TINICUM TOWNSHIP REORGANIZATION MEETING AGENDA

January 3, 2022 – 6:30 P.M.

- 1. Meeting called to order.
- 2. Pledge of Allegiance to the Flag.

3. Swearing in of Commissioner Dennis Arthur, Commissioner Lisa Edmiston, Tax Collector James Fenn

- 4. Public Forum
- 5. Appointment of David D. Schreiber as Township Secretary
- 6. Election of President, Board of Commissioners

- 7. Election of Vice President, Board of Commissioners
- 8. Appointment of David D. Schreiber as Township Manager
- 9. Appointment of Sam S. Auslander, Esq., as Township Solicitor
- 10. Appointment of Herbert E. MacCombie, Jr. P.E., Consulting Engineers & Surveyors, Inc. as Township Engineer
- **11.** Appointment of J. Adam Matlawski as Zoning Hearing Board and Civil Service Commission Solicitor
- 12. Appointment of James Fenn as Township Treasurer
- 13. Appointment of Angela DeMarco, Patricia Coleman and David Bradley to the Library Board of Trustees

- 14. Appointment of James Martin to the Tinicum Township Sewage Authority and Diane Shannon as Tinicum Township Sewage Authority Secretary
- 15. Appointment of Donald Dallal to serve on the Vacancy Board
- 16. Appointment of Ed Rubillo and Carter Buck to the Tinicum Township Zoning Hearing Board
- 17. Appointment of Herbert E. MacCombie, III as Code Enforcement Officer
- 18. Appointment of Raymond Lonabaugh as Township Fire Marshall
- **19. Appointment of Stephen Giancristoforo as Emergency Management Director**
- 20. Appointment to the Tinicum Township Recreation Board
- 21. Appointment of Roger Joseph to the Tinicum Township Civil Service Commission
- 22. Appointment of Peter Messina, Donald Porter and Michael Marvel to the Tinicum Township Planning Board
- 23. Appointment of Elizabeth Anne Fenn as Tinicum Township Deputy Tax Collector
- 24. Announcement of 2022 Commissioner Meetings
- 25. Appointment of Committees (Administration; Police/Fire; Public Works; Sanitation/Waste Water Treatment; Airport; Recreation; Health
- 26. Other Business: Airport Settlement Agreement Motion to authorize the Board of Commissioners to enter into a Settlement Agreement with the City of Philadelphia and the Philadelphia International Airport regarding the Relocation of Tinicum Island Road.
- 27. Adjournment of Business Portion of the Meeting
- 28. Public Participation
- 29. Adjournment of Meeting