

# COMMISSIONERS MEETING AGENDA

November 20, 2023 – 6:30 P.M.

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

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## CONDITIONAL USE HEARING FOR ACTION RENTAL

Proposal to construct a canopy over a wash pit designed to clean their equipment after rental usage

3. Approval of Minutes from Regular Commissioner Meeting of October 2023
4. Approval of Treasurer's and Secretary's Reports
5. Payment of Bills for the month of November 2023
6. Public Forum
7. **Land Development Application of O'Gara, LLC at 519 W. Second Street**  
Motion to authorize the Board of Commissioners to accept applicant O'Gara LLC request to grant the Board an extension of time by which the Board must consider the applicant's land development application at 519 W. Second Street. At the applicant's request, the extension shall be for 90 days following the Township's receipt of a letter from the Applicant specifically requesting the Township to take action on the application. Said application is to construct a 296,000 sq. ft. warehouse with 85 loading docks, 198 passenger vehicle spaces and 79 trailer spaces.
8. **Adoption of Ordinance 2023-918 Residential Parking Permit**  
Motion to authorize the Board of Commissioners to adopt Ordinance 2023-918 amending Chapter 360 of the Township code. This ordinance will change the requirement to obtain a residential parking permit annually to once over the lifetime of ownership of the vehicle.
9. **Adoption of Resolution 2023-010 Making Application to the Commonwealth Financing Authority for Grant Funds**  
Motion to authorize the Board of Commissioners to adopt Resolution 2023-010 making application to the Commonwealth Financing Authority for an allocation of \$ 526,000 in Statewide Local Share Assessment grant funds to be use for the Replacement of Jansen Avenue Sewer Force Main.
10. **Commitment of American Rescue Plan Funding of 2021**  
Motion to authorize the Board of Commissioners to commit approximately \$431,000 in 2021 American Rescue Plan funding to eligible sewer and storm water projects, including replacement of the Water Treatment Plant sludge heater and the repair/replacement of the Jansen Avenue sanitary sewer line.

- 11. Revision to Chapter 355 of the Township Code Governing Weeds, Shrubs, and Plants**  
Motion to authorize the Board of Commissioners to instruct the Township Solicitor to draft and advertise a revision to Chapter 355 of the Township Code governing the growth of invasive, noxious, or unsightly weeds, grass, shrubs, plants.
- 12. Agreement with Aspirant Consulting Group for “Accreditation Services”**  
Motion to authorize the Board of Commissioners to enter into an agreement with Aspirant Consulting Group to provide consulting services leading to the state accreditation of the Tinicum Township Police Department. Said agreement will be in the amount of approximately \$25,000
- 13. Release #1 for 2023 Street Resurfacing**  
Motion to authorize the Board of Commissioners to approve Release #1 for the Township’s 2023 Street Resurfacing program in the Amount of \$ 267,889 payable to Gessler Construction Co., Inc. of Media Pa.
- 14. Appointment of Administrative Assistant**  
Motion to authorize the Board of Commissioners to appoint Mr. Jack McCarthy of Essington as Administrative Assistant as of November 13, 2023 at a pay rate of \$20 per hour.
- 15. Committee Reports (Code, Police, Fire, Public Works, Sanitation, etc.)**
  - Recreation & Health
  - Solicitor’s Report
  - Engineer’s Report
  - Manager’s Report
  - Secretary’s Correspondence**John Morton Boy Scout Winter Survival Weekend**  
Motion to authorize the Board of Commissioners to approve the request of the John Morton Winter Survival groups request to hold their annual event at Westinghouse Grove Park on the weekend of January 6<sup>th</sup> and 7<sup>th</sup> 2024 with a bad weather date of January 13 and 14 2023.
- 16. Other Business:**
- 17. Adjournment of Business Portion of the Meeting**
- 18. Public Participation**
- 19. Adjournment of Meeting**