

January 2, 2024 @ 6:30 P.M.

The Township Board of Commissioners held their Reorganization Meeting on the above date and time at 97 Wanamaker Avenue, Essington, PA 19029 with Patrick K. McCarthy, President, presiding. Present:

- Patrick K. McCarthy, President
- Patrick Barr, Vice President
- Dennis Arthur, Commissioner
- Lisa Edmiston, Commissioner
- Roger Joseph, Commissioner
- David D. Schreiber, Manager
- Sam Auslander, Esq., Solicitor

President McCarthy called the meeting to order and all rose for the Pledge of Allegiance to the Flag.

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Mr. McCarthy noted that this special meeting was duly advertised in the Delaware County Daily Times for the purpose of reorganizing the Board of Commissioners of Tincum Township and any other business at hand.

Prior to beginning the meeting, Mr. McCarthy asked for a moment of silence in memory of Township Tax Collector James Fenn.

Public Comment was taken before any other business was conducted.

Mr. Zurdi Dobi, 200 Powhattan Avenue offered the following comments: objected to the appointment of David Schreiber as Township Secretary and Township Manager; stated that the rate for the Township Solicitor was not noted on the Public Agenda; stated that graffiti in certain areas of the Township was not addressed; stated that the clock tower at the Township Memorial Building was not functioning.

Mr. McCarthy then introduced Delaware County District Justice Mary Hopper and asked the Judge to please come forward and swear in the newly elected officials for Tincum Township. . Judge Hopper administered the oath to the newly elected Commissioners:

Patrick McCarthy	4 years	Third Ward
Patrick Barr	4 years	Fifth Ward
Roger Joseph	4 years	First Ward

Township Secretary

ON A MOTION by Roger Joseph and second by Lisa Edmiston, the Board voted unanimously via roll call vote to appoint David D. Schreiber as Township Secretary.

President, Board of Commissioners

Commissioner Patrick McCarthy was nominated for Board President by Commissioner Roger Joseph and second by Commissioner Lisa Edmiston.

Hearing No Other Nominations, ON A MOTION by Lisa Edmiston and second by Roger Joseph, the Board voted unanimously via roll call vote to appoint Mr. Patrick McCarthy as President of the Board of Commissioners.

Vice President, Board of Commissioners

Commissioner Patrick Barr was nominated for Board Vice President by Commissioner Roger Joseph and second by Commissioner Lisa Edmiston

Hearing No Other Nominations, ON A MOTION by Lisa Edmiston and second by Roger Joseph, the Board voted unanimously via roll call vote to appoint Mr. Patrick Barr as Vice President of the Board of Commissioners.

Township Manager

ON A MOTION by Dennis Arthur and second by Lisa Edmiston, the Board voted unanimously via roll call vote to appoint David D. Schreiber as Township Manager.

Township Solicitor

ON A MOTION by Roger Joseph and second by Lisa Edmiston, the Board voted unanimously via roll call vote to appoint Sam S. Auslander as Township Solicitor at a rate of \$310 per hour.

Township Engineer

ON A MOTION by Patrick Barr and second by Roger Joseph, the Board voted unanimously via roll call vote to appoint James MacCombie, P.E. and Dennis O'Neill, PC and the firm of *Herbert E. MacCombie, Jr., P.E., Consulting Engineers and Surveyors, Inc.*, as Township Engineer.

Zoning Hearing Board and Civil Service Commission Solicitor

ON A MOTION by Patrick Barr and second by Lisa Edmiston, the Board voted unanimously via roll call vote to appoint J. Adam Matlawski, Esq. as Zoning Hearing Board and Civil Service Commission Solicitor at a rate of \$265 per hr.

APPOINTMENTS TO VARIOUS BOARDS

Library Board of Trustees

ON A MOTION by Roger Joseph and second by Patrick Barr, the Board voted unanimously via roll call vote to reappoint Angela DeMarco, David Bradley and Kelli Bradley to the Tincum Township Library Board of Trustees through 2025

Sewage Authority

ON A MOTION by Dennis Arthur and second by Lisa Edmiston, the Board voted unanimously via roll call vote to reappoint George Hinkle, Dewey Darley, and Daniel Dutch to the Tincum Township Sewage Authority and Ms. Diane Shannon as the Sewage Authority Secretary through 2026.

Vacancy Board

ON A MOTION by Roger Joseph and second by Lisa Edmiston, the Board voted unanimously via roll call vote to reappoint Donald Dallal to the Vacancy Board through 2025.

Zoning Hearing Board

ON A MOTION by Patrick Barr and second by Dennis Arthur, the Board voted 4-0 via roll call vote to accept the resignation of Ed Rubillo and to appoint Stephen Edmiston and Carter Buck to the Tincum Township Zoning Hearing Board through 2025. Commissioner Edmiston abstained from voting citing a family relationship with Mr. Edmiston.

Code Enforcement Officer

ON A MOTION by Roger Joseph and second by Patrick Barr, the Board voted unanimously via roll call vote to appoint Herbert E. MacCombie, III as Code Enforcement Officer.

Fire Marshall

ON A MOTION by Dennis Arthur and second by Patrick Barr, the Board voted unanimously via roll call vote to reappoint Raymond Lonabaugh as Fire Marshall and Joseph Grawl as Assistant Fire Marshall

Emergency Management Director

ON A MOTION by Lisa Edmiston and second by Patrick Barr, the Board voted 4-0 via roll call vote to appoint Stephen Giancristoforo as Emergency Management Director. Commissioner Joseph abstained, citing a family relationship to Mr. Giancristoforo.

Recreation Board

ON A MOTION by Roger Joseph and second by Patrick Barr, the Board voted 3-0 via roll call vote to appoint Patrick McCarthy, Lisa Edmiston, and Rob Loder to the Recreation Board through 2025. Commissioner Edmiston and McCarthy abstained from voting for themselves.

Civil Service Commission

ON A MOTION by Patrick Barr and second by Lisa Edmiston, the Board voted 4-0 via roll call vote to appoint Roger Joseph and Stephen Giancristoforo to the Civil Service Commission through 2025. Commissioner Joseph abstained from voting for himself and a family member.

Planning Board

ON A MOTION by Patrick Barr and second by Lisa Edmiston, the Board voted unanimously via roll call vote to appoint Peter Messina, Donald Porter, and Michael Marvel to the Planning Board through 2025.

Deputy Tax Collector

ON A MOTION by Patrick Barr and second by Lisa Edmiston, the Board voted unanimously via roll call vote to appoint Elizabeth Ann Fenn as Deputy Tax Collector

Board of Health

ON A MOTION by Patrick Barr and second by Lisa Edmiston, the Board voted unanimously via roll call vote to appoint Antoinette Meindl and Ann Connor to the Tincum Township Board of Health through 2025.

Health Officer

ON A MOTION by Patrick Barr and second by Lisa Edmiston, the Board voted 4-0 via roll call vote to appoint Cynthia Joseph as Tincum Township Health Officer. Commissioner Roger Joseph abstained from voting citing his family relationship to Ms. Joseph.

ANNOUNCEMENT OF 2024 COMMISSIONERS MEETINGS

- 2024 Board of Commissioners Meetings will be held on the third Monday of each month beginning at 6:30 pm.
- The January Commissioners Meeting will be held on Tuesday, January 16th 2024 due to the holiday on January 15th. The February Commissioners Meeting will be held on Tuesday, February 20th due to the holiday on February 19th
- Work Session Meetings are scheduled for Tuesdays prior to the Board of Commissioners Meeting for each month beginning at 6:30 pm
- The Secretary has advertised all public meetings, including the Commissioners Meetings and all Committee/Board Meetings for the 2024 Calendar Year in the Delaware County Daily Times.

APPOINTMENT OF COMMITTEES

As President of the Board, Mr. McCarthy appointed the following committees:

Administration, Ordinances, Public Safety, Finance

Chair: Roger Joseph
 Members: Patrick McCarthy
 Pat Barr

Police, Fire, Buildings, Special Projects

Chair: Pat McCarthy
 Members: Roger Joseph
 Pat Barr

Public Works, Highways, Railroads

Chair: Lisa Edmiston

Members: Roger Joseph
Pat McCarthy

Sanitation, Waste Water Treatment

Chair: Dennis Arthur

Members: Patrick McCarthy
Lisa Edmiston

Airport

Chair: Pat Barr

Members: Patrick McCarthy
Lisa Edmiston

Recreation

Chair: Pat Barr

Members: Lisa Edmiston
Pat McCarthy

Health

Chair: Pat Barr

Members: Patrick McCarthy
Lisa Edmiston

OTHER BUSINESS: No Other Business was discussed

ADJOURN OF BUSINESS PORTION OF THE MEETING

ON A MOTION by Roger Joseph and second by Patrick Barr, the Board voted unanimously via voice vote to adjourn the business portion of the meeting.

PUBLIC PARTICIPATION

Mr. Zurdi Dobi, 200 Powhatten Ave., made reference to the right of free speech and the Constitution's Bill of Rights to speak freely at public meetings and stated that the Board should not signal him out or target him regarding this right.

ADJOURN THE MEETING

ON A MOTION by Roger Joseph and second by Dennis Arthur, the Board voted unanimously via voice vote to adjourn the meeting.

Respectfully Submitted,

David D. Schreiber
Manager/Secretary