

17<sup>th</sup> August 2016 @ 7:00 P.M.

The Tincum Township Board of Commissioners held a special monthly meeting on the above date and time at 629 N. Governor Printz Blvd., Essington, PA 19029 with Thomas J. Giancristoforo, President presiding:

Dennis Arthur, Vice President

C. Patrick Barr, Commissioner

Patrick McCarthy, Commissioner

Lisa Edmiston, 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.

---

On August 17, 2016 at 7:00 p.m. the Tincum Township Board of Commissioners held a Special Public Meeting to discuss, review and consider a Motion to Advertise a proposed Ordinance authorizing the incurrence of non-electoral debt and any other matters that may come before the Board.

This Special Meeting was advertised in a newspaper of general circulation on Wednesday, August 10, 2016 in the Delaware County Daily Times.

Township Solicitor Sam Auslander, Esq., provided a brief summary of the purpose of the meeting which was to consider a Motion to Advertise an Ordinance of the Township to borrow up to \$10 million for the reconstruction and renovation of the Historic Lazaretto Building and other public improvement projects that the Board may deem appropriate. The proposed Ordinance would be included and considered on the September 2016 regularly scheduled Board of Commissioner's meeting on September 19, 2016.

Prior to voting on a Motion to Advertise the Ordinance, the public was offered an opportunity to comment on the item.

Mr. Eugene Schrader asked what the term “non-electoral” meant. Mr. Auslander responded that “non-electoral” means that the issue is not put on a ballot for public vote.

Mr. Schreiber mentioned that the Board of Commissioners was considering incurring debt in two previous Commissioner’s meetings.

There being no further public comment, on a motion by Commissioner Dennis Arthur and seconded by Commissioner Patrick Barr, the Board unanimously voted via roll call vote to advertise an Ordinance (2016-882) authorizing the incurrence of non electoral debt by the Township of Tinicum in accordance with the Local Government Unit Debt Act, as amended.

**ADJOURNMENT OF MEETING**

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

Respectfully submitted,

Elaine M. Brolley  
Township Secretary

