

# COMMISSIONERS MEETING AGENDA

March 18, 2024 – 6:30 P.M.

1. Meeting called to order.

2. Pledge of Allegiance to the Flag.

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INTERBORO SCHOOL DISTRICT PRESENTATION TO TINICUM TOWNSHIP HISTORICAL SOCIETY

3. Approval of Minutes from the February 2024 Commissioner Meeting

4. Approval of Treasurer’s and Secretary’s Reports

5. Payment of Bills for the month of March 2024

6. Public Forum

7. Water Treatment Plant Maintenance Agreement

Motion to authorize the Board of Commissioners to accept the bid of Jurich, Inc. to provide the Township with a one year maintenance agreement with an option for a second year for the Tinicum Township Waste Water Treatment Plant. Said agreement will be for emergency and other services that would typically be completed by an industrial contractor on an as needed basis. Said services will be used and paid for only when needed and will not exceed \$136,495 in year one nor \$147,750 in the optional second year

8. Philadelphia Airport request for Storm Water Relief for Taxiway S at PHL

Motion to authorize the Board of Commissioners to approve the Philadelphia International Airport’s request for relief from Sections 308-20 (Ground Water Recharge), 308-21 (Water Quality) and 308-22 (Stream Bank Erosion) of the Township Stormwater Management Ordinance for their proposed project to rebuild Taxiway S at PHL. The Township will accept a voluntary contribution of \$163,778 to the Township’s storm water management fund from the applicant

9. Philadelphia Airport Request for Storm Water Relief For “Sacrificial Slabs” at PHL

Motion to authorize the Board of Commissioners to approve the Philadelphia International Airport’s request for relief from Sections 308-20 (Ground Water Recharge), 308-21 (Water Quality) and 308-22 (Stream Bank Erosion) from the Township’s Stormwater Management Ordinance for their proposed project to repair and replace the “sacrificial slabs” (concrete walkways and ramps) on the airfield side of PHL. The Township will accept a voluntary contribution of \$1,510 to the Township’s storm water management fund from the applicant.

10. Adoption of Ordinance 2024-921 Dog Curbing

Motion to authorize the Board of Commissioners to adopt Ordinance 2024-921 pertaining to “Dog Curbing” and the leashing of dogs. With the adoption of this ordinance, dogs will henceforth be required to be on a leash with said leash not exceeding 8” in length.

**11. Adoption of Ordinance 2024-922 Regulations Regarding Weeds and Brush**

Motion to authorize the Board of Commissioners to adopt Ordinance 2024-922 Amending Chapter 355 providing for regulations and height restrictions of weeds, grasses and overgrown vegetation upon properties within the Township.

**12. Settlement of Tax Assessment Appeal of JSK Phila, Inc. (Red Roof Inn) at 49 Industrial Highway**

Motion to authorize the Board of Commissioners to approve the settlement of the Tax Assessment Appeal of JSK PHILA, LLC, folio 45-00-01400-04 (Red Roof Inn) fixing the total Delaware County assessment as follows:

<u>Year</u>	<u>Prior</u>	<u>New</u>
2021 & 2022	\$5,079,110	\$4,800,000
2023 & 2024	\$5,079,110	\$3,741,920

**13. Grant Application for ARPA Capital Project Fund Community Facilities Program**

Motion to authorize the Board of Commissioners to instruct the Township Engineer’s office to file an application to the Multi-Purpose Community Facilities Program to provide increased “broadband” access to the public at the Tinicum Township Memorial Library. Said program grants may be up to \$ 2 million.

**14. TESLA Land Development**

Motion to authorize the Board of Commissioners to approve the Land Development Application for TESLA to construct 12 EV (electric vehicle) charging stations at the existing Wawa Store at 600 S. Governor Printz Blvd

**15. Committee Reports (Code, Police, Fire, Public Works, Sanitation, etc.)**

- Recreation & Health
- Solicitor’s Report
- Engineer’s Report
- Manager’s Report
- Secretary’s Correspondence

**VFW Easter Egg Hunt:** Motion to approve the request of the VFW to use Westinghouse Grove Park for their Easter egg hunt on Saturday, March 23 (rain date March 30).

**Historical Society Flea Market :** Motion to approve the request of the Tinicum Township Historical Society to use Governor Printz Park for their flea market on Saturday, June 8 (rain date June 9).

**16. Other Business:**

**17. Adjournment of Business Portion of the Meeting**

**18. Public Participation**

**19. Adjournment of Meeting**