

COMMISSIONERS MEETING AGENDA

JULY 15, 2024 – 6:30 P.M.

1. Meeting called to order.

2. Pledge of Allegiance to the Flag.

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

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

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

6. **Public Forum**

7. **Open Responses to Request for Proposals for Mini Parks, Recreation, Open Space Grant Plan**

8. **Award of Contract to Reconstruct Township Marina**

Motion to authorize the Board of Commissioners to award the bid for Reconstruction of the Township’s Marinas at 101 Taylor Avenue and 97 Wanamaker Avenue to AP Construction, Inc. at a cost of approximately \$1,568,000. Said award will consist of reconstructing the originally permitted marinas at 97 Wanamaker, 101 Taylor Avenue, or both using existing floating docks supplemented with new hardware, decking, and piles.

9. **Relocated Tinicum Island Road - Access Gate 81 Detour**

Motion to authorize the Board of Commissioners to execute an Indemnification Agreement to use the Emergency Access Gate 81 as a Detour with respect to the relocated Tinicum Island Road construction project, subject to receipt of signed agreements by the City of Philadelphia

10. **Relocated Tinicum Island Road Detour Agreement**

Motion to authorize the Board of Commissioners to execute an Agreement for the temporary detour of traffic at the intersection of the relocated Tinicum Island Road and Hog Island Road as it relates to the Tinicum Island Road construction project, subject to receipt of signed agreements by the City of Philadelphia.

11. **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. The extension shall be until September 30, 2024.

12. Settlement of Interboro School District Tax Assessment Appeal for 51 Powhattan Avenue (Folio 45-00-01383-00)

Motion to authorize the Board of Commissioners to enter into a Court Stipulation resolving the Tax Assessment Appeal of the Interboro School District for the property located at 51 Powhattan Avenue and owned by SJS Linde LP. Said Stipulation will set the annual tax assessment as follows:

2021 - \$4,100,000 2022 - \$4,150,000 2023 - \$3,640,000 2024 - \$3,487,400

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

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

14. Other Business:

15. Adjournment of Business Portion of the Meeting

16. Public Participation

17. Adjournment of Meeting