

COMMISSIONERS MEETING AGENDA

January 20, 2026 – 6:30 P.M.

1. Meeting called to order.

2. Pledge of Allegiance to the Flag.

3. Approval of Minutes from Regular Commissioner Meeting of December 2025

4. Approval of Treasurer's and Secretary's Reports

5. Payment of Bills for the month of January 2026

6. Public Forum

7. Adoption of Resolution 2026-001 Applying for County Aid Liquid Fuels Funds

Motion to authorize the Board of Commissioners to adopt Tinicum Township Resolution 2026-001 making application to Delaware County for an allocation of County Liquid Fuels Tax funds in the amount of approximately \$5,300.

8. Adoption of Resolution 2026-002 PennDOT Master Casting Agreement

Motion to authorize the Board of Commissioners to adopt Tinicum Township Resolution 2025-002 allowing the Township to enter into a Master Casting Agreement with PennDOT. Said agreement allows for PennDOT to provide maintenance of utility man-hole covers during Commonwealth repaving projects.

9. Transfer of Funds from the General Account to the Sewer Account

Motion to authorize the Board of Commissioners to make semi-annual transfers of funds from the Township General Operating Fund account to the Sewer Account to cover associated debt service and administrative expenses. Said Semi-annual transfers are in the amount of \$375,000

10. Attendance at Annual Seminars and Conferences

Motion to authorize the Board of Commissioners to approve the attendance of appropriate Township Officials at various County and Statewide seminars and conferences during calendar year 2025 at an approximate total cost of \$5,000.

11. Extension of Subdivision Application for Ivy Airport Property LLC at 10 Industrial Highway

Motion to authorize the Board of Commissioners to accept applicant Ivy Airport Property LLC request to grant the Board an extension of time by which the Board must consider their proposed Subdivision Application at 10 Industrial Highway (Airport Logistics Center). Said Application is to subdivide a single deed parcel into 3 separate deed parcels. The extension shall be until April 30, 2026

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

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

13. Other Business:

14. Adjournment of Business Portion of the Meeting

15. Public Participation

16. Adjournment of Meeting