

# COMMISSIONERS MEETING AGENDA

January 17, 2023 – 6:30 P.M.

1. Meeting called to order.

2. Pledge of Allegiance to the Flag.

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3. Approval of Minutes from Regular Commissioner Meeting of December 2022.

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

5. Payment of Bills for the month of January 2023

6. Public Forum

7. Adoption of Resolution 2023-001 Applying for County Aid Liquid Fuels Funds

Motion to authorize the Board of Commissioners to adopt Tincum Township Resolution 2023-001 making application to Delaware County for an allocation of County Liquid Fuels Tax funds in the amount of \$7,223.

8. Ordinance to Adopt International Fire Code of 2018

Motion to authorize the Board of Commissioners to instruct the Township Solicitor and Fire Marshall to draft and advertise an ordinance to adopt as Township Code the International Fire Code of 2018.

9. Appointment of Crossing Guards Donna Costa and Colen Miller

Motion to authorize the Board of Commissioners to appoint Ms. Donna Costa and Mr. Conlen Miller as alternate crossing guards on an as needed basis at a rate of \$15/hour.

10. Attendance of 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 2023 at an approximate total cost of \$5,000.

11. 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.

12. East Coast Greenway Feasibility Study Consultant

Motion to authorize the Board of Commissioners to appoint Traffic Planning and Design to conduct a feasibility study for the East Coast Greenway trail in conjunction with the grant provided by Delaware County Greenway and Open Space program. Said contract will be in the amount of approximately \$99,500.

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

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

**14. Other Business:**

**15. Adjournment of Business Portion of the Meeting**

**16. Public Participation**

**17. Adjournment of Meeting**