REORGANIZATION MEETING **BOARD OF COMMISSIONERS JANUARY 4, 2016** 7:00 P.M.

Thomas Giancristoforo 1.

The meeting will come to order.

2. Please rise for the Pledge of Allegiance to the Flag.

3. **President Giancristoforo**

This special meeting was duly advertised in the Delaware County Daily Times for the purposes of re-organization of the Board of Commissioners.

4. President Giancristoforo

At this time, I would like to introduce Delaware County Common Pleas Court Judge Barry Dozer

Judge Dozer, would you please come forward and swear in the newly elected Commissioners for Tinicum Township.

Office of Commissioner:

Thomas J. Giancristoforo, Jr. 4 years

1st Ward

Patrick McCarthy

4 years

3rd Ward

C. Patrick Barr

4 years

5th Ward

***PAUSE FOR PHOTOS / SIGNING OF DOCUMENTS BY JUDGE ***

Public Comments 5.

I will now open the meeting for Comments on Agenda Items only. Please come forward, state your name and address and present your comments.

6.	Appointment of Township Secretary			
The first order of business is to appoint the Township Secretary.				
	Motion: To appoint Elaine Brolley as Township Secretary.			
	Motion: Questions:			
	Roll Call Vote: Opposed			
	In Favor Opposed			
	now turn the meeting over to Board Vice President Dennis Arthur for Board nations			
7	Election of President, Board of Commissioners			
	(Dennis) Do I have any nominations for the office of President of the Board?			
	Nominations: Second:			
	Motion to close Nominations:			
	Motion to appoint President, Board of Commissioners.			
	Motion: Questions:			
	Roll Call Vote:			
	Roll Call Vote: Opposed			
	(Dennis) I will now turn the meeting over to Board President			
	ed President) Thank you, Dennis. We will now continue with nominations for Board President.			
8.	Election of Vice-President, Board of Commissioners			
	Do I have any nominations for the office of Vice President of the Board of Commissioners?			
	Nominations: Second: Questions:			
	Motion to close nominations:			

	Motion to appoint		Vice-President, Board of Commissioners.		
	Motion:	Second:	Questions:		
	Roll Call Vote:	In Favor	Opposed		
	APPOINTMENT (OF TOWNSHIP O	FFICIALS:		
9.	Appointment of To	wnship Manager			
	Motion: To appoint	Mr. David D. Schro	eiber as Township Manager.		
	Motion:	Second:	Questions:		
	Roll Call Vote:	In Favor	Opposed		
10	Appointment of To	wnship Solicitor			
Motion: To appoint Sam S. Auslander, Esq. and the Law Firm of Eckell Sparks Auerbach Monte Rainer Sloan Matthews & Auslander as Township Solicitor at a rate of \$250 per hour.					
	Motion:	Second:	Questions:		
	Roll Call Vote:	In Favor	Opposed		
11	Appointment of Township Engineer				
	Motion: To appoint James MacCombie, P.E. and the firm of <u>Herbert E. MacCombie, Jr., P.E., Consulting Engineers & Surveyors Inc.</u> as Township Engineer.				
	Motion:	Second:	Questions:		
	Roll Call Vote:	In Favor	Opposed		

12.	Appointment of Zoning Hearing Board & Civil Service Commission Solicitor					
	Motion: To appoint <u>J. Adam Matlawski, Esq.</u> , as Zoning Hearing Board and Civil Service Commission Solicitor.					
	Motion:	Second:	Questions:			
	Roll Call Vote:					
		In Favor	Opposed			
APP	OINTMENTS T	O THE VARIOUS BOARD	S:			
13.	ZONING HEA	ARING BOARD				
		Motion: To reappoint John Cochran, Ed Rubillo, Scott Medendorp, Roger Joseph, and Carter Buck to three year terms on the Zoning Hearing Board until Year 2018.				
	Motion:	Second:	Questions:			
	Roll Call Vote:	In Favor				
		In Favor	Opposed			
14.	LIBRARY BO	ARD OF TRUSTEES				
	Motion: To reappoint Angela DeMarco and Joan Casel to the Tinicum Township Librar Board of Trustees until Year 2018.					
	Motion:	Second:	Questions:			
	Roll Call Vote: Opposed					
		In Favor	Opposed			
15	SEWAGE AUTHORITY					
	Motion: To reappoint Richard Belsky to the Tinicum Township, Delaware County Sewage Authority until Year 2018					
	Motion:	Second:	Questions:			
	Roll Call Vote:	In Favor	,			
		In Favor	Opposed			

SEWAGE AUTHORITY

	Motion: To appoi 2018.	Motion: To appoint Paige Quigley as the Sewage Authority Secretary until the year 2018.					
	Motion:	Second:	Questions:				
	Roll Call Vote:	In Favor	Opposed				
7	VACANCY BOA	VACANCY BOARD					
	Motion: To reapp	Motion: To reappoint Donald Dallal to serve on the Vacancy Board for a one-year term					
	Motion:	Second:	Questions:				
	Roll Call Vote:	In Favor	Opposed				
8	CODE ENFORC	EMENT OFFICER					
	Motion: To appoin	nt Herbert E. MacCombie,	III as Code Enforcement Officer.				
	Motion:	Second:	Questions:				
	Roll Call Vote:	In Favor	Opposed				
	Motion: To appoin	Motion: To appoint Mr. Mike Marvel and Joe Little as Assistant Code Enforcers.					
	Motion:	Second:	Questions:				
	Roll Call Vote:	In Favor	Opposed				
9	Fire Marshall						
	Motion: To reappoint Raymond Lonabaugh as Fire Marshall.						
	Motion:	Second:	Questions:				
	Roll Call Vote:	In Favor	Opposed				

	Motion:	Second:	Questions:
	Roll Call Vote:	In Favor	Opposed
21	Board of Health		
Motio	on: To appoint Ms. I	Rae Langston to the Tinicu	um Township Board of Health until
	Motion:	Second:	Questions:
	Roll Call Vote:	In Favor	
		In Favor	Opposed
22	Recreation Board		Opposed
Motio	Recreation Board	I ck McCarthy, Robert Lode	Opposed er, Jr., and Stephen Ragan to the Tin
Motio	Recreation Board on: To appoint Patric aship Recreation Boa	I ck McCarthy, Robert Lode rd until 2018.	
Motio	Recreation Board on: To appoint Patric aship Recreation Boa Motion:	I ck McCarthy, Robert Lode rd until 2018.	er, Jr., and Stephen Ragan to the Tin
Motio	Recreation Board on: To appoint Patric aship Recreation Boa Motion:	l ck McCarthy, Robert Loderd until 2018. Second: In Favor	er, Jr., and Stephen Ragan to the Tin
Motio Town	Recreation Board on: To appoint Patric nship Recreation Boa Motion: Roll Call Vote: Civil Service Con on: To appoint David	ck McCarthy, Robert Loderd until 2018. Second: In Favor	er, Jr., and Stephen Ragan to the Tin
Motio Town 23	Recreation Board on: To appoint Patric nship Recreation Boa Motion: Roll Call Vote: Civil Service Con on: To appoint David	ck McCarthy, Robert Lode rd until 2018. Second: In Favor Immission d McCann to the Tinicum	er, Jr., and Stephen Ragan to the Tin Questions: Opposed

24 Planning Board

Motion: To appoint Peter Messina, John Monahan, Donald Dallal, and Michael Marvel to the Tinicum Township Planning Board until 2018. Motion: _____ Questions: _____ Roll Call Vote: _____ Opposed 25 **Deputy Tax Collector** Motion: To appoint Elizabeth Fenn as Deputy Tax Collector. Motion: Questions: Roll Call Vote: _____ 26 **Announcement of 2016 Commissioners Meeting** o 2016 Board of Commissioners Meetings will be held on the third Monday of each o The January Commissioners Meeting will be held on Tuesday, January 19th, 2016 due to the holiday on January 18th, 2016. The February Commissioners Meeting will be held on Tuesday, February 16th, 2016 due to the holiday on February 15th Work Session Meetings are scheduled for Tuesdays prior to the Board of Commissioners Meeting for each month. The Secretary has advertised all public meetings, including the Commissioners Meetings and all Committee/Board Meetings for the 2016 Calendar Year in the Delaware County Daily Times. 27 **Appointment of Committees** As President of the Board, I appoint the following committees: Administration, Ordinances, Public Safety, Finance Chair: Thomas J. Giancristoforo, Jr. Dennis Arthur Members:

Police, Fire, Buildings, Special Projects

Pat Barr

Chair:

Pat McCarthy

Members:

Thomas J. Giancristoforo, Jr.

Pat Barr

Public Works, Highways, Railroads

	Chair: Members:	Lisa Edmis Thomas J. O Pat McCart	Giancristoforo, J	ſr.	
	Sanitation, Chair: Members:	Waste Water Dennis Artl Thomas J. (Lisa Edmis	hur Giancristoforo, J	r.	
	Airport Chair: Members:	Lisa Edmist Thomas J. (Pat Barr	ton Giancristoforo, J	r.	
	Recreation Chair: Members:	Pat Barr Thomas J. (Pat McCart	Giancristoforo, J hy	r.	
	Health Chair: Members:	Pat Barr Thomas J. (Lisa Edmist	Giancristoforo, J ton	r.	
Is the	ere any other b	usiness befor	re the Board of	Commissioners?	
28	Adjourn of l	Business Port	tion of the Meet	ting	
	Motion: Do	I have a motic	on to adjourn the	business portion of the	ne meeting.
	Motion:		Questions: _		
	Voice Vote:	In Favor		Opposed	
29	Public Parti	cipation			
30	Adjourn the	Meeting			
	Motion: Do I have a motion to adjourn this evening's meeting.				
	Motion:		Questions: _		
	Voice Vote:	In Favor		Opposed	
		III Tavoi		Opposed	