. Mr. Barr asked whether or not the preliminary plans need to be in compliance before the Engineer recommends approval.

**ON A MOTION** by Mr. Barr, seconded by Mr. McCarthy, the Board voted unanimously via roll call vote to approve Keystone Property’s request to amend their land development application from “Preliminary/Final” to only “Preliminary” in order to provide Keystone the opportunity to obtain preliminary approval prior to the end of 2017. Keystone Property would then seek Final approval in 2018.

 **Purchase of New Police Vehicle**

**ON A MOTION** by Mr. McCarthy, seconded by Mr. Barr, the Board voted unanimously via roll call vote to approve the purchase of a new Chevrolet Tahoe Police Vehicle from Hondru Chevrolet at a state Co-Stars price of $37,500.

**Repairs to Water Treatment Plant Roof**

**ON A MOTION** by Mr. Barr, seconded by Mr. McCarthy, the Board voted unanimously via roll call vote to contract with Premier Roofing of Lester, PA to make repairs to the lower roof and storage building of the Tinicum Township Water Treatment Plant as a cost of $11,650 and $9,095 respectively.

**Release #7 to Wu and Associates for Work Completed on the Restoration of the Lazaretto Building**

Prior to voting on this item, Mr. MacCombie stated that work completed to date on the Lazaretto Building includes work on the bricks and building roof, as well as the underpinnings and basement slab.

**ON A MOTION** by Mr. McCarthy, seconded by Mr. Barr, the Board voted via roll call vote to approve Release #8 in the amount of $285,302.90 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 was approved by a 3-1 vote. Mr. McCarthy, Mr. Barr, and Ms. Edmiston voted Aye. Mr. Arthur voted Nay.

 **Release # 1 to Gessler Construction Company for 2017 Street Repaving**

**ON A MOTION** by Mrs. Edmiston, seconded by Mr. McCarthy, the Board unanimously voted via roll call vote to approve Release #1 in the amount of $264,384 to Gessler Construction Company for their work on the Township’s 2017 street repaving project. Said release has been reviewed and recommended for approval by the Township Engineer.

**Code Enforcement Report – October 2017**

**October**: The Code Enforcement Officer Issued:

**28** Certificates of Occupancies for a total of **$4,475.00**

**20** Building Permits for a total of **$72,294.50**

**COMMITTEE REPORTS**

**POLICE, FIRE, AND BUILDINGS**

**Patrick K. McCarthy, Chairman**

**POLICE REPORT – October 2017**

Township Fines: **$4,415.29.** Of that amount, a total of **$68.00** were Parking Tickets.

The department handled **638** incidents and made **36** criminal arrests.

**36** of those criminal arrests were adults

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

**0** of the juveniles were handled within the Department and Released

**0** animals were taken into custody

Commissioner McCarthy commented Mr. Dobi’s comment regarding foul language between another resident and the police in the past.

**FIRE COMPANY REPORTS:**

**Fire Company Report – June 2017**

Building Fire – 4

Vehicle Fire – 1

Brush Fire – 1

Dumpster Fire – 1

Assist EMS – 1

MVA w/entrapment – 1

Water Rescue – 1

Gas Leak – 1

Fuel Spill – 1

Wires – 2

MVA – 9

Fire Alarm – 5

**Average # of responding personnel: 7**

**Total time in service for June: 68.96 hours**

**Total time in service for year: 413.55 hours**

**Total calls January to June: 234**

**Fire Company Report – July 2017**

Building Fire – 9

Vehicle Fire – 1

Brush Fire – 1

Fire, Other – 1

Assist EMS – 2

Extrication, Rescue, Other – 1

Water Rescue – 3

Swift Water Rescue - 4

Gas Leak – 2

Cover Assignment - 1

MVA – 11

Fire Alarm – 17

**Average # of responding personnel: 9**

**Total time in service for July: 83.59 hours**

**Total time in service for year: 497.14 hours**

**Total calls January to July: 288**

**Fire Company Report – August 2017**

Building Fire – 3

Vehicle Fire – 3

Road Freight Fire – 1

Brush Fire – 1

Assist EMS – 1

MVA w/entrapment – 2

Elevator Rescue – 1

Swift Water Rescue - 2

MVA – 12

Assist PD - 3

CO Alarm – 11

Fire Alarm – 2

**Average # of responding personnel: 9**

**Total time in service for August: 70.72 hours**

**Total time in service for year: 567.86 hours**

**Total calls January to August: 331**

**Fire Company Report – September 2017**

Building Fire – 6

Vehicle Fire – 1

Assist EMS – 4

Cover Assignment - 2

MVA – 5

CO Alarm – 2

Fire Alarm – 9

**Average # of responding personnel: 7**

**Total time in service for September: 33.05 hours**

**Total time in service for year: 600.91 hours**

**Total calls January to September: 360**

**Fire Company Report – October 2017**

Building Fire – 11

Vehicle Fire – 3

Trash Fire - 1

Brush Fire – 1

Assist EMS – 1

MVA w/entrapment – 2

Gas Leak – 1

Fuel Spill – 1

CO Alarm - 2

Wires – 2

MVA – 11

Cover Assignment – 1

False Call – 1

AFA - 15

**Average # of responding personnel: 9**

**Total time in service for October: 73.52 hours**

**Total time in service for year: 674.43 hours**

**FIRE MARSHAL REPORT**

**October 2017**

Tinicum Township Fire Marshal

October 2017 Activity Report

**FIRE MARSHALL REPORT – October 2017**

 **Mr. McCarthy:**

 **The following report is submitted for your review:**

Responded to two fire scenes for investigations:

1. October 3rd Sun Logistics Marine Terminal. Followed with two days of the fire investigation with Detective Simpkins on October 4th and 6th.
2. October 8th 303 Jansen Avenue. Fire in a basement Refrigerator due to an electrical break down.

Responded to the Renaissance Hotel on request by the fire company for a fire alarm reset problem.

Performed three fire inspections:

1. Philadelphia International Airport follow up inspection for the placarding of a hazardous materials locker at Cargo City Building C-2. NOT DONE!
2. Philadelphia International Airport Deicing Building follow up inspection. Two items completed and two items not completed.
3. Fed Ex Ground walk through inspection with the new manager. Good results.

Witnessed five fire alarm acceptance tests. One test failed.

Performed one final fire sprinkler installation inspection.

Performed one fire alarm plan review.

Performed one fire sprinkler plan review.

Performed two commercial kitchen fire suppression system plan reviews

Attended a meeting on the upcoming airport fire alarm upgrade.

Attended the October Meeting of the Delaware County Board of Fire and life Safety. I am a Board Member.

Attended the Tri-State Fire Chiefs’ Meeting in Woodstown, NJ

Attended a FREE seminar on the changes on fire sprinkler design for storage occupancies sponsored by the PenJerDel Chapter of the National Fire Sprinkler Association.

Respectively Submitted,

Raymond W. Lonabaugh, CFPS

**PUBLIC WORKS, HIGHWAYS, AND RAILROADS**

**Lisa Edmiston, Chairman**

**September 2017**

1. Installed new body on pick-up truck in house
2. Repaired tide gate
3. Serviced large pump & generator for the storm
4. Installed new stop sign at 2nd & Seneca Sts.
5. **Trash removal for the month of September 2017:**

Regular trash – 157.37 tons

Heavy trash – 19.45 tons

Recyclables – 19.34 tons

White goods – 7 pcs.

**October 2017**

1. Repaired lift gate on old dump truck
2. New dump truck is in
3. Repaired storm drain on Wanamaker Ave. at the railroad tracks
4. Leaf season has started
5. Cleaned park for the Health Fair
6. **Trash removal for the month of October 2017:**

Regular trash – 172.80 tons

Heavy trash – 8.03 tons

Recyclables – 18.21 tons

White goods – 9 pcs.

**Respectfully Submitted,**

**Walter E. Lee, Superintendent**

**Highway Department**

**SANITATION**

**Dennis R. Arthur, Chairman**

Tinicum Township Wastewater Treatment

**Monthly Report for October 2017**

No Report This Month

**HEALTH AND RECREATION**

**Pat Barr, Chairman**

**Board of Health / Recreation - October, 2017**

Mr. Barr reported that Hockey and Basketball practices have started. Mr. Barr also stated that over $12,000 was raised via donations to Coaches vs. Cancer at the Township Health Fair

**Solicitor’s Report: Sam Auslander, Esquire**

Mr. Auslander reported that he has been involved with processing liens for code enforcement issues including a sewer issue. Mr. Auslander also stated that there is a hearing scheduled on November 27 regarding Golden Marina. Mr. Auslander noted that revised plans for the land development project at Express Park are being worked on. Lastly, Mr. Auslander noted that the owner of the property at 548 Jansen Ave. will be in Common Pleas court regarding the occupancy of the premises.

**Engineer’s Report: James MacCombie, P.E.**

Mr. James MacCombie had no further report

**Manager’s Report: David D. Schreiber**

The Township Manager was absent from this meeting.

**Secretary’s Correspondence**

Ms. Quigley read a letter from Barb DiFilippo regarding Girl Scouts weekend in September 2018.

**ON A MOTION** by Mrs. Edmiston, seconded by Mr. Barr, the Board unanimously voted via voice vote to approve the use of the Log Cabin property for an upcoming camping and recruiting event for local Girl Scouts. The requested dates are Friday, Sept. 14th through Sunday, Sept. 16th, 2018 with a rain date of Friday, Sept. 21st through Sunday, Sept. 23rd, 2018.

**OTHER BUSINESS**

**ADJOURMENT OF THE BUSINESS PORTION OF MEETING**

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

**PUBLIC PARTICIPATION**

**Public Comment:**

1. Mr. Ed Rubillo of Wyandotte St. commented on the tree cut on his property by the electric company’s contractor and the poor job that was done, noting the PECO left the ground looking terrible.
2. Mr. Art Perdun, of South Governor Printz Blvd., referenced a “Black Lives Matter” book from the library and was upset that the library carried this book. Commissioner Barr commented that the library does and should carry all kinds of books for the public.
3. Mr. Zurdi Dobi of Powhattan Ave., asked what the correct release number is to Wu and Associates, stating there was no release number 1. Mr. Dobi commented on Commissioner’s ‘no’ vote for Wu’s releases, saying it was a problem. Mr. Dobi stated that the January and March meeting minutes are incorrect.

**ADJOURNMENT OF MEETING**

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

Respectfully submitted,

Elaine M. Brolley

Township Secretary