

18th June 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 with Thomas J. Giancristoforo, President presiding. Commissioner Pat Barr was absent from the meeting.

Dennis Arthur, Vice President

Lisa Edmiston, Commissioner

Patrick McCarthy, 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.

Invocation

There was no Invocation at this meeting.

Prior to beginning the regular agenda for the meeting, a Special Public Hearing was conducted. The Applicant, Wawa Food Market proposed to develop and operate a Wawa Food Market with Accessory Retail Gasoline Distribution and Sales at the property located at 500 Wanamaker Avenue, Essington, Delaware County Pennsylvania which is located within the Tincum Township Special Use District.

Transcripts for these hearings are recorded separately from the regular monthly meeting minutes.

On A Motion by Dennis Arthur, seconded by Lisa Edmiston, the minutes of the May 2018 Commissioners Monthly Meeting were accepted and approved, by a unanimous voice vote.

President Giancristoforo reported that all members had received copies of the May 2018 Treasurer's and Secretary's report of Receipts. There being no questions:

On A Motion by Dennis Arthur, seconded by Pat McCarthy, the reports were accepted and approved as submitted, by a unanimous voice vote.

President Giancristoforo asked for a motion to pay bills for the month of June 2018. 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 Dennis Arthur, seconded by Lisa Edmiston, the bill list will be paid for the month of June 2018 by a unanimous voice vote.

PUBLIC FORUM

Agenda Item Comments

Mr. Zurdi Dobi, 200 Powhattan Avenue, stated he felt like his life was in danger as a result of actions in January 2017 and February 21st, 2017.

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 the Solicitor's Report, Mr. Dobi asked Mr. Auslander to report on the Sheriff sale of 101 Taylor Avenue. Mr. Dobi stated he objects to Mr. Auslander being compensated for Mr. Auslander attending the sale. Mr. Dobi asked the Board if the Township was interested in obtaining 101 Taylor Avenue. The Board responded they were not at this time.

ADMINISTRATION, LAW, ORDINANCE, PUBLIC SAFETY & FINANCE

Thomas J. Giancristoforo Jr., Chairman

Release # 15 to Wu and Associates for Work Completed on the Restoration of the Lazaretto Building

Prior to voting Mr. MacCombie commented that this release included multiple types of masonry work, stairwell work, roofing shingles, cupola work, HVAC installation and other work.

ON A MOTION by Mr. McCarthy, seconded by Mrs. Edmiston, the vote was 3-1 in favor of passing the motion to approve Release # 15 in the amount of \$400,068.76 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. McCarthy, Aye, Mrs. Edmiston, Aye, Mr. Arthur, Nay, Mr. Giancristoforo, Aye.

Release # 7 to AmazaScapes, LLC for the Veterans Memorial Park

ON A MOTION by Mrs. Edmiston, seconded by Mr. McCarthy the Board unanimously voted via roll call vote to approve the 7th and Final Release in the amount of \$6,729.37 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.

Release # 2 to Apostle Construction, Inc for Improvements at Governor Printz Park

ON A MOTION by Mrs. Edmiston, seconded by Mr. McCarthy, the Board voted unanimously via roll call vote to approve Release # 2 in the amount of \$102,746.25 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.

AmeriHealth Caritas Building 300 Smoking Shelter

ON A MOTION by Mr. McCarthy, seconded by Mrs. Edmiston, the Board unanimously voted via roll call vote to grant a waiver from applying for a Land Development Plan for the purpose of constructing a 3 sided shelter attachment to their building at 300 Stephens Drive. The proposed shelter will be a pre-fabricated structure similar to a 'bus-shelter' and placed for cover for employees of the facility. Said shelter has been reviewed by the Township Engineer's office and has no objection to the Board's favorable consideration.

Expresspark, Inc. Land Development Extension

ON A MOTION by Mr. Arthur, seconded by Mr. McCarthy, the Board unanimously voted via roll call vote to grant an extension until September 30, 2018 to the land development application of Expresspark, Inc. regarding the extension of their parking facility into the I-95 Right of Way.

Turn Key Operation

ON A MOTION by Mr. McCarthy, seconded by Mrs. Edmiston, the Board unanimously voted via roll call vote to appoint Mr. Paul Manginelli of Folcroft as a Turn Key at Tincum Township Police Department at the rate of \$15 on an as needed basis.

Tincum Township Ordinance No. 2018-902 Adoption of New Tincum Township Code

ON A MOTION by Mr. Arthur, seconded by Mrs. Edmiston, the Board unanimously voted via roll call vote to adopt Tincum Township Ordinance No. 2018-902. Ordinance 2018-902 provides for the approval, adoption, and enactment of the codification of a complete body of legislation for the Township as revised, codified and consolidated into the “Code of the Township of Tincum”. Said code was advertised for adoption in the Delaware County Times on May 31 2018.

Adoption of Tincum Township Resolution 2018-003 Delaware County Pothole Assistance Program

ON A MOTION by Mr. McCarthy, seconded by Mrs. Edmiston, the Board unanimously voted via roll call vote to adopt Township Resolution 2018-003 making application to Delaware County for an allocation of \$2,714 under the Pothole Assistance For Taxpayers Program, a supplemental Liquid Fuels Tax Allocation.

Request for Bids for 1994 International Dump Truck

ON A MOTION by Mrs. Edmiston, seconded by Mr. McCarthy, the Board unanimously voted via roll call vote to advertise for bids for the sale of Public Works Department 1994 International Dump Truck with 216,000 miles on the odometer.

Resignation from Library Board of Trustees

ON A MOTION by Mr. McCarthy, seconded by Mrs. Edmiston, the Board unanimously voted via roll call vote to accept the resignation of Ms. Beverly Simpkins from the Tincum Township Library Board of Trustees. Ms. Simpkins has cited work and family responsibilities for her stepping down. The Board of Commissioners thank Ms. Simpkins for her service and wish her well.

ADA Ramp at 301 Wanamaker Avenue

ON A MOTION by Mr. Arthur, seconded by Mrs. Edmiston, the Board unanimously voted via roll call vote to grant a construction variance to allow an ADA accessible handicap ramp within the Township right-of-way along the East 3rd Street elevation at 301 Wanamaker Ave. Said Board approval is contingent upon the review and recommendation of the Uniform Construction Code Board of Appeals.

The proposed accessible ramp will remove an existing non-conforming ramp that encroaches into the right of way.

Code Enforcement Report – May 2018

May: The Code Enforcement Officer Received:

20 Certificates of Occupancies for a total of **\$3,075.00**

11 Building Permits for a total of **\$69,589.32**

COMMITTEE REPORTS

POLICE, FIRE, AND BUILDINGS

Patrick K. McCarthy, Chairman

POLICE REPORT – May 2018

Township Fines: **\$7,559.04**. Of that amount, a total of **\$765.45** were Parking Tickets.

The department handled **680** incidents and made **16** criminal arrests.

15 of those criminal arrests were adults

1 of those criminal arrests were juveniles.

1 of the juveniles was handled within the Department and Released

0 animals were taken into custody

FIRE COMPANY REPORTS:

Fire Company Report – May 2018

No Report This Month

Mr. McCarthy announced that Jonathan Buschmeier resigned from being Chief because of family issues. He thanked him for his service. He announced that Mike Golden is the new Chief.

FIRE MARSHALL REPORT – May 2018

Performed:

Two Fire Alarm Plan Reviews.

Nine Fire Alarm Acceptance Tests.

One Fire Sprinkler Acceptance Inspection.

One fire hydrant location survey for the AQUA water line extension on 2nd Street to 4th Avenue.

Attended:

Three weekly airport fire alarm upgrade meetings.

Meeting with the contractor and management of the airport fuel farm on the propose fuel piping route for the additional fuel tanks that are being constructed in the tank farm.

Distributed:

Three smoke alarms to a township resident.

Educational Sessions Attended:

Five-day class on the Pennsylvania Adopted 2009 International Building Code.

One-day class on the enforcement of NFPA-25 Inspection and Testing of Water Based Fire Suppression Systems.

Raymond W. Lanabaugh, CFPS

Fire Marshal

PUBLIC WORKS, HIGHWAYS, AND RAILROADS

Lisa Edmiston, Chairman

Public Works – May, 2018

Trash removal for the month of May 2018:

Regular Trash - 194.85 tons
Heavy Trash - 20.65 tons
Recyclables - 24.95 tons
Street Sweepings - 17.96 tons
White Goods - 7 pcs.

- Cleaned parade route
- Trimmed trees along parade route
- Trimmed trees around stop signs
- Replaced roof on equipment building at ball field

Respectfully Submitted,
Walter E. Lee, Superintendent
Highway Department

SANITATION

Dennis R. Arthur, Chairman

Tinicum Township Wastewater Treatment

Monthly Report for May 2018

Total: 39,289,000 gallons

Average: 1,267,000 GPD

Total Sludge: 245,543 gallons

Total Methane Gas: 162,215 cubic feet

Sludge Hauled: 74,800 gals % solids 2.206

Sewer Complaint:

05/2018 Repaired broken pipe 100 block of Chippewa, lot of ground water infiltrating into sewer line

Mechanical Problems:

05/2018 New flow meter at Manor Station burnt out, most likely due to electrical problems we had over the last month

05/2018 Clinger installed new transfer switch at 4th Avenue pumping station

05/2018 Replacing sprocket on number 1 and 2 secondary settling tanks

Miscellaneous items:

05/2018 Serviced all police vehicles that needed service and plant vehicles

Robert J. Bernauer

HEALTH AND RECREATION

Pat Barr, Chairman

Board of Health / Recreation - May, 2018

Mr. Barr was absent from this meeting. Mr. Schreiber and Mr. McCarthy reported that Mr. Barr expresses his thanks for all the assistance with the Township Farmer's Market and extends an invitation to all to enjoy the upcoming fireworks display on Saturday, June 30.

Solicitor's Report: Sam Auslander, Esquire

Mr. Auslander reported that he attended the Sheriff sale on Friday June 15th, 2018 for the property located at 101 Taylor Avenue. Bids for the property started at \$5.5 million and the mortgage holder was awarded the winning bid. It was noted that this was not a Sheriff sale for delinquent taxes, but was a mortgage foreclosure issue.

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

Mr. MacCombie reported that bids for the Township's 2018 resurfacing project are advertised and bids are due back to the Township by July 10. Mr. MacCombie stated that he's met with representatives of the Jet Park facility to discuss their pending Land Development project and the applicant will be making application to the Township within the next 60 days.

Manager's Report: David D. Schreiber

The Township Manager reported that Narcan training for families is being offered by the Keystone Center, sponsored by Delaware County, in July, September and October. Information can be found on the Township's website. The PSATC Conference is being held on June 21 and 22. Mr. Arthur, Mr. MacCombie and the Township Manager will be attending. Mr. Schreiber stated that Aqua PA will be starting a project to install new water main service along Second St behind the former Westinghouse property to 4th Avenue. This is scheduled to start around the July 2 timeframe.

Secretary's Correspondence

Ms. Brolley reported there was no report.

OTHER BUSINESS

ADJOURNMENT OF THE BUSINESS PORTION OF MEETING

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

PUBLIC PARTICIPATION

Public Comment:

1. Mr. Zurdi Dobi, 200 Powhattan Ave., stated that the tree branches from the property adjacent to the Township Library may be interfering with the utility and or electric wires leading to the Library. The Board replied that they would look into the issue.

Mr. Dobi referred to what he stated was a newspaper article from 2007, apparently having to do with the Airport and what was the former “Lagoon” property, and asked the Board and Mr. Auslander if they recalled what the Board stated in said article. Lacking a reference or any other information about what Mr. Dobi was talking about, the Board could not respond.

2. Mr. Bill Cribb, 115 Jansen Avenue asked about the Veterans Memorial regarding if it was complete. The Board responded that everything is done and the benches are coming.

ADJOURNMENT OF MEETING

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

Respectfully submitted,

Elaine M. Brolley

Township Secretary

