

COMMISSIONERS MEETING AGENDA

September 19, 2022 – 6:30 P.M.

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

CONDITIONAL USE HEARING: APPLICATION OF CITY OF PHILADELPHIA, DIVISION OF AVIATION

3. Approval of Minutes from Regular Commissioner Meeting of July 2022.
4. Approval of Treasurer’s and Secretary’s Reports
5. Payment of Bills for the month of September 2022
6. Public Forum
7. **Decision on Conditional Use Application of AFCO and Temporary Structure at Cargo City C2**
Motion to authorize the Board of Commissioners to approve the Conditional Use Application and waiver of land development of AFCO Cargo PHL, LLC to construct a temporary 6,000 square foot structure on the existing apron behind Building C2 of Cargo City. Said approval is subject to the conditions and safeguards outlined in the Written Decision of the Tinicum Township Board of Commissioners dated September 19, 2022 and adopted this same date.
8. **Taxiway “J” Storm Water Management Ordinance Waiver Request**
Motion to authorize the Board of Commissioners to approve the request of the City of Philadelphia Division of Aviation to waive Section 308-20 Groundwater Recharge, and Section 308-22 Stream Bank Erosion. Said waiver will be subject to the review and recommendation of the Township Engineer.
9. **2023 Minimum Municipal Obligations for the Township’s Police and Non Uniform Pension Plans**
Motion to authorize the Board of Commissioners to adopt the Township’s 2023 Minimum Municipal Obligations for the Township’s Police and Municipal Pension Plans in the amounts of \$ 397,941 and \$ 0 respectively.
10. **Ordinance to Regulate Air BnB Type Enterprises**
Motion to authorize the Board of Commissioners to instruct the Township Solicitor to review, draft and advertise an ordinance to regulate the location, operation, and regulations of any short-term rental housing unit commonly referred to an “Air BnB” or similar establishment.

- 11. Updated Model Storm Water Ordinance**
Motion to authorize the Board of Commissioners to approve advertising a new proposed Storm Water Management Ordinance that will provide for Storm Water Management within the Township including General Provisions, Definitions, Regulations, Site Plan Requirements, and other aspects, as required by the Pennsylvania Department of Environmental Protection.
- 12. Requests for Proposals for Township Parks and Open Space Plan and East Coast Greenway Connectivity Feasibility Study**
Motion to authorize the Board of Commissioners to instruct the Township Engineer to draft and advertise for Requests for Proposals for a Parks and Opens Space Plan as a Feasibility Study for Connectivity for the East Coast Greenway. These RFPs will be paid for via the grants awarded to the Township by Delaware County’s DelCo Greenways grant program.
- 13. Amendments to April and May 2022 Commissioner Meeting Minutes**
Motion to authorize the Board of Commissioners to amend the Commissioner Meeting Minutes of April and May 2022 in which Commissioner Arthur was incorrectly noted as being absent.
- 14. 2023 Budget Workshop Advertisements**
Motion to authorize the Board of Commissioners to instruct the Township Manager to advertise the dates of Wednesday, November 9 and Wednesday, November 16 for the Township’s 2023 Budget Workshop meetings
- 15. Motion: Wastewater Treatment Plant New Hire**
Motion to authorize the Board of Commissioners to hire Daniel McKenna of Sharon Hill as a full time employee of the Waste Water Treatment plan with full benefits at a rate of \$18.09 per hour.
- 16. Alternate Crossing Guard**
Motion to authorize the Board of Commissioners to appoint Ms. Margaret Mary Monaghan as an alternate crossing guard on an as needed basis.
- 17. Replacement of Drive Chains and Associated Machinery in the Water Treatment Plant’s Settling Tanks**
Motion to authorize the Board of Commissioners to instruct the Township Engineer to draft and advertise for Requests for Proposals for the replacement of the Drive Chains and associated machinery within the Water Treatment Plant’s settling tanks. Said project is expected to cost an estimated \$750,000 and will covered by funds within the Township’s Capital Reserve Account.
- 18. Tax Assessment Appeal of Halcyon Hall Holdings LLC, 0 LaGrange Ave., Folio 45-00-02099-40**
Motion to authorize the Board of Commissioners to approve the settlement of the tax assessment appeal for 0 LaGrange Avenue, Tinicum Township, Delaware County, Pennsylvania fixing Delaware County’s assessment of \$15,000.00 for year 2021.

19. Committee Reports (Code, Police, Fire, Public Works, Sanitation, etc.)

- Recreation & Health
- Solicitor's Report
- Engineer's Report
- Manager's Report
- Secretary's Correspondence

20. Other Business:

21. Adjournment of Business Portion of the Meeting

22. Public Participation

23. Adjournment of Meeting