

19<sup>th</sup> December 2018 @ 6:30 P.M.

Township Solicitor Sam Auslander was absent from this meeting. Mr. Christopher Brown was present in Mr. Aulander's absence. With Commissioner Thomas Giancristoforo having passed away on December 11, 2018, only 4 Commissioners were available to attend the December 2018 meeting. Additionally, Mr. Giancristoforo's funeral was held on December 17, the normal date of the Board's Public Commissioner meeting. Consequently, the December 2018 meeting was held on Wednesday, December 19, 2018 after the change in date had been duly advertised.

Dennis Arthur, Vice President

C. Patrick Barr, Commissioner

Patrick McCarthy, Commissioner

Lisa Edmiston, Commissioner

James MacCombie, P.E.

David Schreiber, Manager

Elaine M. Brolley, Secretary

Vice President Arthur called the meeting to order, all rose for the Pledge of Allegiance to the Flag.

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## Invocation

There was no Invocation at this meeting.

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After the Pledge of Allegiance but prior to the start of the regular agenda items the Board of Commissioners recognized outgoing Zoning Hearing Board member Mr. John Cochran for his 18 years of service on the board. Mr. Cochran was presented with a plaque commemorating his service to the Township.

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**On A Motion** by Pat Barr, seconded by Lisa Edmiston, the minutes of the November 2018 Commissioners Monthly Meeting were accepted and approved, by a unanimous voice vote.

Vice President Arthur reported that all members had received copies of the November 2018 Treasurer's and Secretary's report of Receipts. There being no questions:

**On A Motion** by Pat McCarthy, seconded by Lisa Edmiston, the reports were accepted and approved as submitted, by a unanimous voice vote.

Vice President Arthur asked for a motion to pay bills for the month of December 2018. The bill list for December will be submitted to the Board members at the end of the month. There being no questions:

**On A Motion** by Pat Barr, seconded by Lisa Edmiston, the bill list will be paid for the month of December 2018 by a unanimous voice vote.

## **PUBLIC FORUM**

### **Agenda Item Comments**

Regarding Item # 7, "Reading of the Township of Tinicum 2019 Budget" Mr. Zurdi Dobi, 200 Powhattan Ave., asked if the Board would take questions after the reading or if the public had to ask questions prior to the reading. The Board responded it would take questions after the reading.

Regarding Items # 8, "Release # 21 to Wu Construction for Renovations on the Lazaretto Building", Mr. Dobi asked if the Township Engineer would state what work took place and if any 'extras' were included in this release. Mr. Dobi asked the same of Item #9, "Release #7 to Apostle Construction for Governor Printz Park". Mr. Dobi also asked for a "no" vote on this item and objected to the work on the park and the costs associated with the work.

Mr. Dobi asked for an update on the case "Bartol vs. Tinicum Township" during the Solicitor Report and an update on the discussions with the Non Uniform labor force during the Township Manager's report.

**ADMINISTRATION, LAW, ORDINANCE, PUBLIC SAFETY & FINANCE**

**Thomas J. Giancristoforo Jr., Chairman**

**Reading of the Township of Tincum 2019 Budget**

During the Public Comment portion after the Township Secretary's reading of the 2019 Township Budget, Mr. Dobi stated that the Board could reduce the Township's spending and reduce the tax millage rate, objected to the proposed salary increase for the Township Manager, and asked the Board to return payments to the School District related to the 2015 Airport Settlement Agreement.

**ON A MOTION** by Mr. Barr, seconded by Mr. McCarthy, the Board voted unanimously via roll call vote to approve and adopt the Township of Tincum 2019 Township Budget noting no change in the Township real estate tax rate of 4.4 mils and to place the corresponding notice in the Delaware County Daily Times.

**Release # 21 to Wu and Associates for Work Completed on the Restoration of the Lazaretto Building**

This motion was approved via a 3-1 majority vote with Commissioners McCarthy, Edmiston, and Barr voting "aye" and Commissioner Arthur voting "nay". In addition, prior to voting, Mr. MacCombie mentioned several items that this release covered including concrete work, porch construction, framing and trim work.

**Release # 7 to Apostle Construction, Inc for Improvements at Governor Printz Park**

Prior to voting, Mr. MacCombie mentioned several items that this release contained approximately \$35,000 in additional electrical work and \$11,000 in fire pit work.

**ON A MOTION** by Mr. Barr, seconded by Mrs. Edmiston, the Board voted unanimously via roll call vote to approve Release # 7 in the amount of \$ 249,797.93 to Apostle Construction, Inc. for the work to date on the construction at Governor Printz Park. Said release has been reviewed for approval by the Township Engineer's Office.

**Release # 2 (Final) to Gessler Construction for the 2018 Street Repaving Project**

**ON A MOTION** by Mr. McCarthy, seconded by Mrs. Edmiston, the Board unanimously voted via roll call vote to approve Release # 2 in the amount of \$56,438.70 to Gessler Construction for the work to date on the Township's 2018 Street Repaving project. Said release has been reviewed for approval by the Township Engineer's Office.

**Extension of Time for the Land Development Application of the enterprise known as “The Four Individuals” also known as “Park and Jet” also known as “the Clarion Hotel” at 76 Industrial Highway**

ON A MOTION by Mr. Barr, seconded by Mrs. Edmiston, the Board unanimously voted via roll call vote to approve the applicants request for a time extension by which the Board must consider their land development application. Said land development application is to expand the airport parking facility at the address noted above. The extension shall be for a period of 6 months until June 30, 2019.

**John Morton Boy Scout Winter Survival Weekend**

ON A MOTION by Mrs. Edmiston, seconded by Mr. McCarthy, the Board unanimously voted via roll call vote to approve the request of the John Morton Winter Survival groups request to hold their annual event at Westinghouse Grove Park on the weekend of January 5 and 6 2019 with a bad weather date of January 12 and 13, 2019.

**Appointment of new Crossing Guards**

ON A MOTION by Mr. McCarthy, seconded by Mrs. Edmiston, the Board unanimously voted via roll call vote to appoint Ronald Maurer of Lester and Steve Zimmerman of Essington as Alternate Crossing Guards at a rate of \$12.50 on an as needed basis.

**Adoption of Ordinance No. 2018-903 regarding the Zoning of Medical Marijuana Establishments**

ON A MOTION by Mr. Barr, seconded by Mr. McCarthy, the Board unanimously voted via roll call vote to adopt Tinicum Township Ordinance 2018-903 amending the Township’s Zoning Ordinance of 2002 by establishing and regulating Medical Marijuana dispensary and/or grower processor facilities as uses by Special Exception in the I-B Zoning District.

**Code Enforcement Report – November 2018**

**November:** The Code Enforcement Officer Issued:

**20** Certificates of Occupancies for a total of **\$8,673.00**

**26** Building Permits for a total of **\$3,950.00**

**COMMITTEE REPORTS**

**POLICE, FIRE, AND BUILDINGS**

**Patrick K. McCarthy, Chairman**

**POLICE REPORT – November 2018**

Township Fines: **\$4,031.95**. Of that amount, a total of **\$75.00** were Parking Tickets.

The department handled **538** incidents and made **15** criminal arrests.

**15** of those criminal arrests were adults

**0** of those criminal arrests were juveniles.

**0** of the juveniles was handled within the Department and Released

**0** animals were taken into custody

**FIRE COMPANY REPORTS:**

**Fire Company Report – November 2018**

No Report This Month

**FIRE MARSHALL REPORT – November 2018**

**Mr. McCarthy: The following report is submitted for your review:**

**Completed two fire sprinkler plan reviews:**

- 1. 200 Stevens Drive**
  - 2. 1 Hog Island Road, United Parcel Service Building**
- Inspected, witnessed and approved a test of a new fire alarm system at 39 Industrial Highway, Eagle I Electric.**

**Inspected, witnessed and approved a new fire alarm system and night test for the new PHL Terminal ‘A’ West TSA building addition.**

**Inspected, witnessed and approved the additional fire sprinklers at the PHL UPS Building.**

**Responded and investigated three fires including the written reports:**

- 1. 341 Ericson Avenue**
  - 2. 525 Saude Avenue**
  - 3. 204 Front Street**
- All three incidents were caused by electrical malfunctions.**

**Attended and participated in the following meetings:**

- 1. Two Day Conference of the Pennsylvania Fire & Emergency Services Institute in Harrisburg, PA**
- 2. Curriculum Advisory Board Meeting of the Fire Protection Engineering Technology Program at the Delaware Technical & Community College in Stanton, Delaware.**

**Raymond W. Lonabaugh, CFPS**

**Fire Marshal**

**PUBLIC WORKS, HIGHWAYS, AND RAILROADS**

**Lisa Edmiston, Chairman**

**Public Works – November, 2018**

**No Report this month**

**SANITATION**  
**Dennis R. Arthur, Chairman**

Tinicum Township Wastewater Treatment

**Monthly Report for November 2018**

Total flow	51,823,000-gals	Average	1,983,000 gals
Total sludge	241094gals	Percent Solids	2.3%
Methane Gas	106,642 cu ft	Average	3555 cu ft
Total Sludge hauled to Delcora	58,700 gallons		4.90 per cent solids

**Sewer Complaints**

Lot of infiltration in to sewer system with all the wet weather

Operational Problems:

Re-floated secondary digester cover, gas seal blew

Recirculating pump drive shafts put on schedule for greasing

**Equipment Repairs**

11/21/2018 clinger rebuilt two buckets in Motor Control Center

11/26/2018 replace both ball valves in utility water at grit chamber

**Miscellaneous:**

Service all police vehicles that needed service

Robert J. Bernauer

## HEALTH AND RECREATION

### Pat Barr, Chairman

#### **Board of Health / Recreation - November, 2018**

Commissioner Barr thanked all those that volunteer their time and effort in making the November 25 Community Day and Health Fair a success. Mr. Barr noted there were hundreds of people present enjoying the new park and its amenities. Mr. Barr stated that the Patriotic Organization raised approximately \$20,000 during the summer Farmers Markets. These funds were donated to 4 families in need struggling with cancer issues as well as to the Coaches vs. Cancer organization. Mr. Arthur expressed his thanks to Commissioner Barr and Mrs. Barr for their tireless work in pulling this event together each year.

#### **Solicitor's Report: Sam Auslander, Esquire**

Mr. Auslander was absent and there was no further solicitors report.

#### **Engineer's Report: James MacCombie, P.E.**

Mr. James MacCombie had no further report.

#### **Manager's Report: David D. Schreiber**

The Township Manager reported the following:

The 2019 Board and commission meetings have been submitted to the newspaper for publishing during the week of Dec 27. Street signs requested during the November meeting were ordered and will be installed in the near future. Discussions with the Non Uniform staff are near complete and should be reduced to writing for the month of January 2019. A Special Board of Commissioner meeting is scheduled for Thursday, January 3, 2019 to fill the Commissioner vacancy created by the passing of Commissioner Thomas Giancristoforo.

On a Motion by Commissioner Barr and Seconded by Commissioner Edmiston, the Board unanimously voted to advertise for and hold a Special Commissioner Meeting on Thursday, January 3, 2019 for the purpose of reviewing resumes and appointing a new commissioner within the 1<sup>st</sup> Ward fill the vacancy resulting from the passing of Commissioner Giancristoforo.

#### **Secretary's Correspondence**

Ms. Brolley had no report this month.



## **OTHER BUSINESS**

### **ADJOURNMENT OF THE BUSINESS PORTION OF MEETING**

**ON A MOTION** by Mr. McCarthy, seconded by Mr. Barr to adjourn the business portion of this meeting by a unanimous voice vote.

### **PUBLIC PARTICIPATION**

#### **Public Comment:**

Mr. Zurdi Dobi, 200 Powhattan Ave., objected to the motion to advertise the Special Public Meeting, stating that it was not on the agenda and the public was not offered a chance to comment prior to the vote. Mr. Dobi stated that the copy of the Township's audit he requested and received was not signed or stamped for the DCEC and was not valid. The Board responded that the report is submitted electronically and is signed at that time. Mr. Dobi objected that the November 2018 Township Newsletter did not mention the name of the contractor nor the cost for the Lazaretto but that the contractor for Governor Printz Park was mentioned.

Mr. Ed Rubillo of Wyandotte Street mentioned that his neighbor smelled gas leaking from the Boy Scout Cabin in Westinghouse Grove and thanked the Board for taking care of the issue so quickly. Mr. Rubillo asked the Board to examine the trees in Westinghouse Grove in anticipation of the John Morton Winter Survival event.

Mr. Roger Joseph of 402 LaGrange thanked the Board of Commissioners, Police Department, Fire Department, and all others that paid such dear respects to Tom Giancristoforo during his services and funeral.

**ADJOURNMENT OF MEETING**

**ON A MOTION** by Mr. McCarthy, seconded by Mr. Barr to adjourn the meeting by a unanimous voice vote.

Respectfully submitted,

Elaine M. Brolley

Township Secretary

