During the month of March, the monthly Commissioner's Workshop meeting originally scheduled for Tuesday, March 14 was cancelled because of a snowstorm. Consequently, the Workshop meeting was rescheduled and held at 5:30 pm immediately preceding the monthly Commissioner's Meeting at 6:45 pm, 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.

Invocation

There was no Invocation at this meeting

On A Motion by Dennis Arthur, seconded by Lisa Edmiston, the minutes of the February 2017 Commissioners Monthly Meeting were accepted and approved, by a unanimous voice vote.

President Giancristoforo reported that all members had received copies of the February 2017 Treasurer's and Secretary's report of Receipts. There being no questions:

On A Motion by Dennis Arthur, seconded by Pat Barr, 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 March 2017. The bill list for March 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 Pat McCarthy, the bill list will be paid for the month of March 2017 by a unanimous voice vote.

PUBLIC FORUM

Agenda Item Comments

Mr. Art Perdun, 247 S. Gov Printz Blvd. asked if the Board was going to have the East Coast greenway trail black topped. The Board responded, yes. He stated that it was not cleared of the snow from the last storm.

Regarding Item #7, Keystone Properties Land Development, Mr. Perdun asked if this item was going to be voted on. The Board responded that this item would be tabled.

Mr. Zurdi Dobi, 200 Powhattan Ave., stated that he does not agree how the minutes are recorded – claiming that they are edited and incorrect.

ADMINISTRATION, LAW, ORDINANCE, PUBLIC SAFETY & FINANCE Thomas J. Giancristoforo Jr., Chairman

Keystone Properties Land Development

Following a presentation by Keystone Properties on their Land Development Application during the Workshop Meeting, the Board voted, via unanimous roll call vote, to table a vote on this item. The Board added that they Township would provide the applicant with a letter of confidence for the project.

Marr Subdivision

ON A MOTION by Mr. Arthur, seconded by Mr. Barr, the Board voted unanimously via roll call vote to approve the land development application of Frances and JoAnn Marr for their property located at Bartram Avenue and Front Street. Said application is to Subdivide Folio 45-00-00111-00 83-87 Bartram Avenue into two separate folio numbers, each of which will contain a single family dwelling. Approval is conditioned upon resolving all of the items identified in the March 1, 2017 letter of the Township Engineer to the Engineer's and Township Solicitor's satisfaction.

Adoption of Township Ordinance 2017-887, Towing of Vehicles

ON A MOTION by Mr. McCarthy, seconded by Mrs. Edmiston, the Board voted unanimously via roll call vote to adopt Tinicum Township Ordinance 2017-887 regulating towing services, to provide for proper licensing of towing services, and providing notice to the public.

Adoption of Township Ordinance 2017-888, Amending the Tinicum Township Police Pension Plan

ON A MOTION by Mr. McCarthy, seconded by Mr. Barr, the Board voted 4-0 via roll call vote to adopt Tinicum Township Ordinance 2017-888 amending the Tinicum Township Police Pension Plan to remove Act 51 Killed In Service Benefits, which are now paid exclusively by the Commonwealth of Pennsylvania. Commissioner Edmiston abstained from voting on this issue. Mrs. Edmiston's spouse is the Tinicum Township Chief of Police

East Coast Greenway Trail - Construction Release #9

ON A MOTION by Mr. Barr, seconded by Mrs. Edmiston, the Board unanimously voted via roll call vote to approve Construction Release #9 to JMC Contracting for the work to date on the East Coast Greenway Trail in the amounts of \$29,334.97. Release 9 has been reviewed and approved by the PennDOT approved Construction Inspection firm of Pennoni & Associates.

Advertise Tinicum Township Ordinance 2017-889, setting regulations for grease traps and the like

ON A MOTION by Mr. Arthur, seconded by Mr. McCarthy, the Board unanimously voted via roll call vote to advertise Ordinance 2017-889, setting policies and procedures concerning the installation, maintenance, and use of grease traps, oil and grease interceptors, and oil and grease from food service facilities to protect the Tinicum Township Sewage Authority system.

Stipulation and Consent for Judgement Pertaining to Paper Street Mohawk Street

ON A MOTION by Mr. Arthur, seconded by Mr. Barr, the Board unanimously voted via roll call vote to accept the Stipulation and Consent for Judgement for case No. 2014-006958 in the Court of Common Pleas of Delaware County whereby the Township relinquishes any claim, title, or other interest to the Mohawk Paper Street located at 4th Avenue, south of Iroquois Street.

Alternate Crossing Guard

ON A MOTION by Mr. Barr, seconded by Mr. McCarthy, the Board voted 4-0 via roll call vote to appoint Mr. Joseph Bucci of 302 Chippewa St. as an alternate crossing guard as needed by the Tinicum Township Police Department. The Crossing Guard Rate is \$12.50 per hour. Commissioner Edmiston abstained from voting on this issue. The Applicant for Alternate Crossing Guard is a family member of Commissioner Edmiston

Code Enforcement Report – February 2017

February: The Code Enforcement Officer Received:

20 Certificates of Occupancies for a total of \$2,825.00

16 Building Permits for a total of \$11,048.00

COMMITTEE REPORTS

POLICE, FIRE, AND BUILDINGS

Patrick K. McCarthy, Chairman

POLICE REPORT – February 2017

Township Fines: \$3,426.55. Of that amount, a total of \$30.00 were Parking Tickets.

The department handled $\underline{551}$ incidents and made $\underline{27}$ criminal arrests.

24 of those criminal arrests were adults

<u>3</u> of those criminal arrests were juveniles.

3 of the juveniles was handled within the Department and Released

0 animals were taken into custody

FIRE COMPANY REPORTS:

Fire Company Report – February 2017

There was no report this month

FIRE MARSHALL REPORT – February 2017

2/3/17 Presented a one hour fire safety program for 36 employees of the Wyndham Hotel

2/10/17 Performed 4 plan reviews

2/13/17 Responded to a fire alarm inquiry for PHL Cargo City Bldg C-7

2/16/17 Performed 1 plan review

2/16/17 Attended the Delaware County Board of Life Safety Meeting as a Board Member.

2/18/17 Responded to 530 Saude Avenue on request of the Fire Chief for an electrical fire investigation. Also did a follow up with the home owner.

2/19/17 Received a call from the Fire Chief about a possible problem at Denny's for grease in the kitchen hood and duct system. Did a follow up with the Denny's Manager on February 22nd.

2/19 & 22/17 Did some research on smoke detection requirement for Cargo City Building C-7 with the PA Department of Labor & Industry and The International Code Council and responded back to Steve Von Son.

2/23/2017 Performed 2 Plan Reviews, BP-35-17 & BP34-17

2/23/17 Met with Jeff Hugo CBO, Manager of Codes and Instructor for NFSA Seminars and Classes, we discussed the sprinkler plan for the Old Lazaretto Building.

Raymond W. Lonabaugh, CFPS

Fire Marshal

PUBLIC WORKS, HIGHWAYS, AND RAILROADS

Lisa Edmiston, Chairman

Public Works - February, 2017

- > Tide gates repaired at Front & Jansen
- > All storm drains cleaned throughout the Township

Trash removal for the month of February 2017:

Regular trash -127.84 tons Heavy trash -4.06 tons Recyclables -17.54 tons

Wind Storm of Feb. 13th:

Trees down & removed – Gov. Printz Park

Tree down & removed - #6 Bartram Ave.

Large limbs down & removed – 300 block Carre Ave.

Respectfully Submitted, Walter E. Lee, Superintendent Highway Department

SANITATION Dennis R. Arthur, Chairman

Tinicum Township Wastewater Treatment

Monthly Report for February 2017

Total: 26,038,000 gallons

Average: 930,000 GPD

Total Sludge: 226,211 gallons

Total Methane Gas: 119,323 cubic feet

Average cu ft

Sludge Hauled: 26,300 gals % solids 2.48

Sewer Complaint:

02/2017 None

Equipment Repairs:

02/2017	Power Equipment replaced hoses, coolant, battery Plant generator
02/2017	Replaced both rotating units ABC #1 station
02/2017	Replaced both check valves at 4 th & Chippewa station
02/2017	Clinger repaired power problem at Cominuter
02/2017	Replaced both check valves ABC-1 station
02/2017	Replaced batteries in auto recirculation valve
02/2017	Replaced both wear plates ABC-1 station

Operation Problems:

02/2017

02/2017 Installed new radar system to control level of wet well, Front & Jansen

Miscellaneous items:

02/2017 Serviced all police vehicles, treatment plant vehicles

Install new LED light ABC-1

02/2017 Duke's root control treated sewers, Saude Ave alley, Jansen Alley, 2nd & Pontiac to school

Robert J. Bernauer

HEALTH AND RECREATION

Pat Barr, Chairman

Board of Health / Recreation - March, 2017

Mr. Barr reported that the Township Health Inspectors have met with PA Commonwealth Health Officers as part of the Township Health Inspectors continuing education.

Mr. Barr reported that baseball, softball and t-ball practices will be starting soon. Mr. Barr also reported that the next phase of the Rt. 291 Beautification project (annual plantings) will be taking place in late April and early May and stated that volunteers are welcome.

Solicitor's Report: Sam Auslander, Esquire

Mr. Auslander reported that he has received a second draft of a lease proposal for the proposed parking facility on Second Street. Mr. Auslander hopes to have the issue before the Board during April's meeting.

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

Mr. MacCombie reported that the Township's Chapter 94 report has been completed.

Manager's Report: David D. Schreiber

The Township Manager reported that work on the Library roof is being done and requires the assistance of an electrician to address the Solar Panels that are on the roof. The Manager also reported that a tree expert has been contacted for a report on the trees at Westinghouse Grove. The Manager also asked the Township Engineer to provide the Township with a proposal for 2017 street repaying.

Secretary's Correspondence

Ms. Brolley read a letter from Greg Fee of the Fox Smith VFW Lodge regarding the use of the Log Cabin for their annual Easter Egg Hunt.

ON A MOTION by Mr. McCarthy, seconded by Mrs. Edmiston the Board unanimously voted via Voice Vote to approve the Fox Smith VFW Lodge to use the area in and around the Log Cabin in Westinghouse Grove for their annual Easter Egg Hunt on April 8 with a rain date of April 15.

OTHER BUSINESS

ADJOURMENT 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. Art Perdun, 247 S. Gov Printz Blvd., stated that dumpster trucks were going up and down his street. Mr. Perdun asked the Board to allocate funds to replace the Library roof.
- 2. Mr. Ed Rubillo, 120 Wyandotte St., asked the Board to consider installing a security station for the East Coast Greenway Trail.
- 3. Mr. Zurdi Dobi, 200 Powhattan Ave., asked if there was any payment to the Township associated with Item # 13, relinquishing the paper Mohawk Street. The Board responded, No. Mr. Dobi objected to the Township Manager's use of the Township vehicle. Mr. Dobi again objected to the manner in which the meeting minutes are recorded, stating they are edited and censored.
- 4. Ms. Marian Matuliwich, 200 Powhattan Ave., asked the Board to look into placing "No Parking" notices at 3rd and N. Gov Printz Blvd.

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