The Tinicum Township Board of Commissioners held their regular monthly meeting on the above date and time at 629 N. Governor Printz Blvd., Essington, PA 19029 with Thomas J. Giancristoforo, President presiding:

Dennis Arthur, Vice President

C. Patrick Barr, Commissioner

Patrick McCarthy, Commissioner

Lisa Edmiston, Commissioner

Sam Auslander, Esq.

James MacCombie, P.E.

David Schreiber, Manager

Elaine M. Brolley, Secretary

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

Invocation

There was no Invocation at this meeting

On A Motion by Dennis Arthur, seconded by Lisa Edmiston, the minutes of the March 2017 Commissioners Monthly Meeting were accepted and approved, by a unanimous voice vote.

President Giancristoforo reported that all members had received copies of the March 2017 Treasurer's and Secretary's report of Receipts. There being no questions:

On A Motion by Dennis Arthur, seconded by Pat Barr, the reports were accepted and approved as submitted, by a unanimous voice vote.

President Giancristoforo asked for a motion to pay bills for the month of April 2017. The bill list for April will be submitted to the Board members at the end of the month. There being no questions:

On A Motion by Dennis Arthur, seconded by Pat McCarthy, the bill list will be paid for the month of April 2017 by a unanimous voice vote.

PUBLIC FORUM

Agenda Item Comments

Regarding Item # 10, Advertisement of Special Use Hearing for Expresspark, Inc., Mr. Zurdi Dobi of 200 Powhatten Ave, stated that this item has already gone before the Zoning Hearing Board and asked why an additional hearing is needed. The Board responded that this project is located in the Special Use District of the Township. Consequently, the Zoning Hearing Board provides a recommendation only to the Commissioners. The Board then holds a Special Use Hearing to approve or not approve the requested use

Regarding Item #13, Applications for Seasonal Summer Employees, Mr. Dobi asked how many would be hired. The Board responded, approximately 7.

Mr. Dobi asked the Township Manager to mention the Small Water Project Grant under the Township Manager Report. He asked Mr. McCarthy to provide a summary of an incident at the Tinicum School, and asked Mr. Barr to provide a summary of plans for the Township property at 347 N. Governor Printz Blvd. Mr. Dobi also asked that the January 2017 minutes be corrected for what he believes are inaccuracies.

There were no other comments from the public offered this month.

ADMINISTRATION, LAW, ORDINANCE, PUBLIC SAFETY & FINANCE Thomas J. Giancristoforo Jr., Chairman

PHL Terminal A-West, Sector 3, Land Development

ON A MOTION by Mr. Barr, seconded by Mrs. Edmiston, the Board voted unanimously via roll call vote to approve the land development application submitted by the Philadelphia International Airport for the project known as Terminal A West, Sector 3, Conveyor Belt Baggage Scanning System. The application proposes to construct a 2,290 square foot facility to support a new baggage screening facility. Said approval is subject to the recommendation letter of the Township Engineer dated March 27, 2017. Further, the applicant seeks and is granted waivers from various portions of Section 48A of the Township's Subdivision and Land Development Ordinance pertaining to meets, bounds, and locations of facilities. The Applicant also seeks and is granted relief from Section 405 of the Township's Stormwater Management Ordinance and the Township will accept a voluntary contribution of \$2,454.00 to the Township's MS4 Fund.

Colonial Parking Reverse Subdivision Application

ON A MOTION by Mr. McCarthy, seconded by Mrs. Edmiston, the Board voted unanimously via roll call vote to approve the Reverse Subdivision Plan application of Colonial Parking, Inc. to support the expansion of the existing parking lot at 630 S. Gov Printz Blvd. The Applicant is also requesting relief from filing a Land Development Application as no buildings are being proposed in their expansion. Said approval is subject to the comments presented in the Township Engineer's review letter of January 24, 2017.

Adopt Tinicum Township Ordinance 2017-889, setting regulations for grease traps and the like.

ON A MOTION by Mr. Arthur, seconded by Mrs. Edmiston, the Board voted unanimously via roll call vote to adopt Ordinance 2017-889, setting policies and procedures concerning the installation, maintenance, and use of grease traps, oil and grease interceptors, and oil and grease from food service facilities to protect the Tinicum Township Sewage Authority system.

Advertisement of Special Use Hearing for expansion of Expresspark Inc

ON A MOTION by Mr. Barr, seconded by Mrs. Edmiston, the Board unanimously voted via roll call vote to advertise a Special Use Hearing on behalf of Expresspark, Inc. to expand its existing airport parking facility to adjacent property within the I-95 Right of Way in the Special Use District.

Advertise for Bids for the Township's 2017 Street Resurfacing Project

ON A MOTION by Mr. McCarthy, seconded by Mrs. Edmiston, the Board unanimously voted via roll call vote to instruct the Township Engineer's Office to place an advertisement for receipt of bids for the Township's 2017 Street Resurfacing Project. Potential streets include:

Bartram Ave. between Front and Second Streets Corinthian Ave between Second St. and Warren Ave Mohican St between Second Ave and Third Ave. Powhattan Ave between Fourth and Fifth Ave Warren Ave between Essington and Corinthian Ave.

Tinicum Township Resolution 2017- 02

ON A MOTION by Mr. Barr, seconded by Mr. McCarthy, the Board unanimously voted via roll call vote to adopt Township Resolution 2017 - 02 authorizing the Township Engineer and Township Manager to petition PennDOT to conduct a study to assist in determining whether a traffic light can be installed at 3rd Avenue and North Governor Printz Blvd in Lester.

Applications for Seasonal Summer Employees

ON A MOTION by Mrs. Edmiston, seconded by Mr. McCarthy, the Board unanimously voted via roll call vote to accept applications for Seasonal Summer employees for employment over a 12 week period beginning in June 2017 at an hourly rate of \$9.25.

Emergency Electric Generator at Wastewater Treatment Plant

ON A MOTION by Mr. Arthur, seconded by Mr. Barr, the Board unanimously voted via roll call vote to approve the purchase of an emergency electric generator for the Tinicum Township Wastewater Treatment Plant to maintain building power in the event of an area power outage. Said generator will be diesel fueled and rated at 80 kilowatts of power at a Pennsylvania Costars price of \$27,000.

<u>Code Enforcement Report – March 2017</u>

March: The Code Enforcement Officer Received:

26 Certificates of Occupancies for a total of **\$4,175.00**

21 Building Permits for a total of **\$81,844.00**

COMMITTEE REPORTS

POLICE, FIRE, AND BUILDINGS

Patrick K. McCarthy, Chairman

POLICE REPORT – March 2017

Township Fines: \$5,723.42. Of that amount, a total of \$45.00 was Parking Tickets.

The department handled $\underline{670}$ incidents and made $\underline{36}$ criminal arrests.

34 of those criminal arrests were adults

2 of those criminal arrests were juveniles.

2 of the juveniles was handled within the Department and Released

0 animals were taken into custody

President Giancristoforo asked for a moment of silence to pay respect to recently deceased Police Turn Key, Lew Lemon.

FIRE COMPANY REPORTS:

Fire Company Report – March 2017

No Report This Month

FIRE MARSHALL REPORT – March 2017

- 3 Building Fire Protection System Plan Reviews. One plan submittal was so poor I had to visit the site to figure out exactly what was to be done.
- 4 Fire Alarm Acceptance Tests
- 2 Automatic Fire Sprinkler System Tests
- 1 Commercial Kitchen Hood Fire Suppression Acceptance Test
- 2 Fire Prevention Inspections
- 3 Responses with or for the fire company:
- 1. Involved a broken domestic water pipe that damaged fire alarm panels in an office building.
- 2. Covered an automatic fire alarm call that was dispatched at the same time the fire company was dispatched to I-95 for a vehicle accident
- 3. Fatal industrial accident, which ripped down part fire alarm warning devices in the Industrial Park, H Complex.

Reviewed a location for fork lift propane cylinder storage and also the fire alarm warning device repair in H Complex, Tinicum Industrial Park.

Discussed the need for individual tenant fire sprinkler control valves for Philadelphia International Airport Terminal A Merchant Locations with Oliver Security and Fire Protection.

Gave out two residential smoke alarms

Raymond Lanabaugh

Fire Marshal

Assistant Code Enforcement

PUBLIC WORKS, HIGHWAYS, AND RAILROADS

Lisa Edmiston, Chairman

Public Works – March, 2017

March 2017

- ➤ Seaplane dock repaired new wood on dock
- March 14th storm:

Salt used – 26 tons

Total man hours – 141

Trees down:

2nd & Mohican Sts.

4th & Chippewa

2nd & Corinthian

Tide gate open for the storm on March 29th, 30th & 31st

Cleaned all storm drains

Trash removal for the month of March 2017:

Regular trash - 147.46 tons Heavy trash - 10.20 tons

Recyclables - 23.36 tons

Respectfully Submitted, Walter E. Lee, Superintendent Highway Department

SANITATION

Dennis R. Arthur, Chairman

Tinicum Township Wastewater Treatment

Monthly Report for March 2017

Total: 31,751,000 gallons

Average: 1.024 GPD

Total Sludge: 191,194 gallons

Total Methane Gas: 141,118 cubic feet

Average cu ft

Sludge Hauled: 68,700 gals % solids 2.47

Sewer Complaint:

03/2017 None

Equipment Repairs:

03/2017 Replaced all lighting in pumping stations to LED

03/2017 Working with Peco on credit for energy saving

Operation Problems:

03/2017 Power problems in stations at Ramada, Manor, Holiday Inn station due to power surge while changing over power at trail site

Miscellaneous items:

03/2017 Serviced all police vehicles that had to be serviced

03/2017 PA one call mark outs for installation of water mains

Robert J. Bernauer

HEALTH AND RECREATION

Pat Barr, Chairman

Board of Health / Recreation - March, 2017

Mr. Barr reported that the Rabies Clinic on April 8 inoculated 69 dogs and 8 cats and recorded 9 dog licenses. Mr. Barr thanked the Glenolden Animal Hospital and the volunteers that helped with this event. Mr. Barr reminded the public about the May 6, 2017 fundraiser for Mr. Dave Remshard's family at the Tinicum Township Swim Club. Mr. Remshard was a longtime volunteer with the Youth Organization. May 13 is the Township's annual replanting of the flower pots and beds along Rt. 291. Volunteers are welcome to gather at Mel's Diner at 9:00 am. June 14 begins the Township's Farm Market at Gov Printz Park.

Mr. Barr responded to Mr. Dobi's inquiry by stating that the Township is considering a Veterans Memorial Garden at the Township's property at 347 N. Gov Printz Blvd. Mr. Barr has spoken to the VFW in town to get their ideas and input.

Solicitor's Report: Sam Auslander, Esquire

Mr. Auslander reported that he is working on several Land Development Developers Agreements and will report further in later meetings.

Engineer's Report: Herbert MacCombie, P.E.

Mr. James MacCombie had no further Engineer's report.

Manager's Report: David D. Schreiber

The Township Manager reported that the Township has been awarded a Small Water Project grant to replace the sewer line on S. Governor Printz Blvd between 1st and 3rd Avenues. The grant is in the amount of \$332,000. PennDOT will hold a public meeting regarding the Rte. 420 Bridge over Darby Creek at the Interboro High School on May 11. Eddystone Borough has asked the Township to donate the old fire siren from the Essington Fire Company to the Eddystone Fire Company. The report on the trees in two of the Township's parks are expected in mid-May.

Secretary's Correspondence

Ms. Brolley read a letter from Chris Templin, Chair of the Tinicum Township Historical Society requesting the use of Governor Printz Park for their 30th Annual Flea Market.

On A Motion by Mr. Arthur, seconded by Mrs. Edmiston the Board voted unanimously via voice vote to approve the use of the Governor Printz Park for their 30th annual Flea Market on Saturday, June 10th, 2017, with a rain date of Saturday, June 17th, 2017.

Ms. Brolley read a letter from Robert Bubb of All-State Career School

On A Motion by Mr. McCarthy, seconded by Mr. Barr the Board voted unanimously via voice vote to approve the request to post directional signs around the township on Saturday, May 20, 2017 for their annual Career Fair / Open House.

Ms Brolley read a letter from Holly Ladigoski, leader of Tinicum Brownie Troop #5525

On A Motion by Mr. Barr, seconded by Mrs. Edmiston the Board voted unanimously via voice vote to approve the use of the Log Cabin for Tinicum Brownie Troop #5525 for their bi-weekly Saturday troop meetings and possible campout at the cabin, starting the first Saturday in May.

OTHER BUSINESS

ADJOURMENT OF THE BUSINESS PORTION OF MEETING

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

PUBLIC PARTICIPATION

Public Comment:

- 1. Mr. Art Perdun, 247 S. Gov Printz, referred to an article in the Daily Times about the level of illegal drug use in the County and is upset about all of the 'drug trash' he states he finds in the streets of the Township.
- 2. Mr. Ed Rubillo of 120 Wyandotte St. stated he found some badly tattered American flags at the 'veterans memorial' at Rtes. 420 and 291 and asked the Board to be more aware of the condition of the flags.
- **3.** Ms. Marian Matuliwich, 200 Powhatten Avenue, asked the Board to look at putting No Parking markers at 3rd and 2nd and N. Gov Printz Blvd. and asked the Board to take a look at the grass cutting and week removal along the railroad from 4th Ave to 2nd Ave
- **4.** Mr. Zurdi Dobi, 200 Powhattan Ave., stated that the January minutes are incorrect, stated that the budget ordinances adopted for the 2017 budget were not advertised, made reference to Township Police being present at public meetings because of his presence, and objected to the Township's proposal to renovate the former Lester Fire House citing its potential cost.

ADJOURNMENT OF MEETING

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

Respectfully submitted,

Elaine M. Brolley

Township Secretary

Page	
12	