

17th June 2019 @ 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 Patrick K. McCarthy, President presiding. Mr. Sam Auslander was absent for this meeting.

Patrick Barr, Vice President

Lisa Edmiston, Commissioner

Dennis Arthur, Commissioner

Roger Joseph, Commissioner

Christopher Brown, Esq.

James MacCombie, P.E.

David Schreiber, Manager

Elaine M. Brolley, Secretary

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

Invocation

Reverend Oswald was not able to do the invocation this month as he was ill.

On A Motion by Pat Barr, seconded by Lisa Edmiston, the minutes of the May 2019 Commissioners Monthly Meeting were accepted and approved, by a unanimous voice vote.

President McCarthy reported that all members had received copies of the May 2019 Treasurer's and Secretary's report of Receipts. There being no questions:

On A Motion by Roger Joseph, seconded by Lisa Edmiston, the reports were accepted and approved as submitted, by a unanimous voice vote.

President McCarthy asked for a motion to pay bills for the month of June 2019. 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 Pat Barr, seconded by Lisa Edmiston, the bill list will be paid for the month of June 2019 by a unanimous voice vote.

PUBLIC FORUM

Agenda Item Comments

There were no comments offered from the Public on agenda items.

ADMINISTRATION, LAW, ORDINANCE, PUBLIC SAFETY & FINANCE **Patrick K. McCarthy, Chairman**

Release # 27 to Wu and Associates for Work Completed on the Restoration of the Lazaretto Building

Prior to voting, Mr. MacCombie mentioned several items that this release covered that are included in the contractors invoice, including ADA ramp, wood flooring, elevator installation, tele data lines and other items.

ON A MOTION by Mr. Joseph, seconded by Mrs. Edmiston, This motion passed by a 4-1 majority vote to approve Release # 27 in the amount of \$145,059.42 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.

Mr. Joseph, Aye, Mrs. Edmiston, Aye, Mr. Barr, Aye Mr. Arthur, Nay, Mr. McCarthy, Aye.

Release # 12 to Apostle Construction, Inc for Improvements at Governor Printz Park

ON A MOTION by Mr. Barr, seconded by Mrs. Edmiston, the Board voted unanimously via roll call vote to approve Release # 12 in the amount of \$46,494.35 to Apostle Construction, Inc. for the work to date on the construction at Governor Printz Park. Said release has been reviewed and recommended for approval by the Township Engineer's Office.

Special Use Application of Park Plus (Wyndham Hotel) to Provide Parking Services

ON A MOTION by Mr. Barr, seconded by Mrs. Edmiston, the Board unanimously voted via roll call vote to approve the Special Use Application of Park Plus at the Wyndham Hotel to provide a park and jet parking facility at 45 North Governor Printz Blvd. Said approval will be subject to the following conditions:

Attorney Christopher Brown read off the conditions.

Stop Signs at Second Street and Taylor Ave and Second Street and Corinthian Avenue

ON A MOTION by Mr. Joseph, seconded by Mrs. Edmiston, the Board unanimously voted via roll call vote to instruct the Township Solicitor to DRAFT and advertise a Township Ordinance to erect STOP signs at the intersections of Second St and Taylor Avenue and Second Street and Corinthian Avenue.

Adoption of Ordinance 2019-05 Establishing New Rules and Regulations for the Use and Operation of Parks and Playgrounds

ON A MOTION by Mr. Barr, seconded by Mr. Joseph, the Board unanimously voted via roll call vote to adopt Ordinance 2019-905 amending and supplementing Chapter 235 Parks and Playgrounds to establish new rules and regulations governing the use and operation of parks and playgrounds.

Purchase of Pump Station Grinder Apparatus

ON A MOTION by Mr. Arthur, seconded by Mr. Barr, the Board unanimously voted via roll call vote to purchase an Open Channel Comminutor (Comm-in-u-ter) for the Manor Field Pump Station. Said equipment to be purchased from Franklin Miller, Inc. at a Co-Stars price of \$53,845.

Motion to advertise for the 2019 Street resurfacing project

ON A MOTION by Mr. Arthur, seconded by Mr. Barr, the Board unanimously voted via roll call vote to instruct the Township Engineer to advertise for the Township's 2019 street resurfacing project.

Code Enforcement Report – May 2019 - Roger Joseph, Chairman

May: The Code Enforcement Officer Received:

79 Certificates of Occupancies for a total of **\$11,225.00**

24 Building Permits for a total of **\$29,756.50**

COMMITTEE REPORTS

POLICE, FIRE, AND BUILDINGS

Patrick K. McCarthy, Chairman

POLICE REPORT – May 2019

Township Fines: **\$5,138.78**. Of that amount, a total of **\$150.00** were Parking Tickets.

The department handled **621** incidents and made **23** criminal arrests.

19 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 2019

No Report This Month

FIRE MARSHALL REPORT – May 2019

Performed one fire sprinkler plan review 300 Steven Drive.

Performed two fire alarm plan review International Plaza II & PHL Terminal A elevators.

Performed two fire alarm acceptance tests 327 Ericson and PHL Terminal A West.

Performed a fire alarm rough-in inspection on the 12th Floor of the Renaissance Hotel

Performed a follow up inspection on the fire alarm repair progress at the Red Roof Inn.

As a Board member, attended the monthly meeting of the Delaware County Board of Fire and Life Safety.

Attended one Delaware County Emergency Radio System Advisory Meetings.

Attended the Pennsylvania Fire & Emergency Services Institute Board Meeting in Harrisburg. PFESI works on legislation issues for the Fire and EMS Services.

Assisted the CPA on the fire company's annual financial review and 2018 income tax filing.

Raymond W. Lanabaugh, CFPS

Fire Marshal

PUBLIC WORKS, HIGHWAYS, AND RAILROADS

Lisa Edmiston, Chairman

Public Works – May, 2019

Trash removal for the month of May 2019:

Regular Trash - 195.12 tons
Heavy Trash - 12.47 tons
Recyclables - 24.47 tons
Street Sweepings - 5.12 tons
Yard Waste - 4.54 tons

- Storm sewer cleaned out at 2nd & Bartram Ave. – was clogged with **Ski Boots**
- Parade route cleaned & trees trimmed for Memorial Day Parade
- Town Hall & Memorial Garden flower beds weeded & grass cut
- New trash truck is in and waiting on permits

Respectfully Submitted,
Walter E. Lee, Superintendent
Highway Department

SANITATION

Dennis R. Arthur, Chairman

Tinicum Township Wastewater Treatment

Monthly Report for May 2019

Total flow	39,994,000 gals	Average	1,290,000 gals
Total sludge hauled	68,500 gals	Percent Solids	3.10 %
Methane Gas	121,990 cu ft	Average	3995 cu ft

Sewer Complaints

NONE

Equipment Repairs

- 5/6/2019 Clinger hooked up standby generator for 4th & Chippewa while radiator is out for repairs on stationary generator
- 5/15/2019 Penn Power installed re-cord radiator at 4th Chippewa
- 5/23/2019 Installed new flow chart recorder at 4th & Chippewa
- 5/29/2019 WG Malden re- paired no. 1 flow meter chlorine tank
- 5/30/2019 Grenhault Inc. installed gate valve and gate valve in force main coming from Front & Jansen pumping station, about 50 ft from Front Street

Miscellaneous Items

- 5/14/2019 Clarke Jr., Buschmeier, Arthur Jr. attended lubrication seminar
- 5/14/2019 New Gate 81 control unit installed by Time/Parking
- 5/2019 Stripped police car that is out of service
- 5/2019 Serviced police cars that needed service

Robert J. Bernauer

HEALTH AND RECREATION

Pat Barr, Chairman

Board of Health / Recreation - May, 2019

Commissioner Barr reported the following:

The next Farmers Market will be June 26. On Saturday, June 29, there will be Independence Day events and fireworks at Governor Printz Park, as well as a “splash-in” at the seaplane base at the Lazaretto. There will also be a rugby tournament at Manor Field on June 29.

July 4 festivities will take place at Governor Printz Park.

Solicitor's Report: Sam Auslander, Esquire

Mr. Christopher Brown had no further report. He stated Mr. Auslander would be back next month.

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

During the Engineer's report, Mr. MacCombie requested the Board motion to authorize the Engineer's Office to advertise for the Township's 2019 resurfacing project. On a motion by Commissioner Dennis Arthur and seconded by Commissioner Patrick Barr, the Board unanimously voted to authorize the Township Engineer to prepare an advertisement and specifications for the Township's 2019 resurfacing program.

Manager's Report: David D. Schreiber

The Township Manager reported the following:

New Stop signs have been placed at Second St. and Taylor Ave and Second St. and Corinthian Ave. Signs for rules and regulations regarding Gov Printz Park have been ordered. The Township participated in the annual clean up of Little Tinicum Island and assisted in removing 2 tons of trash.

Secretary's Correspondence

Ms. Brolley read a letter from Michael Kennedy regarding blocking off Chippewa Street on Saturday, July 13th, 2019 for a 2 year old Birthday party.

ON A MOTION by Mr. Barr, seconded by Mr. Joseph, the Board unanimously voted via voice vote to approve a block party on Saturday, July 13th, 2019 for a 2 year old Birthday Party.

OTHER BUSINESS

ADJOURNMENT OF THE BUSINESS PORTION OF MEETING

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

PUBLIC PARTICIPATION

Public Comment:

1. Ms. Marlene Lucas of 218 North Governor Printz Blvd spoke about a depression at 219 North Governor Printz and the numerous calls she has make to PennDOT and the State Representative's office to have it addressed by PennDOT. The Township Manager asked for a copy of Ms. Lucas' notes so that the Township may also follow up with PennDOT. Ms. Lucas also stated that traffic is speeding on NGP and it gets backed up when there is an issue on I-95.
2. Ms. Marian Matuliwicz thanked the Board for cleaning up the railroad ditch behind her home.
3. Mr. Rob Dant of west Chester spoke about the dozen or so planes that will be landing at the Lazaretto for the June 29th Splash-in, which will be approximately 9 am to 1 pm.

ADJOURNMENT OF MEETING

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

Respectfully submitted,

Elaine M. Brolley

Township Secretary

