

15th June 2020 @ 6:30 P.M.

The Tincum Township Board of Commissioners held their regular monthly meeting on the above date and time at 97 Wanamaker Avenue, Essington, PA 19029 with Patrick K. McCarthy, President presiding.

Patrick Barr, Vice President

Lisa Edmiston, Commissioner

Dennis Arthur, 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.

As we said at the May 2020 Commissioner Meeting, we would like to re-state that as a result of the unprecedented COVID-19 pandemic and for the duration of the Emergency Declaration issued by Federal, State and Local governments, the monthly Commissioners Workshop and regularly scheduled Commissioners meetings will be conducted remotely utilizing electronic video and audio technology. The Board of Commissioners and essential Township staff will be remotely present and participating in the meeting.

During this time, agendas for Commissioner Meetings are posted at least 24 hours in advance of each scheduled meeting at www.tincumtwpdelco.com/meeting-minutes.

To ensure continued public participation members of the general public wishing to participate are asked to submit their questions or comments on township matters by written email directed to the Tincum Township Board of Commissioners at either admin@tincumtownshipdelco.com or tincumtwpdelco@gmail.com.

All appropriate questions and comments received will be read aloud at each meeting and recorded in the official monthly minutes.

Each Township Commissioners meeting will be recorded and will be made available on the Township website for public viewing as soon as possible. While the Township Commissioners regret this inconvenience they believe their good faith effort permits a reasonably accessible method for the public to participate during this difficult time in our community.

On A Motion by Roger Joseph, seconded by Lisa Edmiston, the minutes of the May 2020 Commissioners Monthly Meeting were accepted and approved, by a unanimous voice vote.

President McCarthy reported that all members had received copies of the May 2020 Treasurer's and Secretary's report of Receipts. There being no questions:

On A Motion by Dennis Arthur, seconded by Lisa Edmiston, 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 June 2020. 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 Pat Barr, seconded by Roger Joseph, the bill list will be paid for the month of June 2020 by a unanimous voice vote.

PUBLIC FORUM

Agenda Item Comments

There were no comments offered from the Public on agenda items.

ADMINISTRATION, LAW, ORDINANCE, PUBLIC SAFETY & FINANCE

Patrick K. McCarthy, Chairman

Adoption of Township Resolution 2020-005 – Outdoor Dining

Prior to voting, Mr. Schreiber mentioned that we're allowing various establishments to have outdoor dining. He said if passed this Resolution would set up rules and guidelines.

ON A MOTION by Mr. Joseph, seconded by Mr. Barr, the Board unanimously voted via roll call vote to adopt Township Resolution 2020-005 setting forth guidelines and regulations for temporary outdoor dining during and resulting from the COVID 19 crisis.

Appointment of General Bond Counsel

ON A MOTION by Mr. Barr, seconded by Mr. Joseph, the Board unanimously voted via roll call vote to appoint the law firm of Raffaele Puppio to represent Tinicum Township on the issuance of Township General Obligation bonds of 2021.

Advertisement of Township Ordinance No. 2020-908 Authorizing Nonelectoral Debt and General Obligation Notes of 2021

ON A MOTION by Mr. Barr, seconded by Mrs. Edmiston, the Board unanimously voted via roll call vote to adopt Ordinance No. 2020-908 of the Township of Tinicum, Delaware County, Pennsylvania authorizing the incurrence of non-electoral debt in the aggregate principal amount of \$8,130,000.00; approving certain refunding projects; accepting loan commitment submitted by Delaware Valley Regional Finance Authority; together with fees not exceeding \$40,650.00; approving loan documents and authorizing the execution, delivery of all necessary documents; and pledging the full faith credit and taxing power of the Township to guarantee timely payments of all amounts due and payable under the Participant Note and the Loan Agreement; and any other actions reasonable and necessary to perfect the intended purpose of the Ordinance.

Advertisement of Ordinance 2020-909 Amending and Supplementing Chapter 181 Hotels, Motels and Inns

ON A MOTION by Mrs. Edmiston, seconded by Mr. Joseph, the Board unanimously voted via roll call vote to instruct the Township Solicitor to draft and advertise proposed Ordinance 2020-909 to vacate, amend and/or supplement the Code of Tinicum Township Chapter 181 Hotels, Motels and Inns, providing for further regulation, inspection and licensing procedures for hotels, motels and Inns within the Township.

Waiver of Land Development for Jet Stream Parking to Place a Temporary Office Trailer

ON A MOTION by Mr. Barr, seconded by Mr. Arthur, the Board unanimously voted via roll call vote to waive Land Development requirements for Jet Stream Parking to place a temporary office trailer at their facility at 930 Second St. Said trailer will be to assist Jet Stream in implementing “valet” parking. Trailer size shall not exceed 48’ x 24’ for a period of not longer than 9 months, pending a written request for an extension. Further the trailer will be subject to all permitting requirements of the Township.

Denial of the Land Development Application of 1 Hotel Group and 101 / 103 Taylor Avenue

Prior to voting on this issue, the Township Manager stated that the Township had reached out to the applicant for an extension both via telephone and in writing. The Township was unable to obtain a response prior to the Commissioner Meeting. The Township Engineer stated that the Application currently does not meet the Zoning Requirement of Chapter 395-17a (51), 395-17d, and 395-30. The Board of Commissioners is not empowered to approve a Land Development Application that does not meet Zoning. Consequently, since the application is not ready to be considered favorably and their time frame is expiring, the Board has determined to deny the application.

ON A MOTION by Mr. Barr, seconded by Mr. Joseph, the Board unanimously voted via roll call vote to deny the Land Development Application of 1 Hotel Group / PHL AT LLC’s construction of 2 hotels and its associated improvements at 101 / 103 Taylor Avenue. Said denial is as a result of the project not meeting Zoning, Chapter 395, subsections pertaining to Area and Bulk Lot requirements, Screening, Landscaping, and other sections of Chapter 395 and absent an extension request from the Applicant.

Extension of Time for the Land Development Application of Michael Saltis of Tidal Waters Properties, Poulson Avenue

ON A MOTION by Mr. Joseph, seconded by Ms. Edmiston, the Board unanimously voted via roll call vote to approve the applicants request for a time extension by which the Board must consider Michael Saltis’ Tidal Waters Properties land development application. Said land development application is to construct a warehouse on Poulson Ave with related parking and other site features on currently vacant lots. The extension shall until December 31, 2020.

Code Enforcement Report – May 2020 - Roger Joseph, Chairman

May: The Code Enforcement Officer Received:

03 Certificates of Occupancies for a total of **\$300.00**

15 Building Permits for a total of **\$153,424.00**

COMMITTEE REPORTS

POLICE, FIRE, AND BUILDINGS

Patrick K. McCarthy, Chairman

POLICE REPORT – May 2020

Township Fines: **\$3,312.96**. Of that amount, a total of **\$0.00** were Parking Tickets.

The department handled **457** incidents and made **11** criminal arrests.

11 of those criminal arrests were adults

0 of those criminal arrests were juveniles.

0 of the juveniles was handled within the Department and Released

0 animals were taken into custody

FIRE COMPANY REPORTS:

Fire Company Report – May 2020

No Report This Month

FIRE MARSHALL REPORT – May 2020

Fire Marshal's Report for May 2020 and any activities in March & April

As you are aware I also serve as the Tincum Township Fire Company Treasurer and as such there was additional activity with securing adequate numbers of personal protective equipment for the fire and ambulance personnel during the pandemic.

In the beginning of March while surveying work around the airport I was stopped at a traffic light on Island Road at Penrose Avenue with the Fire Marshal's Vehicle when I was struck in the rear by an uninsured and unregistered vehicle with an expired vehicle inspection. The damaged buckled the rear of the Fire Marshal's Vehicle doing frame damage. The insurance company totaled the Fire Marshal's Vehicle. I was not injured. However, the loss of the vehicle has created a problem with the equipment that is necessary for fire scene investigations

I did work with the Fire Chief on a FEMA Grant Application to repower the fire boat.

I also utilize the quarantine time attending fire protection webinars in March, April and May and also did some work on a proposed annual fire system testing certification requirement to be added to the fire code or amendment to a township ordinance.

March:

Witnessed 1 Fire Alarm Acceptance Tests: Renaissance Hotel Entire 4th Floor

Attended the March DELCO Fire and Life Safety Board Meeting by Go-To Meetings Conferencing

April:

Witnessed the acceptance test of the cable tray fixed water spray fire suppression system at the Airport Fuel Oil Tank Farm.

Attended the April DELCO Fire and Life Safety Board Meeting by Go-To Meetings Conferencing

May:

Witnessed Fuel Oil Tank Foam Fire Suppression Test at the Airport Fuel Oil Tank Farm. TEST FAILED due to pipe failure

Witnessed 1 Fire Alarm Acceptance Tests: Renaissance Hotel Entire 4th Floor

I participated in a joint inspection of Travel Lodge Motel.

Attended the May DELCO Fire and Life Safety Board Meeting by Go-To Meetings Conferencing

I was requested as a fire marshal to respond to a major fire scene in Eddystone.

Note: I'm seeing construction activity picking up in June.

Raymond W. Lonabaugh, CFPS

Fire Marshal

PUBLIC WORKS, HIGHWAYS, AND RAILROADS

Lisa Edmiston, Chairman

Public Works – May, 2020

Trash removal for the month of May 2020:

No Report This Month

SANITATION

Dennis R. Arthur, Chairman

Tinicum Township Wastewater Treatment

Monthly Report for May 2020

Total flow 30,800,000 gals Average 1,058,000 gals

Total Gallons Sludge 254,143 gallons

Total sludge hauled 77,300 gals Percent Solids 3.65%

Methane Gas 102,350 cu ft

Sewer Complaints

NONE

Equipment repairs

- 5/18/2020 Mr. Arthur Sr. authorized purchase of new Scada System computer 10 years old
- 5/20/2020 Purchased new lawn mower, blower, and weed Wacker
- 5/20/2020 put two coats of sealer on new bed of utility trailer
- 5/26/2020 Meter Guy installed new motor in controller that controls chlorine to effluent, stopped working

Miscellaneous Items

5/2020 Service all vehicles that had to be serviced, police & plant

NOTE: Change chlorine supplier from Coyne Chemical to Univar Solutions

Savings, Coyne Chemical \$1.10 per pound

Univar Solution .75 cents per pound net savings of .35 cents per

Pound

Robert J Bernauer

HEALTH AND RECREATION

Pat Barr, Chairman

Board of Health / Recreation - May, 2020

Commissioner Barr reported the following:

The Farmers Market will start Wednesday, June 17th. This is one week later than had been originally scheduled. Mr. Barr thanked Lamarr Billboard Company for donating time on Lamarr's electronic billboard to advertise the Farmers Market. He reported the Independence Day celebration is cancelled due the Governor's decision. Fireworks will be moved to the fall, possibly during the November 14 Community Day event.

Solicitor's Report: Sam Auslander, Esquire

Mr. Auslander reported that in January, the Township applied to the Commonwealth for the Submerged Land License Agreement for the township recently purchased property at 101 Taylor Avenue. Conditional approval was obtained in June.

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

Mr. MacCombie reported that his office has responded to the Airport's recent submission for Tinicum Island Road. Mr. MacCombie has prepared a lengthy letter containing his comments, including the need to get PennDOT approval for a detour through Gate 81 on Hog Island Road.

Manager's Report: David D. Schreiber

The Township Manager reported the following:

Final confirmation of approval of the Submerged Land License was received today (June 15) just before the end of the day. Schaefer Fireworks has been notified of the change of date for the Township's fireworks display. The Township has submitted its costs for "civil disturbances" to FEMA for possible reimbursement. The Township has reached out to the School District and RSM to restart the parking lot audit process.

Secretary's Correspondence

Ms. Brolley read a letter from Walter (Bud) Fife, requesting the use of Westinghouse Grove and the Scout Cabin, June 26th to June 28th, 2020.

ON A MOTION by Mr. Joseph, seconded by Mr. Barr, the Board unanimously voted via voice vote to approve the use of Westinghouse Grove and the Scout Cabin, June 26th to June 28th, 2020 for the American Radio Relay League. This event provides a scenario to practice skills using voice, Morse code and digital communications to contact other stations in all fifty states and US territories.

OTHER BUSINESS

ADJOURNMENT OF THE BUSINESS PORTION OF MEETING

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

PUBLIC PARTICIPATION

Public Comment:

There were no comments from the public offered at this meeting.

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