

COMMISSIONERS MEETING AGENDA

September 18, 2023 – 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 July 2023**

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

5. **Payment of Bills for the month of September 2023**

6. **Public Forum**

7. **Jansen Avenue Alley Sanitary Sewer Main Repairs**

Motion to authorize the Board of Commissioners to accept the proposal of Mobile Dredging & Video Pipe of Newfield NJ to line and repair the 8" terra cotta sanitary sewer main within the Jansen Avenue alley for an approximate length of 700', including the rehabilitation of 4 manholes between Seneca Street and Delaware Street. Said proposal is in the amount of approximately \$89,512

8. **Land Development Application of Texas Eastern**

Motion to authorize the Board of Commissioners to waive the requirement to file a Land Development application for Texas Eastern Transmission for the purpose of enlarging an existing fence area to accommodate an RTU building (6' x 6' communications shed) to house the equipment necessary for remote operation of their pipeline valve. Said shed will be located within the John Heinz Wildlife Refuge

9. **Land Development Application of 76 Industrial Highway, LLC**

Motion to authorize the Board of Commissioners to accept applicant 76 Industrial Highway, LLC request to grant the Board an extension of time by which the Board must consider their Land Development Application. Said application is to develop the existing vegetated vacant lot with three industrial warehouse buildings and associated improvements. The extension shall be until December 31, 2023.

10. **Lease for State Representative Regina Young**

Motion to authorize the Board of Commissioners to sign a Lease with State Representative Regina Young for a certain portion of the premises located at 629 N. Governor Printz Boulevard for the term of September 15, 2023 through November 30, 2024, at the monthly rental rate of One Hundred (\$100.00) Dollars.

- 11. Maintenance of Bicycle Markings on State Roads**
Motion to authorize the Board of Commissioners to enter into a Maintenance Agreement for “sharrow” (bicycle) marking on Wanamaker Avenue, Second Street, and 4th Avenue. Said agreement will enable the Township to repair or replace the sharrow markings as needed.
- 12. Menold Parking Request for 433 Powhattan Avenue**
Motion to authorize the Board of Commissioners to approve the request from Ernest D. Menold, Inc. to allow for parking of employees working at 433 Powhattan Avenue within the employee parking lot on 5th Avenue. Said approval would be for up to no more than three (3) employees working at 433 Powhattan Ave. to use the 5th Ave parking facility.
- 13. Land Development Application of Berwind Aviation at 5 Hog Island Road**
Motion to authorize the Board of Commissioners to accept applicant Berwind Aviation (5 Hog Island Road) request to grant the Board an extension of time by which the Board must consider their Land Development Application. Said application is to expand an existing airplane hangar by approximately 8,235 sq. ft. with no change in use. The extension shall be until November 30, 2023.
- 14. 2024 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 2024 Minimum Municipal Obligations for the Township’s Police and Non Uniform Pension Plans in the amounts of \$733,591 and \$30,619 respectively.
- 15. 2024 Budget Workshop Advertisements**
Motion to authorize the Board of Commissioners to instruct the Township Manager to advertise the dates of Wednesday, November 8 and Wednesday, November 15 for the Township’s 2024 Budget Workshop meetings
- 16. Amendment of Parking Permit Ordinance**
Motion to authorize the Board of Commissioners to instruct the Township Solicitor to draft and advertise amending the Township Ordinance requiring an annual residential parking permit. Said amendment will be to allow for one permit to be obtained for the life of the vehicle ownership.
- 17. Appointment to Tincum Township Library Trustees**
Motion to authorize the Board of Commissioners to appoint Ms. Maura Kennedy and Ms. Donna McBride to the Tincum Township Board of Trustees. Said Appointment shall be through December 31, 2025
- 18. Repair of Various Stormwater Sewer Inlets**
Motion to authorize the Board of Commissioners to approve the use of approximately \$80,000 in MS4 Storm Water Funds to rebuild and repair up to 6 storm sewer inlets and pipes located at Front and Erickson, Carre Ave., Bartram Ave., Chippewa Sts. and others.

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