

15<sup>th</sup> July 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:

C. Patrick Barr, Vice President

Dennis Arthur, Commissioner

Lisa Edmiston, Commissioner

Roger Joseph, Commissioner

Sam Auslander, 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.

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### **Invocation**

Father Anthony Orth from St. Gabriel's Catholic Church gave the invocation

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

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

**On A Motion** by Pat Barr, seconded by Roger Joseph, 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 July 2019. The bill list for July 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 Barr, the bill list will be paid for the month of July 2019 by a unanimous voice vote.

## **PUBLIC FORUM**

### **Agenda Item Comments**

Mr. Zurdi Dobi, 200 Powhattan Ave Lester, commented as follows:

Asked Mr. MacCombie to describe the work done for Item # 7, Restoration of the Lazaretto Building.

Regarding Items # 10 and 11, Sub-Division for Tincum Note Investors and 101 Taylor Avenue, Mr. Dobi asked how many lots the Township was negotiating for and for how much money. The Board responded they are still negotiating this.

Mr. Dobi asked the Solicitor to comment on the Wu v. Tincum Township litigation, what were the topics of any Executive Sessions held, the status of the Lazaretto Building, and asked for a motion to change the amount of funding provided to the School District from the Airport Settlement Agreement.

**ADMINISTRATION, LAW, ORDINANCE, PUBLIC SAFETY & FINANCE**

**Patrick K. McCarthy, Chairman**

**Release # 28 to Wu and Associates for Work Completed on the Restoration of the Lazaretto**

Prior to the Board voting on this item, Mr. James MacCombie commented that this release included work on the porch, ADA ramp handrails, placards, roller window shades, completion of elevator work, carpet runners and security cameras.

**ON A MOTION** by Mr. Barr, seconded by Mr. Joseph, the Board voted via roll call vote to approve Release # 28 in the amount of \$117,196.00 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. Barr, Aye. Mr. Joseph, Aye. Mrs. Edmiston, Aye. Mr. Arthur, Nay. Mr. McCarthy, Aye.

**Resignation of Ms. Joan Casel as a Library Trustee**

**ON A MOTION** by Mrs. Edmiston, seconded by Mr. Barr, the Board voted unanimously via roll call vote to accept the resignation of Ms. Joan Casel from the Library Board of Trustees effective December 31<sup>st</sup>, 2019.

**2019 Street Repaving**

**ON A MOTION** by Mrs. Edmiston, seconded by Mr. Barr, the Board voted unanimously via roll call vote to approve the bids to be opened and reviewed on Tuesday, July 23 contingent upon to the review and recommendations of the Township Engineer's office and subject to the budgeted amount available for the project.

**Approval of Sub-Division Application for Tincum Note Investors**

**ON A MOTION** by Mr. Barr, seconded by Mr. Joseph, the Board voted unanimously via roll call vote to approve the Sub-Division application of Tincum note Investor, LLC subject to the recommendations of the Township Engineer as noted in the Township Engineer's letter to the Board dated July 12<sup>th</sup>, 2019 and included the removal of both the public walkway easement and the limited common element. Said land Development is for the property located at 101 Taylor Avenue and proposed to incorporate six lots totaling approximately 9 acres and subdivide them into four lots. It was noted that a representative of applicant's engineer's office was present and acknowledged that he was authorized to agree to the conditions set forth.

**101 Taylor Avenue**

**ON A MOTION** by Mr. Arthur, seconded by Mr. Barr, the Board unanimously voted via roll call vote to instruct the Township Solicitor to enter into negotiations and to come to an agreement on a Letter of Intent on behalf of the Board for the purchase of approximately 3 acres of the property located at 101 Taylor Avenue (the site of the former Walbers Restaurant and Lagoon Nightclub)

**Extension of Time for Castleway Properties Land Development Application**

**ON A MOTION** by Mr. Joseph, seconded by Mrs. Edmiston, the Board unanimously voted via roll call vote to grant an extension of time by which the Board must render a decision on the Land Development Application of Castleway Properties, Airport Business Complex, until December 31<sup>st</sup>, 2019. Said Land Development is a proposal to construct a 98,000 square ft. warehouse with outside storage of materials.

**Code Enforcement Report – June 2019**

**June:** The Code Enforcement Officer Received:

**25** Certificates of Occupancies for a total of **\$3,750.00**

**19** Building Permits for a total of **\$185,417.00**

**COMMITTEE REPORTS**

**POLICE, FIRE, AND BUILDINGS**

**Patrick K. McCarthy, Chairman**

**POLICE REPORT – June 2019**

Township Fines: **\$5,946.43**. Of that amount, a total of **\$120.00** were Parking Tickets.

The department handled **559** incidents and made **15** criminal arrests.

**12** of those criminal arrests were adults

**03** of those criminal arrests were juveniles.

**03** of the juveniles was handled within the Department and Released

**0** animals were taken into custody

**FIRE COMPANY REPORTS:**

**Fire Company Report – June 2019**

Total Calls: (49)

Building Fire – 12

Assist EMS – 5

Assist PD – 2

MVA – 13

Gas Leak – 1

Fuel Spill – 2

Cover Up – 1

AFA – 13

Average # of responding personnel (6)

Total time in service for June (46.79)

Total time in service January-June (299.15)

Total calls January-June (246)

**Michael Golden**

**Chief Tinicum Fire Co.**

## **FIRE MARSHALL REPORT – June 2019**

**Mr. McCarthy:**

**The following report is submitted for your review:**

One intensive investigated and reported on one fire incident involving an oxygen enriched atmosphere, 327 Erickson Avenue.

Performed one venue smoking shelter plan review.

Performed two fire alarm acceptance tests, International Plaza II & Cargo City Bldg. C-2

Performed two fire sprinkler acceptance Test, Historical Lazaretto Bldg. & Berwind Aviation Air Craft Hanger.

Inspected one fire system backflow prevention device installation, 238 North Governor Printz Boulevard.

Performed a follow up inspection on the fire alarm repair progress at Water Front Inn.

Attended the quarterly meeting and training of the Pennsylvania Building Officials Conference, Regional 1 in Willow Grove.

Attended the quarterly Delaware County Fire Marshal's Meeting in Bethel Township

**Raymond W. Lonabaugh, CFPS**

**Fire Marshal**

**PUBLIC WORKS, HIGHWAYS, AND RAILROADS**

**Lisa Edmiston, Chairman**

**Public Works – June, 2019**

**Trash removal for the month of June 2019:**

1. Tide gate was opened on 6-19, 6-21 due to having 4.29” of rain
2. Cleaned up the seaplane base & ramp area for the Seaplane Show
3. Used 3 tons of cold patch for repairs
4. Installed new Stop signs at Gov. Printz Park
5. Installed new “Rules & Regulations” signs at Gov. Printz Park.
6. Trash Removal for the month of June 2019
  - Regular trash – 160.96 tons
  - Heavy trash – 9.65 tons
  - Recyclables – 20.76 tons
  - River clean up – 1.95 tons

Respectfully Submitted,  
Walter E. Lee, Superintendent  
Highway Department

**SANITATION**

**Dennis R. Arthur, Chairman**

**Tinicum Township Wastewater Treatment Plant**

**Monthly Report for June 2019**

Total flow	38,789,000 -gals	Average	1,293,000 gals
Total sludge hauled	39,600 - gals	Percent Solids	2.7 %
Methane Gas	118,932 cu ft	Average	3,964 cu ft

**Sewer Complaints**

NONE

### **Equipment Repairs**

- 6/10/2019 Bot air-release rebuilt at Front & Jansen station
- 6/11/2019 All flow meters service & calibrated
- 6/14/2019 Automobile lift blew piston police car stuck in air. Needs new one in-stalled  
1993
- 6/24/2019 Reuter & Hannes serviced main Transformer, next to front fence, with Peco shut  
down
- 6/25/2019 Dimminuter at plant station OOS due to mechanical failure. Took same down to  
LJ Stephen & Son for repairs

### **OPERATIONAL problems:**

- 6/5/2019 KBX pumped rags out of wet well at Manor station
- 6/12/2019 Exercised both electronic vales in system
- 6/20/2019 Primary tanks on by-pass due to heavy rain (2.4 “)
- 6/26/2019 Mounted Sonar brackets, for installation of Vega Sonar level units. This because  
of all allege that in building up on transducers

### **Miscellaneous Items**

- 6/2019 Pipe line replace about 24 feet of pipe line next to plant station
- 6/2019 Service all PD and plant automotive equipment at plant

Robert J. Bernauer



## HEALTH AND RECREATION

### Pat Barr, Chairman

#### Board of Health / Recreation - June, 2019

Mr. Barr thanked all of the volunteers and organizers of the June 30 fireworks and July 4<sup>th</sup> activities and noted that the July 4<sup>th</sup> celebration was moved from Westinghouse Grove to Governor Printz Park.

#### Solicitor's Report: Sam Auslander, Esquire

Mr. Auslander reported that the Board met in Executive Session to discuss the motion introduced tonight to enter into negotiations for property at 101 Taylor Avenue and to discuss the status of the Wu v. Tincum Township litigation. The case has been assigned to Judge Whelan and the Judge has ordered a 90 day discovery period to take depositions and otherwise prepare for a court date.

Two tax appeals have been filed. 50 West Powhattan Avenue, which is currently assessed at \$2.9 million and a property on 3<sup>rd</sup> St currently assessed at \$460,000.

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

Mr. James MacCombie had nothing further to report.

#### Manager's Report: David D. Schreiber

The Township Manager reported that Mr. Adam German is currently hospitalized and we wish him well. Several items for the Lazaretto are being prepared including a walking Podcast tour, a story by the Associated Press, and a Preservation Alliance dinner in September.

#### Secretary's Correspondence

Ms. Brolley reported there was no correspondence this month.

### OTHER BUSINESS

#### ADJOURNMENT OF THE BUSINESS PORTION OF MEETING

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

## **PUBLIC PARTICIPATION**

### **Public Comment:**

Mr. Rick McCracken of 4<sup>th</sup> & LaGrange stated the stop sign at 2<sup>nd</sup> & Taylor was a great thing. He asked the Board to consider stop signs at 4<sup>th</sup> and LaGrange. Mr. McCracken asked the Board who the folks were wearing “Tinicum Event Staff” shirts at Gov Printz Park. Mr. Barr responded that they were staff of AmazaScapes working events for the Township. Mr. McCracken asked about a dog park and the Board responded that the Township is looking for a suitable location. Mr. McCracken asked if the Board could look into flooding on his street and the Board asked the Township Engineer to take a look.

Mr. Zurdi Dobi, 200 Powhattan Avenue, stated that the Board should look into Mr. McCracken’s water issues instead of considering property at 101 Taylor Avenue. Mr. Dobi asked about Township personnel cutting grass at the former St. Margaret Mary’s church. The Board responded that the Church has allowed some police and other emergency responder training at the property. As a result, the Township performed some upkeep to the property. Mr. Dobi asked what property was referred to at the Workshop meeting whereby cars were being parked. The Board responded at the juncture of 4<sup>th</sup> Ave and Iroquois St.

Ms. Ann Flynn, 200 block of Taylor Ave, asked the Board to look into paving the 300 block of Taylor Ave.

Chris Erwin of CCC Towing, 4<sup>th</sup> and Iroquois, stated he is working with insurance companies on disabled autos and it takes about 30 days to clear a claim. Mr. Erwin stated he will clean up the property of disabled autos and ensure it is kept clean.

**ADJOURNMENT OF MEETING**

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

Respectfully submitted,

Elaine M. Brolley

Township Secretary

