

COMMISSIONERS MEETING AGENDA

OCTOBER 21, 2024 – 6:30 P.M.

1. Meeting called to order.

2. Pledge of Allegiance to the Flag.

3. **Approval of Minutes from the September 2024 Commissioner Meeting**

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

5. **Payment of Bills for the month of October 2024**

6. **Public Forum**

7. **Ordinance 2024-927 Consumption of Alcohol in Public**

Motion to authorize the Board of Commissioners to adopt Township Ordinance 2024-927 amending and supplementing Chapter 70 Alcoholic Beverages Article I Consumption in Public; sub-section 70-2 Consumption in public prohibited; and sub-section 70-3 Open Containers

8. **Ordinance 2024-928 Fire and Rescue Services Fees**

Motion to authorize the Board of Commissioners to adopt Ordinance 2024-928 amending and supplementing Chapter 139 Fire and Rescue Services Fees, granting authority to the Tincum Township Volunteer Fire Company to seek reimbursement for hazardous abatement and environmental incidents, fire and rescue services provided for motor vehicle accidents and highway incidents

9. **Extension of Land Development Application for Alliance HD at 76 Industrial Highway**

Motion to authorize the Board of Commissioners to accept applicant Alliance HP request to grant the Board an extension of time by which the Board must consider their “final” Land Development Application at 76 Industrial Highway. Said Land Development is to construct 3 warehouse/flex buildings consisting of 57,000 sq. ft., 45,375 sq. ft., and 50,985 sq. ft. and associated improvements. The extension shall be until December 31, 2024.

10. **Licensing Agreement with City of Philadelphia for New Tincum Island Road**

Motion to authorize the Board of Commissioners to enter into a non-revocable license agreement with the City of Philadelphia for the newly constructed Tincum Island Road providing for free and unencumbered access to the public at large to vehicular traffic. Said agreement will be permanent or indefinite so long as the Township intends the road to be a public roadway.

11. Maintenance, Repair and Operations Agreement with the City of Philadelphia for New Tinicum Island Road

Motion to authorize the Board of Commissioners to enter into a maintenance, repair and operations agreement with the City of Philadelphia for the newly constructed Tinicum Island Road. Stated responsibilities in said agreement will include (but not necessarily limited to) trash removal, paving, repaving, snow and ice removal, grass cutting and others as mutually agreed upon. The City will compensate the Township for all expenses incurred including administrative expenses.

12. Extension of Maintenance and Operations Agreement with the City of Philadelphia for Hog Island Road

Motion to authorize the Board of Commissioners to approve an extension of the maintenance and operations agreement currently in place with the City of Philadelphia for Hog Island Road. Stated responsibilities in said agreement will include (but not necessarily limited to) trash removal, paving, repaving, snow and ice removal, grass cutting and others as mutually agreed upon. The City will compensate the Township for all expenses incurred including administrative expenses

13. Creation of the title of “Investigator” within the Tinicum Township Police Department

Motion to authorize the Board of Commissioners to enter into a Memo of Understanding with the Fraternal Order of Police Lodge 27 creating the title of “Investigator” within the Tinicum Township Police Department. Said titled position will carry a salary adjustment of 5% above the rank of “Patrolman”

14. Mutual Confidentiality and Non-Disclosure Agreement

Motion to authorize the Board of Commissioners to enter into a mutual confidentiality and non-disclosure agreement for discussions to explore the possibility of entering into a mutually beneficial business transaction subject to provisions of the Pennsylvania Sunshine Act requiring the Township to take official final action in an open and public meeting

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

- Recreation & Health
- Solicitors Report
- Engineer’s Report
- Manager’s Report
- Secretary Report

16. Other Business:

17. Adjournment of Business Portion of the Meeting

18. Public Participation

19. Adjournment of Meeting